

207 -2007

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
County of Boone } ea.

May Session of the April Adjourned

Term. 20 07

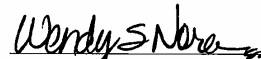
In the County Commission of said county, on the 22<sup>nd</sup> day of May 2007

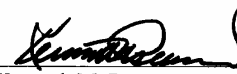
the following, among other proceedings, were had, viz:

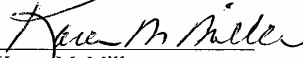
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1909 E. Gans Road Columbia, Missouri.

Done this 22<sup>nd</sup> day of May, 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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In the County Commission of said county, on the 22<sup>nd</sup> day of May 20 07

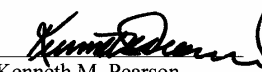
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the request from the Information Technology Department, as outlined in the attached memo, for a new PC in the Sheriff's Department.

Done this 22<sup>nd</sup> day of May, 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

208 2007



**BOONE COUNTY**  
**Department of Information Technology**  
ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER  
801 E. Walnut, Room 221  
Columbia, MO 65201-4890  
573-886-4315

**Michael H. Mallicoat**

**Director**

DATE: May 17, 2007  
TO: Ken Pearson, Presiding Commissioner  
Karen Miller, District I Commissioner  
Skip Elkin, District II Commissioner  
FROM: Michael Mallicoat  
SUBJECT: Request for Personal Computer for Sheriff's Department

The Sheriff's Department has requested a new PC for Lt. Atwell. The ballot counting PC in the Clerk's Office will not be replaced this year, although it was budgeted. Therefore, I recommend we use those budgeted dollars for this new request from the Sheriff. The net effect is that this will add one (1) PC to the total inventory. Following are 2 e-mails with the details of this request:

**From:** Keith Hoskins  
**To:** Michael Mallicoat  
**Date:** 4/11/2007 11:23 AM  
**Subject:** Justification for additional computer

Just to explain as to why we need an additional computer for the corrections Sergeant's Office.

Lt. Atwell and Lt. Hoskins have been sharing the same computer for the last several years and with the movement of Lt. Atwell and Lt. Hoskins work desk, assignments and locations, that option is no longer feasible.

Therefore we need an additional computer for Lt. Atwell.

Currently Lt. Atwell is using the computer that was being used by the four corrections Sergeants. Therefore the four corrections Sergeants are without a computer to complete their work in a timely fashion and without disturbing the normal operations of the rest of the facility.

Once a new computer is received for Lt. Atwell the computer that she is using will be sent over to the corrections Sergeant's Office where the four corrections Sergeants will utilize it. The four corrections sergeants will be able to utilize one computer as they are all assigned on different squads and work at different times.

Lt. Hoskins

**From:** Dwayne Carey  
**To:** Michael Mallicoat  
**Date:** 4/12/2007 9:36 AM  
**Subject:** Re: Fwd: Justification for additional computer

Mike,

I do approve this request. We are so cramped back there and we came up with a temporary (temporary meaning the next ten years or so) to help relieve some of the overcrowding. At one point we have seven admin and supervisory staff sharing one office. We did some re-arranging and it has help significantly. The only problem is we moved the sergeant's out to another office and they presently don't have a computer.

Thanks as always,  
Dwayne

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In the County Commission of said county, on the

22<sup>nd</sup> day of May 20 07

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

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the VOCA Grant ( \$56,582.24) for the Boone County Prosecuting Attorney's Office.

Done this 22<sup>nd</sup> day of May, 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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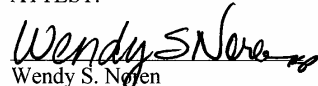
In the County Commission of said county, on the 22<sup>nd</sup> day of May 20 07

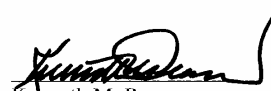
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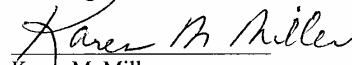
Now on this day the County Commission of the County of Boone does hereby agree and approve the request from the Boone County Public Works Department to compensate Maintenance employees for 10 hours of holiday pay for holidays which occur during the periods in which they are assigned to a workweek schedule consisting of four 10 hour days.

Done this 22<sup>nd</sup> day of May, 2007.

ATTEST:

  
Wendy S. Nofen  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
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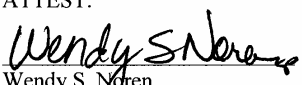
Term. 20 07


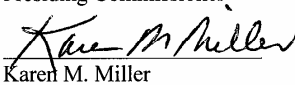

In the County Commission of said county, on the 22<sup>nd</sup> day of May 2007

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

Now on this day the County Commission of the County of Boone does hereby award bid 33-10MAY07 Nashville Church Road Paving Improvements to APAC-Missouri, Inc. It is further ordered the presiding Commissioner sign said contract.

Done this 22<sup>nd</sup> day of May, 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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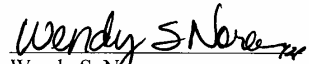
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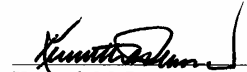
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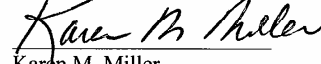
Now on this day the County Commission of the County of Boone does hereby approve the attached revision for the Purchasing policy manual for sole source purchases. The revision includes advertising the intent to make a sole source purchase for a contract value over \$5,000 and obtaining commission approval in regular session. The proposed revision follows the revision RSMo.50.783.

Done this 22<sup>nd</sup> day of May, 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