

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned Term. 20 07

In the County Commission of said county, on the 4th day of September 20 07

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

Now on this day the County Commission of the County of Boone does hereby appoint Jean M. Sax to the Board of Health with a term expiring September 1, 2010.

Done this 4th day of September, 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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STATE OF MISSOURI }
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September Session of the July Adjourned Term. 20 07

In the County Commission of said county, on the 4th day of September 20 07

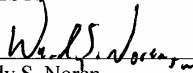
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does approve the following budget revision:

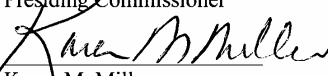
Department	Account	Department Name	Account Name	Decrease	Increase
1123	86800	Emergency	Emergency	\$138,000	
1190	71211	Non-Departmental	Architect Fees		\$15,000
1190	86500	Non-Departmental	Lease Incentives		\$43,000
1190	91200	Non-Departmental	Buildings&Imprvmts		\$80,000

Done this 4th day of September, 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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September Session of the July Adjourned Term. 20 07

In the County Commission of said county, on the 4th day of September 20 07

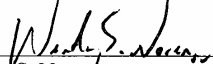
the following, among other proceedings, were had, viz:

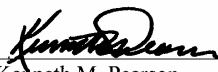
Now on this day the County Commission of the County of Boone does approve the following budget amendment:

Department	Account	Department Name	Account Name	Decrease	Increase
1253	03451	Internet Crimes Task Force	State Grant Reimb		91,968
1253	10100	Internet Crimes Task Force	Salary and Wages		45,178
1253	10110	Internet Crimes Task Force	Overtime		3,096
1253	10200	Internet Crimes Task Force	FICA		3,713
1253	10300	Internet Crimes Task Force	Health Ins		4,750
1253	10325	Internet Crimes Task Force	Disability Ins		167
1253	10350	Internet Crimes Task Force	Life Ins		53
1253	10375	Internet Crimes Task Force	Dental Ins		356
1253	10400	Internet Crimes Task Force	Workers Comp		2,069
1253	10500	Internet Crimes Task Force	401(a) Match		650
1253	37210	Internet Crimes Task Force	Training/Schools		4,600
1253	37220	Internet Crimes Task Force	Travel		5,750
1253	37230	Internet Crimes Task Force	Meals and Lodging		11,856
1253	48000	Internet Crimes Task Force	Telephones		720
1253	71100	Internet Crimes Task Force	Outside Services		1,910
1253	91301	Internet Crimes Task Force	Computer Hardware		5,200
1253	91302	Internet Crimes Task Force	Computer Software		1,900

Done this 4th day of September, 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