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Date	Order Number	Order Description
1/5/2009	<i>1-2009</i>	Approve the following final plans: Ivy Ridge Planned Industrial Development Revised Final Plan; Martha's Grove Planned Development Revised Final Plan; Glendale Stables A-1P Final Plan
	<i>2-2009</i>	Approve the General Consultant Services Agreements with the following entities.
	<i>3-2009</i>	Authorize a closed meeting on Wednesday, January 7, 2009, at 1:00 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 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.
1/8/2009	<i>4-2009</i>	Approve Sole Source Purchase – 86-123109SS – Maintenance for Per Postal Software – Per Zip/Per Sort with Workwright Software of Madison, Mississippi. It is further ordered the Presiding Commissioner is hereby authorized to sign said sole source form.
	<i>5-2009</i>	Award bid 66-01DEC08 – Shop Fluids Term and Supply to Heathwood Oil Co., Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>6-2009</i>	Approve the FY 2009 Social Service Contracts with the following entities and authorizes the Presiding Commissioner to sign them.
1/13/2009	<i>7-2009</i>	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 710 W. Dripping Springs Rd., Columbia (parcel #06-903-35-00-003.00 01).
	<i>8-2009</i>	Approve the following budget amendment for the Full-Time Traffic Unit Grant.
	<i>9-2009</i>	Approve the following budget amendment for the Mid-MO Internet Crimes Task Force Grant.
1/15/2009	<i>10-2009</i>	Approve the utilization of the HGACBuy cooperative term and supply contract for Road Maintenance Equipment.
	<i>11-2009</i>	Approve Sole Source Purchase – 84-123109SS – Video Camera Systems for Patrol Cars with L3 Communications Mobile-Vision, Inc. of Boonton, New Jersey. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>12-2009</i>	Approve the 2007 Revenue Sharing reallocation of funds for the City of Rocheport: \$1,000.00 (approximated) – for use of a concrete insert for the sewer, located at the corner of Second and Central Streets.; \$24,386.71 (approximated due to approximation for the above request) – for the use of constructing a road to the new boat marina at the creek opening on Moniteau Street.
	<i>13-2009</i>	Approve the attached Adopt-a-Road application for the adoption of one mile of Bonne Femme Church Road by Family Worship Center.
	<i>14-2009</i>	Approve the Roadway Maintenance Acceptance Certificate for Brynleigh Ct., Brookhill Ct., Brookhill Dr., Steiner Glen Dr., and Summerhill Dr. It is further ordered the Presiding Commissioner is hereby authorized to sign said certification.
	<i>15-2009</i>	Approve an agreement between Boone County and the City of Hallsville for the use of a Sheriff patrol vehicle. It is further ordered the Acting Presiding Commissioner and the Presiding Commissioner are hereby authorized to sign said agreement.

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	<i>16-2009</i>	Approve the recommendation from the Personnel Advisory Committee to correct the Vacation Leave Policy (Section 2.4 of the Personnel Policy Manual) per the attached memorandum.
	<i>17-2009</i>	Appoint Greg Bier to the Industrial Development Authority for an interim term beginning January 15, 2009, and ending August 31, 2011.
	<i>18-2009</i>	Appoint Greg Bier to the Board of Adjustment for an interim term beginning January 15, 2009, and ending April 30, 2012.
1/20/2009	<i>19-2009</i>	Approve the 2009 Revenue Sharing Contracts.
	<i>20-2009</i>	Approve the 2008 Revenue Sharing reallocation of funds for the City of Sturgeon: Reallocation of \$26,099.00 from chip seal and asphalt on West Francis, North Rochford, North Ruby and Proctor Street to Micro Surfacing on West Francis, West Stone, West Harris, West Smith, North Fairgrounds, North Ogden and North Ruby.
	<i>21-2009</i>	Approve the utilization of the Office of State Courts Administrator cooperative contract for Digital Sound Recording Systems with BusComm Inc. of St. Louis, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>22-2009</i>	Approve the agreements with the City of Columbia for Animal Control and Public Health Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.
1/22/2009	<i>23-2009</i>	Award bid 69-30DEC08 – Fire Extinguisher Inspection and Maintenance Term and Supply to Jeff City Fire Specialists. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>24-2009</i>	Authorize the Court Administrator to apply for the Adult Drug Court Discretionary Grant.
	<i>25-2009</i>	Authorize the Court Administrator to apply for funding to evaluate the effectiveness of a demonstration program to include drug testing, sanctions, and treatment protocol for chronic drug users under criminal justice supervision.
	<i>26-2009</i>	Authorize a closed meeting on Wednesday, January 28, 2009, 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 (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.
1/27/2009	<i>27-2009</i>	Accept the attached certification for the County Hospital Trustee. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Brian Neuner, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 7, 2009 election. It is further ordered the Presiding Commissioner is hereby authorized to sign the Commission for Brian Neuner to serve as Hospital Trustee for a five-year term.
	<i>28-2009</i>	Accept the attached certification for the Centralia Special Road District. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Jamie Mills, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 7, 2009 election. It is further ordered the Presiding Commissioner is hereby

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		authorized to sign the Commission for Jamie Mills to serve as Commissioner of Centralia Special Road District for a three year term.
	29-2009	Authorize the Information Technology department to Purchase Laptop Computers, Personal Computers, Peripherals and Printers from Cooperative Contracts for Fiscal Year 2009.
	30-2009	Approve the following budget amendment for drug related overtime expenses.
	31-2009	Approve the Economic Development Agreement with the Centralia Area Chamber of Commerce. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	32-2009	Approve the Social Service Agency Contract with MU Adult Day Connection. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	33-2009	Appoint Glenda Castrop to the Senior Citizen Services Corporation for a term beginning February 1, 2009, and ending January 31, 2009.
	34-2009	Authorize a closed meeting on Monday, February 2, 2009, at 10:00 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 (2) RSMo. to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.
1/28/2009	35-2009	Closed Order.
1/29/2009	36-2009	Award bid 49-27OCT08 – Financial and Compliance Auditing Services to RubinBrown of St. Louis, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	37-2009	Amend Commission Order 91-2008 appointing Nancy Langworthy to a term of the Board of Parks Commission and reappoints her to a new term. Said term shall begin February 14, 2008, and end September 30, 2010.
	38-2009	Appoint Gary German to the Health Trust Committee for an interim term beginning January 29, 2009, and ending January 7, 2011.
2/2/2009	39-2009	Closed Order.
2/3/2009	40-2009	Adopt the resolution authorizing the filing of an application with the Missouri Department of Natural Resources for loans and/or grants under the Missouri Leveraged State Water Pollution Control Revolving Fund Program.
	41-2009	Authorize the disposal of two (2) Remington Shotguns, asset tag #s 5180 and 5181. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.
	42-2009	Award bid 68-03DEC08 – Solid Block Asphalt Sealant Term & Supply to Paving Maintenance Supply, Inc. as the primary supplier, and to Vance Brothers, Inc. for the alternate block sealant. It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.
	43-2009	Award bid 70-30DEC08 – Vehicle Preventative Maintenance Term & Supply to MFA Petroleum Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	44-2009	Approve the following budget revision for DSL line charges.
	45-2009	Authorize the Presiding Commissioner to sign the lease buy-out

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		agreement for computer equipment with Hewlett-Packard.
	<i>46-2009</i>	Authorize Commissioner Karen M. Miller to sign the following change orders for the Courthouse Expansion Project: Change Order #5: \$21,429.91; Change Order #6: \$20,280.68; Change Order #7: \$15,016.54
	<i>47-2009</i>	Adopt the attached Earned Income Tax Credit Awareness Month proclamation.
2/10/2009	<i>48-2009</i>	Approve the request to add four (4) PC Monitors to the final PC Replacement plan for FY 2009.
	<i>49-2009</i>	Authorize the request for surplus disposal by auction of five (5) Ford Crown Victorias per the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.
	<i>50-2009</i>	Approve the renewal of the attached list of sole source vendors for 2009.
	<i>51-2009</i>	Approve the following budget revision for moving expenses.
	<i>52-2009</i>	Approve the request from the Boone County Public Works Department for a temporary overhire into Maintenance Worker II position # 94. Effective immediately, the Department will be authorized to promote temporary employee, Dustin Friedli into this position which is currently filled. The overhire situation will be allowed for up to 60 days pending the completion of the transfer/promotion process related to currently posted vacancies.
	<i>53-2009</i>	Approve the General Consultant Services Agreements with the following entities: Allstate Consultants; CM Engineering; Hanson Professional Services, Inc.; KAW Valley Engineering; Olsson Associates.
	<i>54-2009</i>	Approve the Agreement for Consultant Services with Engineering Surveys and Services for the Fairway Meadows Subdivision Drainage Improvements. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>55-2009</i>	Authorize Commissioner Karen M. Miller to sign Change Order #11 in the amount of \$29,368.60 for the Courthouse Expansion Project.
	<i>56-2009</i>	Approve the Agreement for Outside Counsel Services with Rogers, Ehrhardt & Weber, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
2/17/2009	<i>57-2009</i>	Authorize the Boone County Collector to fill the vacancy in the position of Lead Deputy Collector, range 27, as a Deputy Collector, range 23, until the Collector determines it is appropriate to fill the position of Lead Deputy Collector, range 27. It is further ordered the Boone County Auditor is hereby authorized to assign an additional position number to be used for the interim Deputy Collector position.
	<i>58-2009</i>	Approve Amendment Number One – 92/2007 – Radios and Radio Related Installation and Repair. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	<i>59-2009</i>	Authorize the utilization of the Missouri Department of Transportation contract 3-080916LD for Light Duty Half Ton Trucks with Putnum Chevrolet of California, Missouri, and authorizes the disposal of the following: 1994 Ford ½ Ton Pickup Truck, fixed asset tag 8684, VIN #1FTDF15Y3RNB35123; 2002 Chevrolet Blazer, fixed asset tag 13396, VIN #1GNDT13W42K208153. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract and

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		disposal forms.
	<i>60-2009</i>	Approve the General Consultant Services Agreements with the following entities: HDR Engineering, Inc.; Harrington & Cortelyou. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.
	<i>61-2009</i>	Approve the following budget revision for the Probate hearing teleconference project.
	<i>62-2009</i>	Identify the following as stakeholders in the Hinkson Creek Watershed Restoration Project.
	<i>63-2009</i>	Approve the Public Infrastructure Development and Security Agreement with C.L. Richardson Construction Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>64-2009</i>	Approve the Records Preservation Agreement with the Boone County Historical Society. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>65-2009</i>	Approve the 2009 Homemaker/Personal Care and Respite contract with Pyramid Homemaker Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>66-2009</i>	Approve the Economic Development Agreement with the Curators of the University of Missouri for the Show-Me Games 2009.
2/19/2009	<i>67-2009</i>	Authorize the utilization of the State of Missouri cooperative term and supply contract C109053001 with Joe Machens Ford of Columbia, Missouri, for Patrol Vehicles. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>68-2009</i>	Award bid 01-15JAN09 – Meadowbrook West Subdivision Drainage Improvements to J.D. Kelly Excavating, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>69-2009</i>	Approve the following budget revision to cover the costs of State v. Rios.
	<i>70-2009</i>	Authorize a closed meeting on Wednesday, February 25, 2009, at 1:30 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 (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.
	<i>71-2009</i>	Appoint Darren M. Hellwege to the Board of Health for an interim term beginning February 19, 2009, and ending April 28, 2011.
	<i>72-2009</i>	Appoint Darren M. Hellwege to the Mental Health Board of Trustees as a non-provider for a term beginning February 19, 2009, and ending April 8, 2012.
2/24/2009	<i>73-2009</i>	Approve the LiDAR Cost-Share Contract with the United States Geological Survey. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>74-2009</i>	Authorize the application to the Edward Byrne Memorial Justice Assistance Grant Program.
	<i>75-2009</i>	Approve the Agreement for Batterers' Intervention Program with the Family Counseling Center of Missouri, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>76-2009</i>	Authorize the transfer of Tracey Cleeton to position no. 649 –

