

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea. January Session of the January Adjourned Term. 20 08

In the County Commission of said county, on the 22nd day of January 20 08

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

Now on this day the County Commission of the County of Boone does hereby award bid 93-18DEC07 – Emergency HVAC Services Term and Supply as follows:

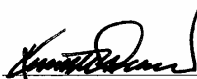
Primary Supplier: J. Louis Crum Corporation
Secondary Supplier: Air Systems

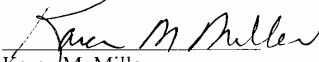
It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.

Done this 22nd day of January, 2008.

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned Term. 20 08

In the County Commission of said county, on the 22nd day of January 20 08

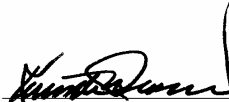
the following, among other proceedings, were had, viz:

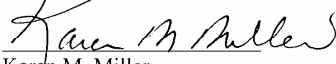
Now on this day the County Commission of the County of Boone does hereby award bid 83-30AUG07 – Courthouse Expansion Project – BC-15 - Electrical to Coastal Electric, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 22nd day of January, 2008.

ATTEST:


Wendy S. Noreh
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned Term. 20 08

In the County Commission of said county, on the 22nd day of January 20 08

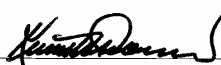
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Assessment Maintenance Plan for January 1, 2008, through December 31, 2009, as presented by the Assessor.

Done this 22nd day of January, 2008.

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

January Session of the January Adjourned Term. 20 08


In the County Commission of said county, on the 22nd day of January 20 08

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 Cooperative Agreement for Establishment and Operation of Geographic Information System. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Done this 22nd day of January, 2008.

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned Term. 20 08

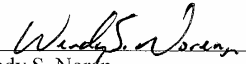
In the County Commission of said county, on the 22nd day of January 20 08


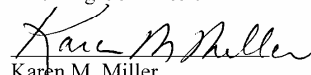
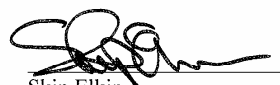
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Soil and Water Conservation Service Agreement with Boone County Soil and Water Conservation District. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 22nd day of January, 2008.

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned Term. 20 08

In the County Commission of said county, on the 22nd day of January 20 08

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

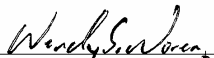
Now on this day the County Commission of the County of Boone does hereby approve the Social Services agreements with the following entities for Fiscal Year 2008:


- Big Brothers/Big Sisters
- Centro Latino (Adult)
- Centro Latino (Youth)
- Community Garden Coalition (Community Gardens)
- Mid-MO Legal Services
- Phoenix Programs (Residential Program (Primary Recovery))
- Rainbow House – Regional Child Advocacy Center
- Voluntary Action Center
- Boone County Council on Aging (Senior Connect)
- The Curators of the University of Missouri – Adult Day Care (Eldercare)
- Rainbow House (Clinical Services)
- Rainbow House (Emergency Services)
- Harrisburg Preschool and Daycare
- Central Missouri Food Bank, Inc.
- Oats, Inc.
- Services for Independent Living (Transportation)

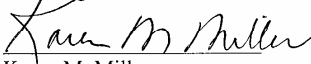
It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Done this 22nd day of January, 2008.

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned Term. 20 08

In the County Commission of said county, on the 22nd day of January 20 08

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

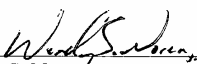
Now on this day the County Commission of the County of Boone does hereby approve the Economic Support agreements with the following entities for Fiscal Year 2008:

- Columbia Special Business District
- City of Columbia (REDI)
- Centralia Chamber of Commerce (Economic)
- Show Me Games

It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Done this 22nd day of January, 2008.

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned Term. 20 08

In the County Commission of said county, on the 22nd day of January 20 08

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


Now on this day the County Commission of the County of Boone does hereby approve the Community Services agreements with the following entities for Fiscal Year 2008:


Central Missouri Humane Society
Boone Historical Society

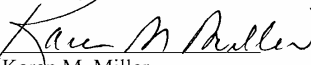
It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Done this 22nd day of January, 2008.

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned Term. 20 08

In the County Commission of said county, on the 22nd day of January 20 08

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


Now on this day the County Commission of the County of Boone does hereby approve the Homemaker/Personal Care agreements with the following entities for Fiscal Year 2008:


- HomeCare of Mid-Missouri
- Northeast Community Action Corporation
- American HomeCare Management
- Premier Home Health Care, Inc.
- Help At Home

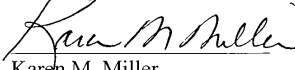
It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Done this 22nd day of January, 2008.

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned Term. 20 08


In the County Commission of said county, on the 22nd day of January 20 08

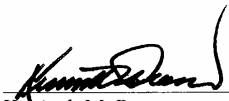
the following, among other proceedings, were had, viz:

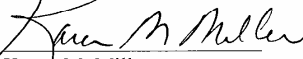
Now on this day the County Commission of the County of Boone does hereby approve the agreement with the City of Columbia for the Joint Communications staff position. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 22nd day of January, 2008.

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned Term. 20 08

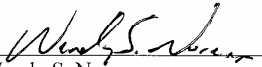
In the County Commission of said county, on the 22nd day of January 20 08

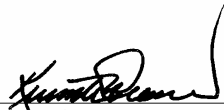
the following, among other proceedings, were had, viz:

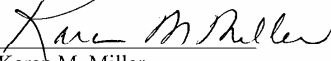
Now on this day the County Commission of the County of Boone does hereby appoint Jeane Grace to the Senior Board for a term beginning January 17, 2008, and ending January 16, 2012.

Done this 22nd day of January, 2008.

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

CERTIFIED COPY OF ORDER


STATE OF MISSOURI }
County of Boone } ea. January Session of the January Adjourned Term. 20 08

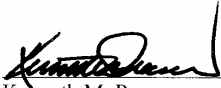
In the County Commission of said county, on the 22nd day of January 20 08

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

Now on this day the County Commission of the County of Boone does hereby appoint Randall C. Chann to the Boone County Regional Sewer District for a term beginning January 17, 2008, and ending January 16, 2013.

Done this 22nd day of January, 2008.

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