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		Deputy Sheriff at 103% of Mid-Point.
	77-2009	Approve the Proposed Revisions to the Chapter II Road, Bridge & ROW Regulations - (Drawings Only).
	78-2009	Authorize the utilization of the Missouri Department of Transportation cooperative contract 3-080919HD – Light Duty Automotive ¾ Ton and Above Vehicles with Southtown Dodge of St. Louis, Missouri, and authorizes the disposal by auction of the following surplus truck: 2001 Chevrolet ½ Ton Pickup Truck, fixed assed tag 13022, VIN #1GCEK14V21Z300552
3/3/2009	79-2009	Authorize the removal of the Christina Kelly/Daniel Gwartney tract, Boone County Tax Parcel #11-903-35-00-006.02, from the proposed assessment role of the Country Squire Neighborhood Improvement District subject to the owners conveyance to the Boone County Regional Sewer District of a sanitary sewer easement across said tract.
	80-2009	Approve the request by Barbara Spencer for a permit for a Bed & Breakfast facility on 19.2 acres located at 1850 E. Hwy 124, Hallsville with the following conditions: The owner shall provide a minimum of 5 parking spaces.; The owner shall consult with the County Building Inspection Staff and Boone County Fire Protection District to determine what, if any, fire prevention and/or protection measures are required. Any required items must be completed to the satisfaction of the appropriate agency prior to occupancy as a bed and breakfast.
	81-2009	Approve the request by Larry W. Potterfield Revocable Trust to rezone from C-GP (Planned Commercial) to M-LP (Planned Industrial) on 3.10 acres, more or less, located at 6081 W. Van Horn Tavern Rd, Columbia.
	82-2009	Approve Larry W. Potterfield Revocable Trust to approve a review plan for Midway USA West on 3.10 acres, more or less, located at 6081 W. Van Horn Tavern Rd, Columbia, with the following conditions: The fire lanes and fire protection requirements must satisfy the BCFPD on any building expansion and any waterline relocation must be made in conjunction with the water district at the developer's expense.; That driveway connections, culvert and drainage be worked out in a manner acceptable to BCPW and MoDot.
	83-2009	Receive and accept the following subdivision plat and authorize the presiding commissioner to sign it: Sweringen Road Plat 2. S35-T50N-R14W. A-2. C.W. Edgar, Jr. Revocable Trust, owner. Curtis E. Basinger, surveyor.
	84-2009	Table the request by David L. Sallee for a permit for a sewage lagoon on 5.0 acres, located at 11251 N. Hecht Rd., Hallsville, until after discussion of the subsequent request for a permit for a mobile home park.
	85-2009	Table the requests by David L. Sallee for both a permit for a mobile home park, and a permit for a sewage lagoon, on 5.0 acres, located at 11251 N. Hecht Rd., Hallsville, and requests the applicant and opponents to submit written facts and findings on the conditional use requirements of Section 15.A(2)(a-g). The applicant and opponents shall submit said written documents to the Commission no later than 5:00 p.m. on March 16, 2009. The Commission shall hold a public hearing on March 31, 2009, at 7:00 p.m., to further discuss the tabled issues.
	86-2009	Approve Amendment Number One – 38-19AUG08 – Topographic

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		and Planimetric Mapping with The Sanborn Map Company, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	87-2009	Award bid 64-21NOV08 – Generator Inspection Services to Fabick Power Systems. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	88-2009	Approve the following budget revision for a 2009 furniture purchase.
	89-2009	Approve the Agreement for Consultant Services with Allstate Consultants, LLC for the Sunrise Estates Subdivision Pavement Project – Phase I. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	90-2009	Approve the Agreement for Animal Shelter and Related Services with the Central Missouri Humane Society. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	91-2009	Receive and accept the conveyance of a warranty deed from Wayne and Wanda Hilgedick.
3/5/2009	92-2009	Award bid 59-09DEC08 – Physical Fitness RFP to Wilson’s Fitness. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	93-2009	Approve the following budget revision for a software upgrade.
	94-2009	Authorize the Presiding Commissioner to sign the Clean Water State Revolving Fund Loan Application.
	95-2009	Appoint William Abrams to the Judicial & Law Enforcement Task Force for a term beginning February 26, 2009, and ending February 21, 2012.
	96-2009	Appoint Lisa Thomas, MD to the Judicial & Law Enforcement Task Force for a term beginning February 26, 2009, and ending February 21, 2012.
	97-2009	Appoint Carl Freiling to the Planning and Zoning Commission for a term beginning February 26, 2009, and ending March 1, 2013.
	98-2009	Appoint Michael C. Morrison to the Planning and Zoning Commission for a term beginning March 5, 2009, and ending March 4, 2013.
	99-2009	Appoint Michael G. Merkle to the Energy & Environment Commission for a term beginning February 26, 2009, and ending January 31, 2012.
	100-2009	Appoint Jamie Lynn Mauldin to the Mental Health Board of Trustees as a provider for a term beginning March 3, 2009, and ending February 28, 2011.
	101-2009	Authorize the use of the Courtyard Square June 4-7, 2009, and June 11-14, 2009, from 5:30 p.m. through 7:30 p.m. by 5 th Wall Productions.
3/12/2009	102-2009	Accept the Road and Bridge Advisory Committee Recommendation of Variance Request: For an island construction at the entrance of Addison Ridge Subdivision with the stipulation that the drainage design and maintenance agreement are completed to the satisfaction of Boone County Public Works.
	103-2009	Approve the General Consultant Services Agreements with the following entities: Peckham & Wright Architects, Inc.; URS Corporation
	104-2009	Award bid 03-19FEB09 – Big Timber Overlay and Drainage Improvements to Christensen Construction Company. It is further ordered the Presiding Commissioner is hereby authorized to sign

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		said contract.
	<i>105-2009</i>	Award bid 02-22JAN09 – Pavement Marking Term and Supply to America’s Parking and Remarking. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>106-2009</i>	Approve Amendment Number One – C109053001 – Vehicles, Patrol Cars: Model Year 2009 with Joe Machens Ford. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	<i>107-2009</i>	Authorize the utilization of the State of Missouri cooperative contract C109053002 with Don Brown Chevrolet of St. Louis, Missouri, for a Chevrolet Impala. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>108-2009</i>	Approve the recommended classification of the position of Budget Administrator - Sheriff’s Department as non-exempt for FLSA purposes, retroactive to January 1, 2009.
	<i>109-2009</i>	Approve the following budget amendment for the upgrading of the BAT Van.
	<i>110-2009</i>	Approve the following budget amendment to close out the JAG Grant for 2005 and 2006.
	<i>111-2009</i>	Approve the following budget revision to cover increased witness expenses.
	<i>112-2009</i>	Approve the Agreement to Promote Economic Development and Activity with the Columbia Special Business District. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
3/17/2009	<i>113-2009</i>	Accept the findings of the Draft Facility Plan for 2 Mile Prairie dated September 2007.
	<i>114-2009</i>	Award bid 05-10FEB09 – Signage (Interior) for Boone County Courthouse to 2/90 Sign Systems of Grand Rapids, Michigan. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>115-2009</i>	Approve the request for vehicle disposal of a 1998 Honda CRV, fixed asset tag #16411, VIN #JHLRD1861WC061409. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal form.
	<i>116-2009</i>	Award bid 06-26FEB09 – Heavy Trucks and Large Equipment Term and Supply to Cross Midwest Tire. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>117-2009</i>	Award bid 54-30OCT08 – Grading MKT Trail Term & Supply to C.L. Richardson Construction Co., Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>118-2009</i>	Approve the following budget amendment for various Sheriff Revolving Fund purchases.
	<i>119-2009</i>	Approve the following budget amendment for the Fostering Court Improvement JCIP Sub-Grant.
	<i>120-2009</i>	Approve the Agreement for Consultant Services with Trabue, Hansen and Hinshaw, Inc. for Catwalk Renovation & Construction with Additional Lighting. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>121-2009</i>	Approve the Agreement for Consultant Services with Bartlett and West, Inc. for Owens School Road Bridge. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>122-2009</i>	Approve the Soil and Water Conservation Service Agreement with the Boone County Soil and Water Conservation District. It is further ordered the Presiding Commissioner is hereby authorized to

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		sign said agreement.
	<i>123-2009</i>	Accept the following resignations from various Boone County committees.
	<i>124-2009</i>	Authorize the use of the Commission Chambers on the second Thursday of April, May, and June 2009, from 6:00 p.m. through 9:30 p.m. for the Boone County Democratic Central Committee.
	<i>125-2009</i>	Authorize the use of the Commission Chambers on March 13, 2009, from 6:30 p.m. until 9:30 p.m., and on April 24, 2009, from 6:30 p.m. until 9:00 p.m. for a Karis Church class.
3/19/2009	<i>126-2009</i>	Award bid 58-25NOV08 – Voice Logging Recorder to Warner Communications Corporation of St. Louis, Missouri, and authorizes the disposal of a digital recording system, fixed asset tag #14005. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract and disposal form.
	<i>127-2009</i>	Award bid 07-03MAR09 – Newspaper Advertising Term and Supply to the Columbia Daily Tribune and the Columbia Missourian. It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.
	<i>128-2009</i>	Award bid 09-03MAR09 – Custodial Services Term and Supply to Tom Atkins Maintenance. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>129-2009</i>	Pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Patricia S. Lensmeyer, for the 2003 tax bill year, to strike from the delinquent tax rolls property tax balances on real estate and personal property as follows.
	<i>130-2009</i>	Adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Barbara Spencer for a permit for a Bed and Breakfast facility on 19.2 acres, located at 1850 E. Hwy 124, Hallsville.
	<i>131-2009</i>	Approve the Agreement for Consultant Services with Trabue, Hansen & Hinshaw, Inc. for Design Services for JJC Parking Lot. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>132-2009</i>	Authorize a closed meeting on Wednesday, March 25, 2009, at 1:30 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 (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.
	<i>133-2009</i>	Authorize a closed meeting on Wednesday, March 25, 2009, at 2:30 p.m. The meeting will be held in the Commission Chambers of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.
	<i>134-2009</i>	Authorize the use of the Commission Chambers on March 28, 2009, from 5:30 p.m. until 9:00 p.m. for the Columbia Area National Organization for Women.
	<i>135-2009</i>	Authorize the use of the Commission Chambers on April 11, 2009, from 5:30 p.m. until 9:00 p.m. for USS Phoenix.
	<i>136-2009</i>	Authorize the use of the Commission Chambers on the second Wednesday of each month of April, May, and June 2009, from 6:15

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		p.m. until 9:00 p.m. for Hearthfires.
	<i>137-2009</i>	Authorize the use of the Commission Chambers on the third Tuesday of each month of April, May, and June 2009, from 6:15 p.m. until 9:00 p.m. for Mid-Missouri Pagan Pride.
3/24/2009	<i>138-2009</i>	Award the asphalt option of bid 46-11SEP08 – Boothe Lane/Walnut Grove Lane Paving Project to APAC Missouri, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>139-2009</i>	Approve the following budget revision to cover class 1 budget shortfalls.
	<i>140-2009</i>	Adopt the attached proposed Chapter 100 Policy Revisions.
3/26/2009	<i>141-2009</i>	Award bid 10-03MAR09 – Emergency Vehicle and Equipment/Accessories Service, Installation, Removal, and Transfers to Professional Sound and Lighting. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>142-2009</i>	Approve the request to hire a full time temporary Helpdesk Technician in the Information Technology Department.
	<i>143-2009</i>	Approve the following budget revision to cover 2008 overages in Operations budget.
	<i>144-2009</i>	Approve the following budget revision to cover 2008 overages in Corrections budget.
3/31/2009	<i>145-2009</i>	Approve the request by William A. Scott Trust to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 7.0 acres, more or less, located at 19600 N. Tucker School Rd., Sturgeon.
	<i>146-2009</i>	Approve the request David L. Sallee for a permit for a sewage lagoon on 5.0 acres, located at 11251 N. Hecht Rd., Hallsville.
	<i>147-2009</i>	Approve the request by David L. Sallee for a permit for a mobile home park on 5.0 acres, located at 11251 N. Hecht Rd., Hallsville, with the following conditions.
	<i>148-2009</i>	Authorize the Intensive Intervention Model Program Grant Application.
	<i>149-2009</i>	Authorize the Probation Services Enhancement Grant Application.
	<i>150-2009</i>	Authorize the Presiding Commissioner to sign the State Services to Victim Fund Grant Application.
	<i>151-2009</i>	Approve the request for surplus disposal per the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.
	<i>152-2009</i>	Approve the Professional Services Agreement with Valerie Rao, MD, for expert testimony provided in the State of Missouri v. Rios trial.. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>153-2009</i>	Approve the Agreement for Outside Counsel Services with Rogers, Ehrhardt & Weber, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>154-2009</i>	Authorize the Presiding Commissioner to sign on behalf of the Commission Tax refund requests supported by the Collector's Office, in the amount of \$1,000.00 or less.
4/2/2009	<i>155-2009</i>	Appoint Boyd L. Harris to the Planning and Zoning Commission for an interim term beginning April 2, 2009, and ending February 27, 2012.
	<i>156-2009</i>	Authorize the use of the Commission Chambers on April 25, 2009, from 1:30 p.m. through 5:00 p.m. for the Christian Peacemakers Team.

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4/6/2009	<i>157-2009</i>	Approve the attached budget amendment for the JABG Grant.
	<i>158-2009</i>	Approve the attached budget amendment for the Title II Grant.
	<i>159-2009</i>	Adopt the attached proclamation honoring Nashville Baptist Church.
4/9/2009	<i>160-2009</i>	Adopt the attached proclamation for Child Abuse Prevention Month.
	<i>161-2009</i>	Grant the Boone County Collector the authority to enter into professional service agreements for the preparation of legal descriptions or other land surveying services in the amount up to Four Thousand Five Hundred Dollars (\$4,500.00), relating to the preparation of parcels of property subject to tax sale.
	<i>162-2009</i>	Approve the request to purchase a monitor and video controller card for the Prosecuting Attorney's Office.
	<i>163-2009</i>	Approve the request to purchase a monitor for the Sheriff's Department.
	<i>164-2009</i>	Approve the Agreement for Consultant Services with Trabue, Hansen and Hinshaw, Inc. for Country Hills Subdivision Storm Sewer Improvements. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>165-2009</i>	Authorize the use of the Commission Chambers on May 2, 2009, from 9:00 a.m. through 4:00 p.m. for a Missouri Preservation Board Meeting.
	<i>166-2009</i>	Authorize a closed meeting on Monday, April 13, 2009, at 2:00 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 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.
4/14/2009	<i>167-2009</i>	Award bid 12-13MAR09 – Motor Graders to Tri-State Construction Equipment Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>168-2009</i>	Approve the request for surplus disposal per the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.
	<i>169-2009</i>	Award bid 67-30DEC08 – Feasibility Analysis for Retrofitting Stormwater Treatment Structures of Best Management Practices to A Civil Group. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>170-2009</i>	Authorize the Presiding Commissioner to sign the Recovery Act Grant Application.
4/16/2009	<i>171-2009</i>	Authorize the Presiding Commissioner to sign the VOCA Grant Application.
	<i>172-2009</i>	Authorize the Presiding Commissioner to sign the Violence Against Women Act Grant Application.
	<i>173-2009</i>	Authorize the Presiding Commissioner to sign the STOP Grant Application.
	<i>174-2009</i>	Authorize the Presiding Commissioner to sign the American Recovery and Reinvestment Act Grant Application for the Mid-Missouri Internet Crimes Task Force.
	<i>175-2009</i>	Authorize the Presiding Commissioner to sign the Internet Cyber Crime Grant Application.
	<i>176-2009</i>	Create the Lakewood Estates, Lakewood Villas and Valley Creek Neighborhood Improvement District.

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	<i>177-2009</i>	Approve the agreement with Maximus Consulting Services, Inc. for the Cost Allocation Plan for the Auditor's Office. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>178-2009</i>	Award bid 13-16MAR09 – Snow Plow and Spreader to G.M. Supply Company, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>179-2009</i>	Award bid MM57 – Bituminous Material Term and Supply by line item as follows.
	<i>180-2009</i>	Authorize the utilization of the Kansas Department of Administration cooperative contract 10330 with Alexander Open Systems, Inc. for Cisco Products and Support Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>181-2009</i>	Authorize the utilization of the MoDOT cooperative contract 3-081212 with Ed Roeher Products for Emergency Response Lighting. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>182-2009</i>	Approve the following budget revision for a software upgrade.
	<i>183-2009</i>	Authorize the request for fixed asset emergency replacement of PC Tag #16517 and PC Tag #14584.
	<i>184-2009</i>	Approve the Wastewater Code Enforcement Cooperative Agreement with the Village of Pierpont. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>185-2009</i>	Authorize a closed meeting on Wednesday, April 22, 2009, at 1:30 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 (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.
4/21/2009	<i>186-2009</i>	Authorize the Presiding Commissioner to sign the Edward Byrne Memorial Competitive Grant Application for the Reintegration Court.
	<i>187-2009</i>	Award bid 11-19MAR09 – Old Highway 124 Asphalt Overlay & Roadway Drainage Improvements to APAC Missouri Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>188-2009</i>	Award bid 14-26MAR09 – Oakland Church Road Asphalt Overlay & Drainage Improvements to Christensen Construction. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>189-2009</i>	Authorize the utilization of the State of Missouri cooperative contract term and supply contract C109053004 with Southtown Dodge of St. Louis, Missouri, for Patrol Vehicles – Model Year 2009. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>190-2009</i>	Authorize the utilization of the State of Missouri cooperative contract term and supply contract C206026001 with World Wide Technology of St. Louis, Missouri, for PC Prime Vendor Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>191-2009</i>	Authorize the use of the Commission Chambers on May 30, 2009,

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		June 27, 2009, and July 25, 2009, from 3:00 p.m. through 7:00 p.m. for L.I.F.E. Ministries.
4/22/2009	<i>192-2009</i>	Closed Order
	<i>193-2009</i>	Closed Order
4/23/2009	<i>194-2009</i>	Authorize the use of the Commission Chambers on April 27, 2009, from 6:30 a.m. through 2:30 p.m. for Boone County Government Blood Drive.
4/28/2009	<i>195-2009</i>	Deny the request of by Laura Lorraine Wesselman for a permit for a privately operated outdoor recreational area on 7.0 acres, located at 16853 N. Rte U, Centralia.
	<i>196-2009</i>	Table the request of by Gary E. and Edith A. Naugle to rezone from A-1 (Agriculture) to A-R (Agriculture Residential) on 13.67 acres, more or less, located at 1700 N. Dozier Station Rd., Columbia, until the June 2, 2009, Commission meeting.
	<i>197-2009</i>	Approve the petition by James and Eurlene Baylor to vacate and re-plat lots 28 and 29 of Meadow Lakes Subdivision No. 1, Amended, located at 4320 E Lang Dr., Columbia. Said vacation is not to take place until the re-plat is approved.
	<i>198-2009</i>	Receive and accept the following subdivision platS and authorize the presiding commissioner to sign them: Ashwood. S12-T49N-R13W. A-2. John and Mark Gonnerman, owners. Ronald G. Lueck, surveyor.; Holman Lake. S31-T48N-R13W. A-2. City of Columbia, owner. Bill J. Adams, surveyor.
	<i>199-2009</i>	Adopt the Findings of Fact and Conclusions of Law relating to a Conditional Use Permit for David L. Sallee for a sewage lagoon on 5.0 acres, located at 11251 N. Hecht Road, Hallsville, and further hereby amends Commission Order 146-2009 to be consistent with said Findings of Fact and Conclusions of Law.
	<i>200-2009</i>	Adopt the Findings of Fact and Conclusions of Law relating to a Conditional Use Permit for David L. Sallee for a mobile home park on 5.0 acres, located at 11251 N. Hecht Road, Hallsville, and further hereby amends Commission Order 147-2009 to be consistent with said Findings of Fact and Conclusions of Law.
	<i>201-2009</i>	Approve the following budget amendment to establish a budget for the 2008 Justice Assistance Grant received in 2009.
	<i>202-2009</i>	Appoint Jeanette Parker to the Mental Health Board for a term beginning April 29, 2009, and ending April 28, 2012.
	<i>203-2009</i>	Appoint Michele Kennett to the Mental Health Board for a term beginning April 28, 2009, and ending April 27, 2012.
4/30/2009	<i>204-2009</i>	Award bid 24-14APR09 – Sapp Building Erection to Prost Builders for Alternate #1. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>205-2009</i>	Adopt the attached Stream Buffer Regulations incorporating all suggested revisions per the attached staff report with an implementation date of June 1, 2009, and a review after one year of implementation.
	<i>206-2009</i>	Appoint Paul Prevo to the Building Code Board of Appeals for an interim term beginning April 30, 2009, and ending October 7, 2012.
	<i>207-2009</i>	Appoint Paul Prevo to the Board of Parks Commission for an interim term beginning April 30, 2009, and ending September 30, 2012.
5/5/2009	<i>208-2009</i>	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 20221 N. Mount Pleasant Rd., Hartsburg (parcel #27-

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		202-03-00-025.00 01).
	<i>209-2009</i>	Authorize the Presiding Commissioner to sign the agreement with Staples of Farmington, MA, addressing contract 05-11JAN05 – Office Supplies.
	<i>210-2009</i>	Award bid 17-03APR09 – Deed Record and Index Books to Bear Graphics Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>211-2009</i>	Compute the final cost of the sewer improvement project for the W.B. Smith Sanitary Sewer Neighborhood Improvement District as certified by the Auditor to be \$ 112,443.73.
	<i>212-2009</i>	Authorize the use of the Courthouse Grounds on May 31, 2009, from 1:00 p.m. through 4:00 p.m. for Confederate Memorial Day.
5/5/2009	<i>213-2009</i>	Approve the attached order authorizing project number 9644, Lakewood Estates, Lakewood Villas and Valley Creek Neighborhood Improvement District improvements to be made and authorizing the County Commission of Boone County, Missouri, to obtain financing, reimburse itself and record with the Recorder of Deeds.
5/12/2009	<i>214-2009</i>	Adopt the Findings of Fact and Conclusions of Law relating to the denial of a permit for Laura Lorraine Wesselman for a Privately Operated Outdoor Recreational Facility.
	<i>215-2009</i>	Authorize the utilization of the City of Columbia cooperative contract for Automatic Vehicle Locator (AVL)/GPS Vehicle Tracking with AT&T Mobility of St. Louis, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>216-2009</i>	Approve the following budget amendment to establish a budget to cover 2009 property insurance for the fairgrounds.
	<i>217-2009</i>	Approve the following budget amendment to establish a budget for the re-construction of the Sapp Building at the fairgrounds.
	<i>218-2009</i>	Appoint Lisa Thomas, MD to the Mental Health Board of Trustees for a term beginning May 12, 2009, and ending April 30, 2012.
	<i>219-2009</i>	Authorize the use of the Commission Chambers on May 25, 2009, from 6:30 p.m. through 9:45 p.m. for a Helping People Help Themselves board meeting.
5/14/2009	<i>220-2009</i>	Award bid 28-21APR09 – Roof Replacement Project to Watkins Roofing. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>221-2009</i>	Authorize the Commission to sign the Traffic Unit Grant applications.
	<i>222-2009</i>	Appoint Thomas R. Nelson to the Industrial Development Authority for an interim term beginning May 14, 2009, and ending December 31, 2011.
5/19/2009	<i>223-2009</i>	Authorize the transfer of Roy Lindsey to Position No. 164 – Cook Supervisor at 111% of Mid-Point.
	<i>224-2009</i>	Approve the following budget amendment for the purchase of a K9.
	<i>225-2009</i>	Approve Amendment Number One – 20-06MAY08 – Metal Culvert Pipe with Metal Culverts, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	<i>226-2009</i>	Award bid 23-14APR09 – Sheriff’s Department Emergency Equipment Term and Supply to Ka-Comm Inc., and Express Police Supply. It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.
	<i>227-2009</i>	Award bid 25-16MAR09 – Old Highway 63 North Asphalt Overlay

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		Project to APAC Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	228-2009	Approve the personal care assistance contract with Services for Independent Living. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	229-2009	Approve the Agreement for Engineering Services with Allstate Consultants LLC for the Sapp Building Relocation. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	230-2009	Authorize a closed meeting on Wednesday, May 27, 2009, at 1:30 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 (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.
5/26/2009	231-2009	Appoint Michael Leopard to the Building Code Board of Appeals for an interim term beginning May 26, 2009, and ending January 1, 2013.
	232-2009	Appoint Joy Rissmiller to the Senior Board for an interim term beginning May 26, 2009, and ending May 5, 2011.
5/27/2009	233-2009	Closed Order.
	234-2009	Closed Order.
5/28/2009	235-2009	Approve the request by Friends of Mauller Road to adopt 1.1 miles of Mauller Road from Route VV to Creasy Springs Road.
	236-2009	Authorize the Presiding Commissioner to sign the VOCA Grant Application.
	237-2009	Authorize the Presiding Commissioner to sign the COPS Technology Grant Application.
	238-2009	Award bid 16-26MAR09 – Burr Oak Road Bridge Replacement to Phillips Grading and Construction. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	239-2009	Award bid 19-09APR09 – Duplicating Services Term and Supply to Brake Printing. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
6/2/2009	240-2009	Authorize the National Schools Lunch Program Equipment Assistance Grant application for the Juvenile Justice Center.
	241-2009	Approve the request by Green Acres Estates LLC on behalf of Columbia Area Jobs Foundation to rezone from A-R to M-L on 210 acres, more or less, located at 1800 N. Rte Z, Columbia.
	242-2009	Approve the request by Dolores A. Wolfe to rezone from A-1 to A-2 on 10 acres, more or less, located at 8900 E. Old Hwy 124, Hallsville.
	243-2009	Approve the request by Three Creeks Co., LLC on behalf of Air Master Corporation to approve a revised Review Plan on 9.82 acres zoned M-LP (Planned Light Industrial) located at 10501 S. Hardwick Lane, Columbia with the following eight conditions.
	244-2009	Deny the request of by Gary E. and Edith A. Naugle to rezone from A-1 (Agriculture) to A-R (Agriculture Residential) on 13.67 acres, more or less, located at 1700 N. Dozier Station Rd., Columbia.
	245-2009	Receive and accept the following subdivision plats and authorize the presiding commissioner to sign them: Meadow Lakes Plat 3. S16T49N-R12W. R-S. James and Eurlene Baylor, owners. J. Daniel Brush, surveyor.; Grandview. S15-T50N-R12W. A-2. GW

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		Developers LLC, owner. Christopher M Sander, surveyor.; Street Estates Plat 1. S12-T49N-R13W. A-R. Boone County National Bank, Inc., owner. Neal R. Slattery, surveyor.
	246-2009	Approve the agreement for professional services with Bartlett and West, Inc. for Lakewood NID Surveys. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	247-2009	Award bid 20-28APR09 – Street Sweeping Services Term and Supply to Scrubby, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	248-2009	Approve the following budget revision to cover flood damage to the MKT Trail.
	249-2009	Appoint Gregory K. Martin to the Planning and Zoning Commission for a term beginning June 2, 2009, and ending May 31, 2013.
	250-2009	Appoint Michael Hight to the Road and Bridge Advisory Committee for a term beginning June 2, 2009, and ending May 31, 2013.
	251-2009	Authorize a closed meeting on Friday, June 5, 2009, at 10:30 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.
6/5/2009	252-2009	Open the closed session 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.
	253-2009	Adjourn the closed session 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.
6/9/2009	254-2009	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 8350 E. Highway OO, Hallsville (parcel #07-604-24-01-004.00 01).
	255-2009	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5407 Victoria Dr., Hartsburg (parcel #24-802-27-01-002.00 01).
	256-2009	Compute the revised final cost of the sewer improvement project for the W.B. Smith Sanitary Sewer Neighborhood Improvement District as certified by the Auditor to be \$ 106,383.12.
	257-2009	Authorize the Planning and Building Department to create a part-time position within the Hinkson Creek Watershed Project and work through the Human Resources and administrative processes to evaluate the classification for said position.
	258-2009	Authorize the Presiding Commissioner to sign the CEPF Grant Application.
	259-2009	Authorize the Presiding Commissioner to sign the Recovery Act Edward Byrne Memorial Justice Assistance Grant Award.

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	260-2009	Authorize the Presiding Commissioner to sign the Justice Assistance Grant Application.
	261-2009	Authorize the Presiding Commissioner to sign the Multi-Jurisdictional Cyber Crime Grant Application.
	262-2009	Adopt the following Order of Roadway Maintenance Acceptance and Acceptance of Easements for Woodlands Plat 5A.
	263-2009	Approve Change Order #1 for Big Timber Drive Asphalt Overlay & Drainage Improvements in the amount of \$14,201.35. It is further ordered the Presiding Commissioner is hereby authorized to sign said change order.
	264-2009	Appoint Andrew Comber to the Board of Parks Commission for an interim term beginning June 9, 2009, and ending September 30, 2010.
6/11/2009	265-2009	Award bid 18-13APR09 – Tilting Skillet to Burkett Restaurant Equipment. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	266-2009	Award bid 27-01MAY09 – Pest Control Services Term and Supply to Ecolab, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	267-2009	Appoint Marjorie Matzes-Thies to the Senior Board for an interim term beginning June 11, 2009, and ending October 13, 2009.
6/16/2009	268-2009	Authorize the Presiding Commissioner to sign the Memorandum of Understanding for the FY 2009 Byrne Justice Assistance Grant Application.
	269-2009	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5904 Kent Drive, Columbia (parcel #12-415-20-01-064.00 01).
	270-2009	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5407 Victoria Dr., Hartsburg (parcel #24-802-27-01-002.00 01).
	271-2009	Authorize the replacement of three color laser printers, fixed asset tax #11972 (Purchasing), #11974 (Auditor), and #11963 (IT).
	272-2009	Approve the Family Court Supplemental Cooperative Agreement for FY 2010. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	273-2009	Approve the Agreement for Consultant Services with Simon Oswald Architecture. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
6/18/2009	274-2009	Award the Depository Bid to Landmark Bank.
	275-2009	Approve the Tax Collection Agreements with the City of Rocheport and the Town of Harrisburg. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.
	276-2009	Appoint Lawrence Lile to the Energy & Environment Commission for a term beginning June 18, 2009, and ending May 31, 2012.
	277-2009	Authorize a closed meeting on Wednesday, June 24, 2009, at 1:30 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 (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.

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6/23/2009	278-2009	Approve the following budget amendment for the 2009 Recovery Act Justice Assistance Grant, with anticipated savings in Department 2901 Class 9 funds covering the \$402 shortfall.
6/24/2009	279-2009	Closed Order
	280-2009	Closed Order
6/25/2009	281-2009	Authorize the Presiding Commissioner to sign the Recovery Act STOP Grant Application.
	282-2009	Approve the attached Agreement for Depository Services between the County of Boone and Landmark Bank of Columbia for the period July 1, 2009 through June 30, 2011 with provisions for extension through June 30, 2013. It is further ordered that the Presiding Commissioner is authorized to sign said agreement on behalf of the County and other the necessary documents required for implementation of the Agreement.
	283-2009	Approve the following budget revision for the purchase of a plotter.
	284-2009	Approve the Consultant Services Agreement with Marshall Engineering & Surveying, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	285-2009	Adopt the following proposed changes to the FTE allocation for the Public Administrator's Office: Increase the Office Specialist Position (#618-1200) from part-time (1040 hours) to full time (2080 hours), effective immediately. Decrease the Account Specialist Position (#256-1206) from full-time (2080 hours) to part-time (1300 hours or 25 hours), effective immediately.
	286-2009	Authorize the Public administrator to hire a temporary staff member utilizing the personnel funds saved through this vacancy. The position is authorized until the position is filled.
	287-2009	Authorize the Presiding Commissioner to sign the Cost Allocation Plan for 2008.
	288-2009	Authorize the use of the Courtyard Square on August 29, 2009, from 4:00 p.m. through 11:00 p.m. for Urban Empowerment Ministries.
6/30/2009	289-2009	Approve the petition by Michael and Catherine Gill to vacate and re-plat lot 43A of Harper's Pointe Subdivision, Block 2, located at 5251 W Route K, Columbia. Said vacation is not to take place until the re-plat is approved.
	290-2009	Receive and accept the following subdivision plat and authorize the presiding commissioner to sign them: Howland. S24-T48N-R14W. A-R. Howland Family Trust, owner. Steven R. Proctor, surveyor.
	291-2009	Approve the attached "Voluntary Payroll Deduction Policy" for use by the County Clerk and County Treasurer in determining acceptable vendors, developing guidelines and setting fees for utilization of the County's payroll system in voluntary payroll deductions. The policy shall cover all future voluntary payroll deductions. The voluntary payroll deductions in effect on June 30, 2009 shall be exempt from the requirements.
	292-2009	Amend the Boone County Cafeteria Plan.
	293-2009	Award bid 29-28APR09 – Automotive Parts and Accessories Term and Supply to New Haven Filter Co., Factory Motor Parts, and O'Reilly Automotive, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.
	294-2009	Award bid 21-13APR09 – Patrol Rifles to Express Police Supply. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

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	<i>295-2009</i>	Approve the request from the City of Sturgeon to reallocate 2009 Revenue Sharing funds.
	<i>296-2009</i>	Approve the following budget amendment for the Domestic Violence Program Grant.
	<i>297-2009</i>	Approve the following budget amendment for the Mid-Missouri Access to Justice Project.
	<i>298-2009</i>	Approve the Agreement for Outside Counsel Services with Rogers, Ehrhardt & Weber, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>299-2009</i>	Approve the Child Support Enforcement Cooperative Agreement with the State of Missouri, Department of Social Services, Family Support Division. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>300-2009</i>	Approve the following budget amendment for Phase I of the Government Center Remodel Project.
	<i>301-2009</i>	Appoint Richard Shanker to the Building Code Commission for a term beginning July 1, 2009, and ending June 30, 2011.
7/2/2009	<i>302-2009</i>	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 3950 N. Creasy Springs Rd., Columbia (parcel #11-903-35-00-002.00 01).
	<i>303-2009</i>	Authorize the transfer of Jane Hayden to Position No. 256 – Account Specialist at 104% of Mid-Point.
	<i>304-2009</i>	Authorize the Presiding Commissioner to sign the NACo 2009 Credentials (Voting) Identification Form.
	<i>305-2009</i>	Authorize the use of the Courthouse Grounds on July 17, 2009, from 2:00 p.m. through 4:00 p.m. for the Show-Me State Games torch run.
	<i>306-2009</i>	Authorize the use of the Commission Chambers on July 12, 2009, from 12:00 p.m. through 5:00 p.m. for a Missouri Libertarian Party meeting.
	<i>307-2009</i>	Authorize a closed meeting on Tuesday, July 7, 2009, at 10:00 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 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.
7/6/2009	<i>308-2009</i>	Authorize the Presiding Commissioner to sign the letter of intent to apply for Homelessness Prevention and Rapid Re-Housing Program (HPRP) funds.
	<i>309-2009</i>	Award bid 33-08JUN09 – Grass Seed Term and Supply to MFA Agri-Services Columbia as the primary vendor, and A.S.P. Enterprises, Inc. as the secondary vendor. It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.
	<i>310-2009</i>	Approve the Centrex Telephone Agreement with Centurytel. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
7/7/2009	<i>311-2009</i>	Closed Order
	<i>312-2009</i>	Closed Order
	<i>313-2009</i>	Closed Order
7/9/2009	<i>314-2009</i>	Approve the request for surplus disposal per the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

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	<i>315-2009</i>	Authorize the Presiding Commissioner to sign the JABG Grant Application.
	<i>316-2009</i>	Approve the 2009 Recovery Act Justice Assistance Grant Subrecipient Monitoring Agreement with the City of Columbia. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>317-2009</i>	Approve the Tax Collection Agreements with the City of Sturgeon and the City of Columbia. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.
	<i>318-2009</i>	Accept the following recommendations from the Job Classification Committee: Professional Civil Engineer - Establish a new position classification titled Professional Civil Engineer on pay range 49. It is recommended that we establish a new class code number of 3014. FLSA status to be determined by Legal Counsel. Note: The Project Engineer classification (class code 3005) will be retained in the system with an inactive status for future position tracking purposes. In addition, the Committee endorses the concept of Job (Position) Stacking (as identified in attached Public Works request) for recruitment purposes countywide.
	<i>319-2009</i>	Authorize the replacement of the Director of Public Works classification (class code 3001 on pay range 67) with a Professional Civil Engineer classification (proposed class code 3014 on pay range 49).
	<i>320-2009</i>	Appoint Bridget Canaday to the Library Board for a term beginning July 9, 2009, and ending July 1, 2012.
	<i>321-2009</i>	Appoint Laura Susan Daly to the Library Board for a term beginning July 9, 2009, and ending July 1, 2013.
	<i>322-2009</i>	Appoint Jessica Robinson to the Library Board for a term beginning July 9, 2009, and ending July 1, 2013.
	<i>323-2009</i>	Authorize the use of the Fairgrounds emergency fund for up to \$4,000 in relation to drainage problems associated with the Sapp Building relocation.
	<i>324-2009</i>	Authorize the Presiding Commissioner to sign the amended letter of intent to apply for Homelessness Prevention and Rapid Re-Housing Program (HPRP) funds.
7/14/2009	<i>325-2009</i>	Authorize the Presiding Commissioner to sign the Title II Grant Application.
	<i>326-2009</i>	Approve the Tax Collection Agreement with the City of Hallsville. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
7/16/2009	<i>327-2009</i>	Approve the Consultant Services Agreement with Simon and Associates. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>328-2009</i>	Approve the Revenue Sharing reallocation request for the City of Hallsville.
	<i>329-2009</i>	Approve the Memorandum of Understanding with Job Point. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>330-2009</i>	Approve the Mutual Rescission of Agreement for the Brown School Road Overlay Project. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>331-2009</i>	Appoint Erin Lampkin to the Senior Board for an interim term beginning July 16, 2009, and ending February 28, 2011.
	<i>332-2009</i>	Appoint Jeanne Jarrett to the Mental Health Board of Trustees as a

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		consumer for an interim term beginning July 16, 2009, and ending February 28, 2010.
	333-2009	Appoint Kay Evans to the Judicial & Law Enforcement Task Force for an interim term beginning July 16, 2009, and ending February 21, 2010.
	334-2009	Authorize a closed meeting on Wednesday, July 22, 2009, at 1:30 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(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; and by 610.021(3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.
7/21/2009	335-2009	Approve the Tax Collection Agreement with the Village of Hartsburg. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	336-2009	Award bid 35-25JUN09 – Juvenile Justice Center Parking Lot Reconstruction to Steve & Associates, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	337-2009	Award bid 36-17JUN09 – Symantec Multi-Tier Protection Services Term and Supply to Southern Computer Warehouse. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	338-2009	Approve the Revenue Sharing Cooperative Agreement with the Village of Pierpont. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
7/22/2009	339-2009	Closed Order.
	340-2009	Closed Order.
7/23/2009	341-2009	Award bid 26-29APR09 – Stab Resistant Body Armor to Protective Products International. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	342-2009	Authorize the use of the Courthouse Grounds on July 31, 2009, from 11:30 a.m. through 2:00 p.m. for a fundraiser for A World of Discovery Daycare.
7/28/2009	343-2009	Approve the request by James and Donna McManama on behalf of Ethan W. Taylor for an agri-business use on 3.74 acres located at 22900 N. March Rd., Centralia with the following condition: That fire protection equipment is installed to the satisfaction of the Boone County Fire Protection District and the commercial building code.
	344-2009	Adopt the following recommendation from the Job Classification Committee: Chief Appraiser - Establish a new additional position classification in the Assessor's budget titled Chief Appraiser on pay range 55 , and establish a new class code number of 1090 . FLSA status shall be determined by Legal Counsel.
	345-2009	Approve the request to hire Jeff McCann in position number 738 – Professional Civil Engineer at 119% of mid-point.
	346-2009	Approve the Public Infrastructure Security Agreement for Street Estates Plat #3, subject to the approval and signature of the County Treasurer, for a cash deposit with the County Treasurer in the amount of Two Thousand Five Hundred Dollars (\$2,500.00). It is further ordered the Presiding Commissioner is hereby authorized to

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		sign said Public Infrastructure Security Agreement.
	<i>347-2009</i>	Approve the request for surplus disposal per the attached memorandum. It is further ordered the Presiding Commission is hereby authorized to sign said disposal forms.
	<i>348-2009</i>	Approve Sole Source Purchase – 87-123109SS – Tiger and Sabre Mower Parts with Tiger Corporation. It is further ordered the Presiding Commissioner is hereby authorized to sign said sole source form.
	<i>349-2009</i>	Approve Sole Source Purchase – 88-123109SS – John Deere Tractor Service with Sydenstricker Implement Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said sole source form.
	<i>350-2009</i>	Authorize the City of Columbia Parks and Recreation Department, in partnership with the Missouri Department of Conservation, to manage an Urban Deer Hunting Archery Program on County-owned property commonly known as the Jay Dix Station tract and the Old City Landfill tract.
	<i>351-2009</i>	Approve the Agreement for Consultant Services with Simon Oswald Architecture for structural engineering services for Phase I of the Government Center Remodel Project. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
7/30/2009	<i>352-2009</i>	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at Benson Road, Sturgeon (parcel #03-100-05-00-004.00 01).
	<i>353-2009</i>	Adopt the following policy statement and resolution regarding continuing authority.
	<i>354-2009</i>	Award bid 37-02JUL09 – Dripping Springs Road Asphalt Overlay & Drainage Project to Christensen Construction. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>355-2009</i>	Award bid 32-25JUN09 – Kendallwood Drive Entrance Repairs to Stockman Construction. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>356-2009</i>	Pursuant to Section 4.2 of the Chapter 100 Lease Agreement between the County of Boone and ABC Laboratories, does hereby accept the annual report of utilization of Chapter 100 Bonds for purchase of personal property.
8/4/2009	<i>357-2009</i>	Approve the tax collection agreement with the City of Centralia. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	<i>358-2009</i>	Award bid 31-25JUN09 – Country Hill Subdivision Storm Sewer Improvements to Stockman Construction. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>359-2009</i>	Award bid 22-07JUN09 – Spiva Crossing Road Drainage Improvements & Bridge Project to Boone Construction. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>360-2009</i>	Award bid 30-08MAY09 – Inmate Uniforms Term and Supply to Robinson Textiles, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>361-2009</i>	Approve the following budget revision for fork attachments for the South Facility loader.
	<i>362-2009</i>	Approve the Road Maintenance Agreement with the City of

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		Columbia for Old Plank Road, from Bethel Church Road to Route K. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	363-2009	Authorize the Presiding Commissioner to sign the Hazard Mitigation Plan Memorandum of Agreement.
8/11/2009	364-2009	Adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for James and Donna McManama on behalf of Ethan W. Taylor for an agri-business use on 3.74 acres located at 22900 N. March Rd., Centralia.
	365-2009	Authorize a mobile home park license to be issued to David L. Sallee for the Sallee Post-Service Sanctuary Mobile Home Park, consisting of three mobile homes located at 11251 N Hecht Rd., Hallsville, MO.
	366-2009	Authorize the Presiding Commissioner to sign the Award and Special Conditions for the Cyber Crimes Grant.
	367-2009	Approve the following budget amendment to increase reimbursables for Phase I of the Government Center remodel project.
	368-2009	Authorize the closing of Fred S. Sapp Rd., which will end the public maintenance of the road, but leave the public easement in place.
8/13/2009	369-2009	Approve Amendment Number Four – 55-27SEP05 – Electronic Monitoring Systems and Equipment. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	370-2009	Authorize the hire of Kenneth M. Mohr to the position number 739 at 107.37 % of mid-point.
	371-2009	Approve the tax collection agreement with the City of Ashland. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	372-2009	Approve the proposal for consultant services with Terracon Consultants, Inc. for Boone County Warehouse Geotechnical Engineering Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	373-2009	Approve the proposal for architectural services with Simon and Associates, Inc. for the Boone County Warehouse building. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
8/18/2009	374-2009	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6003 Gregory Drive Lot 5 Gregory Heights (parcel #12-415-20-01-046.00 01).
	375-2009	Approve the budget amendment to purchase a recruitment display board for the Sheriff's Department: an increase of 863.00 was made to the budget.
	376-2009	Accept the Road and Bridge Advisory Committee Recommendation of Variance Request for 3 items pertaining to the Lakewood NID.
	377-2009	Award bid 43-31JUL09 – Replace Trane Roof Top Unit to Air Systems.
8/25/2009	378-2009	Order for Abatement 737 Demaret Drive
	379-2009	Walnut Grove Subdivision, This plat was previously accepted as Lake View South subdivision, Commission Order 462-2008
	380-2009	Quit-Claim Deed deed with Tompkins Homes and Development, Inc. for the utility easement per the attached legal description. It is

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		further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	381-2009	RSMo §64.330 stating that there should be not less than five no more than seven Boone County Board of Parks Commission Members and approve the removal of three vacant Boone County Board of Parks Commission Member positions.
	382-2009	Approve the following budget amendment to increase reimbursables for PA Violence Against Women Recovery Act Project Contract #R2009-VAWA-0002:
	383-2009	approve the proposal to transfer above the authorized transfer salary for Gladys McFarland in the Department of Sheriff – Corrections, for the position of Correction Corporal at 107% of Mid-Point.
	384-2009	Approve the proposal to transfer above the authorized transfer salary for George Gresham in the Department of Sheriff – Corrections, for the position of Correction Corporal at 107% of Mid-Point.
	385-2009	Approve the following budget amendment to authorize the transfer of funds From the Sheriff Civil Charges Fund to the Sheriff/ Election Facility Capital Project Fund:
	386-2009	Authorize to raise pay ranges of part-time pool positions in the Sheriff’s Department for the following: Corrections Officer, Corrections Support, Warrant Specialist, Records Specialist, Registered Nurse
	387-2009	Bid for Spreader Frames Upgrades Project
	388-2009	Budget Amendment for Architect’s Contract and Initial Owner’s Costs for Warehouse
	389-2009	Authorized Closed Meeting for August 31
8/27/2009	390-2009	Approve Michael Richards as the interim seat for the Mental Heal
	391-2009	Approve the Recovery Zone Bond Notice of Intent to Issue. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement
	392-2009	Approve the school resource officer agreement between Columbia Public school district and the Boone County Sheriff’s Department.
9/1/2009	393-2009	Missouri Grant for changes in sewer construction: Colleen Vollman
	394-2009	proposal to be invited to submit a full application for Community Development Block Grant (CDBG) funds to the Missouri Department of Economic Development for the purpose of improving sewers to the Leisure Drive residents
	395-2009	William J. Harrison and Thomas C. Harrison III for a permit to construct a private family cemetery on 90 acres located at 3000 E. Winn Rd., Sturgeon subject to the following conditions:
	396-2009	Timothy and Toby Rost to rezone from A-R (Agriculture Residential) to C-GP (Planned Commercial on 1.70 acres, more or less, located at 2450 N. Trails West Ave., Columbia.
	397-2009	Timothy and Toby Rost to approve a review plan on 1.7 acres, more or less, located at 2450 N. Trails West Ave., Columbia.
	398-2009	David Biggs to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 6.14 acres, more or less, located at 3701 E. Biggs Rd., Ashland.
	399-2009	Biggs Road. S4T46N- R12W. A-1. David Biggs, owner. Curtis E. Basinger, surveyor
	400-2009	Larry W. Potterfield Revocable Trust, to revise an approved Review Plan for Boone West Planned Industrial Development on 14.83 acres, located at 5875 W. Van Horn Tavern Rd., Columbia.

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	<i>401-2009</i>	Joseph and Roberta Lee to vacate and authorize the re-plat of Lot 76 of Lake of the Woods Plat 2, located at 560 N. Shiloh Ave., Columbia.
	<i>402-2009</i>	Audubon Estates Plat 2. S25-T47N-R13W. A-2. Anna Marie Albert-Lewis, owner. J.Daniel Brush, surveyor.
	<i>403-2009</i>	Boone County Warehouse Agreement between Dwayne Carey, Boone County Sheriff, and Boone County, Missouri, by and through the Boone County Commission.
	<i>404-2009</i>	Bid 42-05Aug09 – Wall Metal Panel Material for Sapp Building Erection at Fairgrounds. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>405-2009</i>	Budget revision to appropriate Fairgrounds Maintenance contingency funds for building and improvements
	<i>406-2009</i>	Approve the following budget revision to appropriate Fairgrounds Maintenance Contingency funds for building
9/3/2009	<i>407-2009</i>	Award bid 40-13Aug09 – Nashville Church Road, Old No. 7, and Andrew Sapp Road Bridge Deck Repairs & Sealing closed on August 13, 2009. It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.
	<i>408-2009</i>	Approve the Welding Contract Joint Check Agreement between the Bank of Missouri and After Hours Welding & Repair, to facilitate the Contractor’s financing and to allow for mobilization of the Spreader Frames Upgrades Construction project. It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts
	<i>409-2009</i>	Approve the position title change of Senior Account Specialist position 461 to Accountant.
	<i>410-2009</i>	Acknowledge the 2009 Tax Sale Surplus Report presented by the Boone County Collector in the amount of 35,957.89. It is further acknowledged said funds shall be turned over to the Boone County Treasurer.
	<i>411-2009</i>	Receive and accept the following plat, and authorize the Presiding Commissioner to sign it. Street Estates Plat 3, located in Section 12, Township 49, Range 13 West. Zoned A-R. Boone County National Bank, Owner. Neal R. Slatery, Surveyor.
	<i>412-2009</i>	Approve the use of Boone County Facilities to be used as a gathering place for Youth Volunteer Day by the organization Youth Community Coalition.
	<i>413-2009</i>	Approve the use of Boone County Facilities to be used by First Night Columbia, for a family friendly, alcohol free New Year’s Eve Celebration.
9/8/2009	<i>414-2009</i>	Abatement of a public nuisance located at 8500 N Wade School Road (parcel #11-303-11-00-030.03 01).
	<i>415-2009</i>	Approve the Prosecuting Attorney’s application for the DOVE grant.
	<i>416-2009</i>	Approve the Prosecuting Attorney’s acceptance of the VOCA Grant
	<i>417-2009</i>	Approve the renewal of the STOP Grant for the MEND Batteries Intervention Program, with a match of 25% from participant fees.
	<i>418-2009</i>	Approve the renewal of the STOP Recovery Grant and expenses for a Domestic Assault Court Coordinator with no match required.
	<i>419-2009</i>	Approve the following budget amendment to authorize the Drug

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		Court Reintegration Grant. No county match
	420-2009	Approve the following budget amendment to increase revenue and expenditures for the new Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Grant for the period 7/1/09 – 12/31/09 expenditures and revenue
	421-2009	Take up the matter of the disposition of the 2008 tax sale surplus relating to parcel 18-102-05-02-001.00 01:
	422-2009	Approve the following budget amendment to establish an expenditure budget for MJCCG Cyber Crime Grant from June – December
	423-2009	Approve the Sheriff's Department re-application for the DOVE grant.
9/10/2009	424-2009	Abatement located at 2505 E. Oakbrook Drive A+B (parcel #12-415-20-02-005.00 01) and 2510 E. Oakbrook Drive A+B (parcel # 12-415-20-02-018.00 01).
	425-2009	Approve the following budget amendment for a mid-mount boom mower – 20' reach with joystick from Tiger Corporation of Sioux Falls, South Dakotah:
	426-2009	Award bid 47-06Aug09 – Chip and Seal Application Projects to Missouri Petroleum Products Company LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	427-2009	award bid 45-06Aug09 – Fairgrounds Road Asphalt Overlay & Drainage Project to Frech Paving Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	428-2009	Approve the following Fixed Asset Request to add a PC workstation for position # 739 Chief Appraiser in the Assessor's Office:
	429-2009	Authorize the transfer of Brian Leer to Position No. 541 – Sergeant at 103% of Mid-Point.
	430-2009	Approve the use of Boone County Chambers to be used by the Central MO Coalition to Stop Human Trafficking (CMSHTC), for a round table discussion on Monday September 21.
	431-2009	Application by Jessica Kemp for the Board of Equalization beginning on 9/10/2009 and expiring on 10/17/2011.
	432-2009	Authorize the use of the American Recovery and Reinvestment Act (ARRA) funding for the Country Squire and Brown Station Neighborhood Improvement Districts.
	433-2009	Approve the use of Boone County Courtyard Square to be used by Latter House Kingdom Ministries for prayer on 9/11/2009 from 12:00 p.m. to 1:00 p.m..
9/15/2009	434-2009	adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for William J. Harrison and Thomas C. Harrison III for a private family cemetery on 1.0 acre located at 3000 E Winn Rd., Sturgeon.
	435-2009	approve the application for continuation of the Emergency Management Performance Grant (EMPG) Program for fiscal year 2010
	436-2009	approve the application for the Transportation Investment Generating Economic Recovery (TIGER) grant submitted to the United States Department of Transportation (USDOT) for infrastructure improvements identified in said grant and supported by Columbia Area Transportation Study Organization (CATSO).

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	437-2009	approve the attached agreement between the University of Missouri and the Boone County Sheriff's Department for assistance in providing safety and security for the period from July 1, 2009 through June 30, 2010. It is further ordered that the Presiding Commissioner is authorized to sign said agreement.
9/17/2009	438-2009	Set the 2009 tax rates per hundred dollars of assessed valuation for county purposes as follows
	439-2009	Award bid 38-28July09 – Roll-Off Recycling Containers to Gregory Container Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	440-2009	Approve the following request by Purchasing to dispose of the attached list of surplus equipment.
	441-2009	Authorize the acceptance and signing of the Justice Assistance Grant (JAG) Award for the FY09 in the amount of \$ 79,718 for Boone County.
	442-2009	Approve the sub-recipient monitoring agreement between the City of Columbia and Boone County for the FY09 Justice Assistance Grant (JAG). It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	443-2009	Authorize a closed meeting on Wednesday, September 23, 2009, at 1:30 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(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.
9/22/2009	444-2009	Approve the request by Public Works to utilize Crown power and Equipment as a sole source vendor to purchase boom mower parts for the Tiger mowers.
	445-2009	Award bid 51-03Sep09 – Sunrise estates Subdivision Pavement Project Phase I to APAC Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	446-2009	Approve the Phase I agreement with Simon Oswald Architecture.
9/22/2009	447-2009	Open the closed session 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
9/24/2009	448-2009	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 7213 Moberly Drive, Columbia, MO (parcel #11-606-14-01-077.00 01).
	449-2009	Appointment of Stuart S. Scroggs to the Building Code Commission effective 9/24/2009 expiring on 4/30/2010.
9/29/2009	450-2009	Approve the Lakewood Estates NID Sewer District Agreement between Boone County, a first class noncharter county and the Boone County Regional Sewer District. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	451-2009	Approve the following budget amendment to establish a budget for the 2009 Justice Assistance Grant
	452-2009	Approve the following budget amendment to cover additional costs for buildings and improvements for the Fairgrounds project
	453-2009	Approve the use of the Boone County Chambers to be used by the Constitution Party for an informational and educational state

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		committee meeting including a MO Ethics Commission training session, to be used on Saturday November 14, 2009
	454-2009	Approve the Boone County Board Application by Kris Bezenek, for the Building Code Board of Appeals beginning on 8/21/2009 and expiring on 12/1/2011
10/1/2009	455-2009	Approve the purchase contract between Boone County and 216 McBaine, LLC for part of Lot twenty-three (23) in Garth's Subdivision in Boone County. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement
	456-2009	Authorize and direct Boone County Public Works to complete concrete repairs to the taper or "wing out" where the driveway meets the curb at 5900 Waterfront Drive North, Columbia, Missouri, 65202. The Commission finds that said damages were caused by the County's contractor, Blacktop Paving, LLC, said company is no longer in business and the costs of pursuing the company's bond will far exceed the costs of directly completing the small, concrete repair necessary
	457-2009	Authorize the acceptance and signing of the Juvenile Accountability Block Grant (JABG) and special conditions for the period starting in 10/1/2009 to 9/30/2010 in the amount of \$ 20,638.19 for Boone County
	458-2009	Approve the following budget amendment to cover additional costs for indigent burial program
	459-2009	Approve the Boone County Board Application by Brian Dollar, for the Planning & Zoning Commission beginning on 10/1/2009 and expiring on 9/16/2013
10/05/2009	460-2009	Award bid 44-03Aug09 Law Enforcement Equipment to Alamar Uniforms. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	461-2009	Approve the following budget revision for the Sheriff's Department to cover an overage created by several unforeseen things in addition to the installation expenses scheduled for 2009
	462-2009	Authorize the acceptance and signing of contract number 2008-title2-02 13 th Circuit JDAI Program and special conditions for the period starting in 10/1/2009 to 9/30/2010 in the amount of \$ 37,317.00. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	463-2009	Approve the Boone County Commission Minutes for all meetings during the III Quarter beginning on 07/06/2009 through 10/01/2009
10/08/2009	464-2009	Award bid 48-14Sep09 Pre-Printed Envelopes to Affordable Printing Solutions. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.
	465-2009	Award bid 46-28Jul09 Maintenance for Nortel MICS Telephone System to Centurytel. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.
	466-2009	Award bid 15-07Apr09 for an Inmate Telephone System to Everom. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said proposal.
	467-2009	Approve the Boone County Board appointment to Gary Fennewald, for the Industrial Development Authority beginning on 10/8/2009 and expiring on 10/7/2015.
	468-2009	Approve the organizational use by International Right of Way Association (IRWA) of the Boone County Commission Chambers on Thursday January 28 th and Friday January 29 th 2010 from 7am to 5:30 pm.

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10/13/2009	<i>469-2009</i>	Approve the purchase requisition for the Rolling Hills Road project in the amount of \$10,800.00
	<i>470-2009</i>	Approve the Rolling Hills Road contract between Boone County, MO, and Moore & Shyrock, LLC. It is further ordered that the acting Presiding Commissioner is hereby authorized to sign said agreement
	<i>471-2009</i>	Approve the following budget amendment to establish a budget for the Juvenile Accountability Block Grant during grant year 2009-2010 for 2009 portion of the grant
	<i>472-2009</i>	Approve the Columbia Convention & Visitors Bureau (CVB) request to be designated as the Destination Marketing Organization for Boone County MO
	<i>473-2009</i>	Approve the following budget amendment to establish a budget for the additional repairs/upgrades to the BAT Van that exceeded the original \$ 11,000.00
	<i>474-2009</i>	Approve the animal control cooperative agreement between the City of Ashland, MO and Boone County, MO. It is further ordered that the Acting Presiding Commissioner is hereby authorized to sign said agreement
10/15/2009	<i>475-2009</i>	Award bid 50-25Aug09 Magnesium Chloride Term and Supply to Scotwood Industries.
	<i>476-2009</i>	Approve the following budget amendment to establish a revenue budget within the Sheriff/Elections Warehouse Capital Project Fund
	<i>477-2009</i>	Approve the Park Operation and Management agreement between the City of Columbia, MO, and the County of Boone, MO
	<i>478-2009</i>	Approve the following budget amendment to establish a budget for the Title II-JDAI Grant 2009-2010 for the 2009 portion
	<i>479-2009</i>	Approve the appointment of Mary Curry Lottes to the Board of Parks Commission effective 10/15/2009 and expiring 10/15/2013.
	<i>480-2009</i>	Approve the appointment of Marjorie Matzes Thies to the Senior Board effective 10/15/2009 and expiring 10/14/2013
	<i>481-2009</i>	Approve the organizational use of the Boone County Centralia office by Lori Brown for a Family Christmas Dinner on December 24, 2009 at 8 pm.
10/20/2009	<i>482-2009</i>	Authorize the Presiding Commissioner to execute a quitclaim deed between Boone County, Missouri and 216 McBaine, L.L.C., for part of lot twenty-three (23) in Garth's Subdivision located in Boone County, Missouri. The deed when executed is to be forwarded to the County Counselor, who is authorized to deliver the deed to 216 McBaine, L.L.C. upon receipt of the payment from purchaser at the closing scheduled for said real estate transaction.
	<i>483-2009</i>	Mr. John Crafton will be allowed to build a natural rock retaining wall at 7601 East Richland Road with the following stipulations
	<i>484-2009</i>	distance between adjacent driveway flares on the local streets within Settler's Ridge Plat 1 to 4 feet from the Boone County Standard Detail 410.01A requirement of 10 feet
	<i>485-2009</i>	Approve the Cooperative Contract: 03706 for production printers with maintenance from Ikon Office Solutions of Columbia MO.
	<i>486-2009</i>	Approve the following purchase requisition for a Production Printer
	<i>487-2009</i>	Approve the acceptance of COPS Law Enforcement Technology Grant in the amount of \$200,000.00.
	<i>488-2009</i>	Approve the application for the renewal of the Family Court Improvement JCIP Sub-grant.

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	489-2009	Approve the following budget amendment for the costs associated with conducting lien searches on properties subject to the annual tax sale for accounts 1150-84400 and 1150-84500
	490-2009	Authorize the request for surplus disposal by selling of one IBM Infoprint 40 Workgroup Printer purchased in 2002.
	491-2009	Authorize the request for surplus disposal by selling of one IBM Infoprint 40 Workgroup Printer purchased in 1999.
	492-2009	Approve the following request to move a PC workstation (tag # 14276) into active inventory to run the software needed to convert print jobs from the IBM AS/400
	493-2009	Approve the following purchase requisition for an Adapzio 9-16-Windows Printer Server Software IPDS/SCS
	494-2009	Approve the following budget revision to purchase necessary large production printer for the IT Department & other office use
	495-2009	Authorize a closed meeting on Tuesday, October 27, 2009, 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(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
10/27/2009	496-2009	Receive and accept the following subdivision plats and authorize the presiding commissioner to sign them: Lake of the Woods Plat 4. S10-T48N-R12W. R-S. Joseph and Roberta Lee, owners. James V. Patchett, surveyor. Winscott. S18-T46N-R12W. A-2. Keith Winscott, owner. J. Daniel Brush, surveyor.
	497-2009	Approve the Revenue Sharing request from FY '06 and '07 to reimburse the City of Hallsville prior to the City's invoice payments to the consultant and contractor, with the condition that once payment is made to the vendors the City of Hallsville will provide Boone County Public Works with proof of payment by a photocopy of the checks.
	498-2009	Approve the request to utilize the Kansas City Police Department Cooperative Contract: 2005-5 with Ed Roehr Safety Products of St. Louis, Missouri to purchase ballistic protective vests and ancillary leather/nylon equipment.
	499-2009	Approve the contract acknowledging the Escrow agreement between Boone County, Missouri, and Wilcoxson Excavating & Construction. This contract designates Contract Operations Planning L.L.C., a third party escrow, to receive payments for the Lakewood Estates NID contract 52-24Sep09 on behalf of Wilcoxson Excavating & Construction.
	500-2009	Award bid 52-24Sep09 – Lakewood Estates, Lakewood Villas, and Valley Creek NID to Wilcoxson Excavating & Construction.
	501-2009	Approve the following budget amendment to establish a budget authorizing a transfer of \$1,000,000.00 from the 1/5 th Cent Capital Improvement Sales Tax Fund TO the Government Center Capital Project Fund in accordance with the capital improvement sales tax ballot proposal
	502-2009	Approve the following budget amendment to establish the revenue budget within the Sheriff/Elections Warehouse Capital Project Fund for a "Transfer In" from the General Fund
	503-2009	Authorize the transfer of Meta Kanago from position no. 331

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		Office Specialist TO position no. 27 – Senior Account Specialist at 103% of Mid-Point.
	<i>504-2009</i>	Approve Amendment Number One to Criminal Justice/Law Enforcement Grant Program contract No. 2009-MJCCG-001 with the Missouri Department of Public Safety.
	<i>505-2009</i>	Approve the appointment of John Karle to the Senior Citizen Services Corporation effective 10/27/2009 and expiring 1/31/2010
10/29/2009	<i>506-2009</i>	Purchase requisition for bid # 52-24SEP09 (Wilcoxson Excavating & Construction) Lakewood Estates, Lakewood Villas, and Valley Creek NID
11/3/2009	<i>507-2009</i>	Approve the Sole Source Purchase – 90-123110SS – Stalker Radar Equipment with Applied Concepts Inc. of Plano Texas.
	<i>508-2009</i>	Authorize the Vehicle Disposal of the following surplus vehicles
	<i>509-2009</i>	Approve the Sole Source Purchase – 91-30Nov09SS – Direct-Link LifeLine Series Crisis Response System with Enforcement Technology Group Inc. of Milwaukee, Wisconsin.
	<i>510-2009</i>	Award bid 56-29Sep09 – Erosion Control Products to Carter-Waters LLC as the Primary Supplier and A.S.P. Enterprises, Inc as the Secondary Supplier.
	<i>511-2009</i>	Award bid 59-12Oct09 – Emergency Plumbing Services to Master Tech Plumbing.
	<i>512-2009</i>	Approve Amendment Number One to contract 38-28JUL09 – Roll-Off Recycling Containers with Gregory Container, reducing the original order of roll-off recycling containers from six units to two units. Contract 38-28JUL 09 – Roll-Off Recycling Containers was approved by Commission Order 439-2009.
	<i>513-2009</i>	Approve the following budget revision for Amendment Number One of 38-28JUL09- Roll-Off Recycling Containers, to move amount budgeted from contingency to cover purchase of two roll-off recycling containers and anticipated shortage in haul fees for 2009
	<i>514-2009</i>	Approve the following budget revision for repairs needed from flood damage on the MKT Trail
	<i>515-2009</i>	Appointment of Richard Shanker to the Industrial Development Authority for a six year term , expiring on 10/31/2015.
	<i>516-2009</i>	Appoint the following as delegates to the Missouri Association of Counties (MAC) Annual Conference on November 22-24, 2009
	<i>517-2009</i>	Authorize a closed meeting on Wednesday, November 4, 2009, 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
11-5-2009	<i>518-2009</i>	Approve the following budget revision for the Prosecuting Attorney's Office, to cover costs of trial expenses for homicide trials as well as the other jury trials scheduled between now and the end of the year
	<i>519-2009</i>	Approve the recommended classification for the position of Chief Appraiser in the Assessor's Office as exempt under the Fair Labor Standards Act (FLSA) status designations.
	<i>520-2009</i>	Approve the recommended classification for the positions of Buyer and Senior Buyer in the Purchasing Office as exempt under the Fair Labor Standards Act (FLSA) status designations.
	<i>521-2009</i>	Approve the changes to the Family and Medical Leave Act Policy

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		(FMLA) as proposed by the Boone County Human Resources Department.
	522-2009	Approve the request to establish pay range 67 for a new Director's Position with class code # 1060. This will occur when the Design and Construction Division transfers under the Planning and Building Inspection Director. Exact job title of the Director and position code # to be established at a later date.
	523-2009	Approve the following budget revision to purchase a skid mounted deck seal spray applicator for Public Works
	524-2009	Approve the Sheriff's Department request to reclassify position # 346 from Receptionist at pay range 18, to Office Specialist at pay range 20.
11-10-2009	525-2009	Award bid 60-20OCT09 – Emergency Electrical Services Term and Supply to Americas Full Line Electrical Services, LLC as the primary provider and Meyer Electric Company, Inc as the secondary provider.
	526-2009	Approve the following budget amendment to establish a budget for the replacement of a sewer main as part of the Lakewood NID project, which will be reimbursed by the Sewer District as established by an agreement between the Sewer District and Boone County
	527-2009	Approve the following budget amendment to establish appropriation for an Energy Study by Shelly Simon, SOA
	528-2009	Approve the Proposal for Consultant Services contract with Shelly Simon, SOA, to provide Boone County Government Center with an Energy Study.
	529-2009	Approve the following budget amendment to establish appropriation for an Elevator Study by Shelly Simon, SOA
	530-2009	Approve the Proposal for Consultant Services contract with Shelly Simon, SOA, to provide Boone County Government Center with an Elevator Study. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	531-2009	Acknowledge and endorse the request by Show Me Central Habitat for Humanity in their pursuit of Missouri Housing (MHDC) tax credits.
11-12-2009	532-2009	Award bid 58-12OCT09 – Printer Toner Cartridges Term and Supply to Alpha Laser and Imaging of Evansville, Indiana.
	533-2009	Approve the Parking Lot Lease and Right of First Refusal contract to begin on November 1, 2009 between Tom and Isabel Rife and Boone County. The terms of this lease agreement are specified in the attached contract.
	534-2009	Approve the following budget revision to establish funds needed to cover 2009, 3 rd & 4 th Quarter Unemployment Expenses
11-17-2009	535-2009	on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase revenue and expenditures for the Probation Services grant for the period 7/1/09 – 12/31/09
	536-2009	on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase revenue and expenditures for the Intensive Intervention grant, for the period 7/1/09 through 12/31/09
	537-2009	approve and adopt the Addressing and Road Naming Regulations stipulated in the attached document
	538-2009	on this day the County Commission of the County of Boone does hereby approve the following budget amendment to purchase radar

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		units approved in the Full Time Traffic Unit grant # 10-154-AL41
	<i>539-2009</i>	on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase revenue for HMV Traffic grant, and increase budget for administrative services (dispatch services) approved for October through December
	<i>540-2009</i>	on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase revenue for the Compliance Traffic grant
	<i>541-2009</i>	approve the following budget amendment to increase revenue for Checkpoint/Saturation Traffic grant, and increase budget for administrative services approved for October through December
	<i>542-2009</i>	approve the following budget amendment to establish a budget for supplies and minor equipment and tools for the Internet Crimes Unit to cover current overages and estimated expenditures for the remainder of 2009
	<i>543-2009</i>	appoint Rockne Corbin to the Industrial Development Authority effective 11/19/2009 and expiring on 11/18/2015
	<i>544-2009</i>	Authorize Closed Meeting 610.021 (9) Nov. 25 th
	<i>545-2009</i>	Authorize Closed Meeting 610.021 (1) Nov. 25 th
11-20-2009	<i>546-2009</i>	Approve the contract 07-123109E Johnson Building Roof Repair for emergency repair work on the Johnson Building roof. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.
	<i>547-2009</i>	Approve Amendment Number Four and Amendment Number Five to contract 55-27Sep05 –Electronic Monitoring Systems and Equipment with BI. Contract 55-27Sep05 –Electronic Monitoring Systems was approved by Commission Order 369-2009. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said amendments.
	<i>548-2009</i>	Award bid 66-16Oct09 Photocopier Maintenance to Image Technologies. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.
	<i>549-2009</i>	Authorize the request for surplus disposal of computers and technology equipment listed in the attached document. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said disposal forms.
	<i>550-2009</i>	Authorize the attached 2010 Payroll Schedule
12/1/2009	<i>551-2009</i>	approve the resolution designating a Recovery Zone pursuant to the American Recovery and Reinvestment Tax Act of 2009 for the purpose of issuing Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds
	<i>552-2009</i>	approve the resolution authorizing the offering for sale of the County's Special Obligation Bonds – Recovery Zone Bonds- in the maximum principal amount of \$840,000.00 to provide funds to pay for a portion of the new Warehouse Storage Building.
	<i>553-2009</i>	approve the following budget amendment to establish initial budget for Construction (phase I – mobilization and site preparation) and some initial owner's cost expenses
	<i>554-2009</i>	approve the corrected quit-claim deed with 216 McBaine, L.L.C.,

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		for real estate per the attached legal description. The terms of this quit-claim deed are specified in the attached contract.
	555-2009	award bid 53-05Nov09 to Little Dixie Construction and approve the contract with Little Dixie Construction, for the Boone County Sheriff's Annex and Warehouse. The terms of this contract are stipulated in the attached document. Notice to Proceed to issue only after the County Counselor confirms the contract file is complete
	556-2009	receive and accept the following subdivision plat and authorize the presiding commissioner to sign: Grandview Plat 2. S15-T50N-R12W. A-2. GW Developers LLC, owner. David T. Butcher, surveyor.
	557-2009	approve the following budget amendment to increase revenue and expenditures for the Fostering Court Improvement JCIP Sub-grant for the period 10/1/09 – 12/31/09
12/3/2009	558-2009	award bid 64-30Oct09 Law Enforcement Uniforms Term and Supply to Red The Uniform Tailor.
	559-2009	award bid 57-09Oct09 Mechanic Services – Heavy equipment and Trucks to five vendors based by low bid on labor rates: Trucks Primary Supplier – Al Scheppers Motor Company Secondary Supplier – MHC Kenworth Columbia Tertiary Supplier – Fabick Cat Heavy Equipment Primary Supplier – Tri-State Construction Equipment Company Secondary Supplier – Roland Machinery Tertiary Supplier – Fabick Cat
	560-2009	authorize the Surplus Disposal of the following items listed in the attached memorandum.
	561-2009	approve the organizational use of the Boone County Commission Chambers by the Boone County Democratic Central Committee on the 3 rd Thursday of months January through March in 2010 from 6:30 p.m. to 9:00 pm
12/8/2009	562-2009	approve the Release and Assignment contract for the Western Surety Company issued Bond (Number 70633721) from Blacktop Paving, LLC to Boone County. The terms of this contract are stipulated in the attached memorandum.
	563-2009	approve the Cooperative Agreement with the Boone County Regional Sewer District regarding Neighborhood Improvement District Projects.
	564-2009	approve the following budget revision to purchase a replacement computer
	565-2009	approve the utilization of the National Joint Powers Alliance (NJPA) cooperative contract (102909 KII) for Krueger International (KI) and Spacesaver office furniture with Inside the Lines of Columbia, Missouri.
	566-2009	authorize Amendment Number One to contract 07-30Mar06 Mental Healthcare Services for Inmates at the Boone County Jail. This amendment clarifies this contract as a "Not to Exceed" contract.
	567-2009	approve the organizational use of the Boone County Commission Chambers and Courtyard Square by Matthew Jefferies and Chloe Zhu on December 19 th from 11am to 11:30 am for a wedding.
12/10/2009	568-2009	approve the acceptance of \$50,000.00 from the Office of State Courts Administrator (OSCA) for the Highway Safety – DWI Court Pilot Project.
	569-2009	approve the following budget revision to transfer monies to purchase a refrigerator for Adult Services
	570-2009	approve the Class 9 Purchase request by Public Works to purchase

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		a monitor at a cost of \$135.00.
	571-2009	approve the Agreement for Consultant Services with Poepping, Stone, Bach & Associates, Inc. for the Rolling Hills Road Improvement Add'l Services to Original PO 2007000086.
	572-2009	authorize the Surplus Disposal of the following items listed in the attached memorandum.
	573-2009	award bid 65-05Nov09 Refurbishing and Installation of a Walk in Cooler to Mechlin Refrigeration.
	574-2009	Approve the Conditions for Donation of Services and Space Agreement for the 2010 Census.
	575-2009	approve the appointment of Melissa J. Smith to the Senior Board effective 12/10/2009 and expiring on 5/05/2011.
	576-2009	approve the appointment of Eric W. Kurzejeski to the Planning and Zoning Commission effective 12/10/2009 and expiring on 4/15/2011.
	577-2009	approve the appointment of Scott Ward to the Energy and Environment Commission effective 12/10/2009 and expiring on 5/31/2011.
	578-2009	adopt the attached 2010 Holiday Schedule.
12/15/2009	579-2009	approve the Agreement for Architectural Services with Simon Oswald Architecture for the Boone County Government Center. Award of contract is subject to Boone County Auditor approval and certification.
	580-2009	approve the Agreement for Architectural Services with Simon Oswald Architecture for the Boone County Johnston Paint Building Remodel. Award of contract is subject to Boone County Auditor approval and certification.
	581-2009	award bid 62-23Nov09 Office Supplies Term and Supply to Smart Business Products
	582-2009	approve the following budget amendment to establish appropriation to reimburse the General Fund for the acquisition of 607 E Ash (Guarantee Land Title Building) as specified in the 2006 Capital Improvement Sales Tax ballot proposal
	583-2009	approve the following budget amendment to authorize the transfer of the \$670,000.00 to two capital projects currently underway: Sheriff/Election Warehouse (Fund 408) and the Government Center (Fund 401)
	584-2009	approve the following budget revision to transfer from savings in major building repairs to cover engineering consulting services for the jail parking lot and inspection costs performed by Public Works staff
	585-2009	approve the Agreement for Engineering Services with Crockett Engineering for the Boone County Sheriff Annex and Warehouse, Boone County Jail Parking Lot
12/18/2009	586-2009	Motion to extend severance through the 31 st of December
12/22/2009	587-2009	Authorize and direct the issuance of \$555,000.00 temporary municipal notes, series 2009 (Lakewood Estates, Lakewood Villas, and Valley Creek Neighborhood Improvement District Project) of Boone County, Missouri; Approving the County's agreement to assume all cost and responsibility for maintenance of the project upon completion, and confirming that such maintenance costs shall not be assessed against the owners of real property within the district; prescribing the terms and details of said notes; and authorizing certain other documents and actions in connection therewith.

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	588-2009	Authorize the Facility Maintenance Manager to hire Mallicoat Winslow to perform an energy audit of the Boone County Courthouse in the amount not to exceed \$14,700.00.
12/29/2009	589-2009	approve Amendment 1 to 21-13APR09 Patrol Rifles Contract with Express Police Supply. Due to an increase in anticipated need, this Amendment creates an active term and supply life of June 30, 2009 through June 30, 2010.
	590-2009	award bid 53-05Nov09 Boone County Sheriff's Annex and Warehouse to Little Dixie Construction.
	591-2009	adopt the Boone County operating budget for fiscal year 2010. The adopted budget shall consist of all appropriations included in the Proposed Budget submitted to the County Commission by the County Auditor, subject to the adjustments authorized by the County Commission that are specified in the attached schedule.
	592-2009	approve a total project budget of \$1,630,300.00 for the Sheriff Annex/ Election Warehouse Facility as shown in the attachment. This further authorizes the County Auditor to establish the various appropriations required to enact the funds according to the attachment.
	593-2009	approve the following budget amendment to establish the budget to transfer sales tax proceeds to the debt service fund. Funds will be used to retire the 2005 Special Obligation bonds as stated in the ballot language
	594-2009	approve the following budget amendment to establish the budget for the reconstruction of the Jail Parking Lot
	595-2009	approve the following budget amendment to establish the initial budget for Architect/Engineering Fees & Reimbursables on Johnston Paint Bldg Remodel project:
	596-2009	approve the following budget amendment to establish the initial budget for Architect/Engineering Fees & Reimbursables on the Government Center Remodel project:
	597-2009	approve the following budget amendment to purchase gym equipment in addition to scanning and computer equipment, to begin archiving on micro-film Sheriff Department records:
	598-2009	authorize Commissioner Karen Miller to approve and sign individual Change Orders in an amount up to \$5,000 for the Sheriff/Election Warehouse Project.
	599-2009	authorize Commissioner Skip Elkin to approve and sign individual Change Orders in an amount up to \$5,000 for the Jail Parking Lot Project.
	600-2009	release the lien and its interest in the 1992 Ford Aerostar with vehicle identification number 1FMDA11U4NZB68678.
	601-2009	approve the agreement between Boone County, Missouri and the Laborer's Local Union to extend the MOU through February 1, 2010. The terms of this contract are stipulated in the attached agreement.
	602-2009	approve the appointment of Shann Sievers to the Industrial Development Authority effective 12/29/2009 and expiring on 8/31/2011.
12/29/Night	603-2009	approve the request of Anna Marie Albert Lewis to rezone from R-S (Single Family Residential) to A-2 (Agriculture) on 10.3 acres, more or less, located at 60 E. Audubon Rd., Columbia.
	604-2009	receive and accept the following subdivision plat and authorize the presiding commissioner to sign: Stuart Remnant. S2-T51N-R13W. A-2. Karen Stuart, Joshua and

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		Amanda Heath, owners. Nathanael E. Kohl, surveyor.
	605-2009	authorize Commissioner Karen M. Miller to sign the following change orders for the Warehouse Project
12/31/2009	606-2009	award bid 68-19Nov09 Thomas Hill Road Bridge Project to C&C Bridge & Concrete
	607-2009	award bid 73-07Dec09 Copy Paper Term and Supply to Schriefers Office Equipment
	608-2009	authorize the request for surplus disposal by auction of a Metal Pipe listed in the attached document.
	609-2009	on this day the County Commission of the County of Boone does hereby receive and accept the following roadways: Concorde South Plat 1-A, Meyer Industrial Drive Trade Winds Park Plat No. 1, Trade Winds Parkway Trade Winds Park Plat No. 1, Trade Center Drive Trade Winds Park Plat No. 2, Trade Winds Parkway Golf View Gardens, Plat No. 1, Noah Court Golf View Gardens, Plat No. 1, Orié Drive Golf View Gardens, Plat No. 1, Hemme Drive Golf View Gardens, Plat No. 1, Arratt Court
	610-2009	authorize the acceptance and signing of contract number 2008-VAWA-0061 Violence Against Women Grant Award for the period starting on 01/01/2010 to 12/31/2010 in the amount of \$58,855.22
	611-2009	approve the <i>revenue only</i> contract between Boone County, Missouri and the City of Columbia, Missouri, Convention and Visitors Bureau in the amount of \$49,416.00 for the Sapp Building Project.
	612-2009	approve the appointment of Cindy L. Bowne to the Board of Adjustment, effective 12/31/2009 and expiring on 12/31/2013.
	613-2009	approve the appointment of Shirley Patterson to the Community Services Advisory, effective 12/31/2009 and expiring on 12/31/2012.
	614-2009	authorize a closed meeting on Monday, January 11, 2010, at 8:30
	615-2009	authorize a closed meeting on Monday, January 11, 2010, at 10:30