

## 2009 Commission Order Index

<b>Date</b>	<b>Order Number</b>	<b>Order Description</b>
<b>1/5/2009</b>	<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.
<b>1/8/2009</b>	<i>4-2009</i>	Approve Sole Source Purchase – 86-123109SS – Maintenance for Per Postal Software – Per Zip/Per Sort with Workright 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.
<b>1/13/2009</b>	<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.
<b>1/15/2009</b>	<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.
<b>1/20/2009</b>	<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.
<b>1/22/2009</b>	<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.
<b>1/27/2009</b>	<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 authorized to

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		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.
<b>1/28/2009</b>	35-2009	Closed Order.
<b>1/29/2009</b>	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.
<b>2/2/2009</b>	39-2009	Closed Order.
<b>2/3/2009</b>	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 agreement for computer equipment with Hewlett-Packard.
	46-2009	Authorize Commissioner Karen M. Miller to sign the following

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		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.
<b>2/10/2009</b>	<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.
<b>2/17/2009</b>	<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 disposal forms.
	<i>60-2009</i>	Approve the General Consultant Services Agreements with the

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		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.
<b>2/19/2009</b>	<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.
<b>2/24/2009</b>	<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 – Deputy Sheriff at 103% of Mid-Point.
	<i>77-2009</i>	Approve the Proposed Revisions to the Chapter II Road, Bridge &

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		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
<b>3/3/2009</b>	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	<b>Approve</b> the request by <b>Barbara Spencer</b> for a permit for a Bed & Breakfast facility on 19.2 acres located at 1850 E. Hwy 124, Hallsville <b>with the following conditions:</b> 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	<b>Approve</b> 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	<b>Approve</b> 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 and Planimetric Mapping with The Sanborn Map Company, Inc. It is further ordered the Presiding Commissioner is hereby authorized

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		to sign said amendment.
	<i>87-2009</i>	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.
	<i>88-2009</i>	Approve the following budget revision for a 2009 furniture purchase.
	<i>89-2009</i>	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.
	<i>90-2009</i>	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.
	<i>91-2009</i>	Receive and accept the conveyance of a warranty deed from Wayne and Wanda Hilgedick.
<b>3/5/2009</b>	<i>92-2009</i>	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.
	<i>93-2009</i>	Approve the following budget revision for a software upgrade.
	<i>94-2009</i>	Authorize the Presiding Commissioner to sign the Clean Water State Revolving Fund Loan Application.
	<i>95-2009</i>	Appoint William Abrams to the Judicial & Law Enforcement Task Force for a term beginning February 26, 2009, and ending February 21, 2012.
	<i>96-2009</i>	Appoint Lisa Thomas, MD to the Judicial & Law Enforcement Task Force for a term beginning February 26, 2009, and ending February 21, 2012.
	<i>97-2009</i>	Appoint Carl Freiling to the Planning and Zoning Commission for a term beginning February 26, 2009, and ending March 1, 2013.
	<i>98-2009</i>	Appoint Michael C. Morrison to the Planning and Zoning Commission for a term beginning March 5, 2009, and ending March 4, 2013.
	<i>99-2009</i>	Appoint Michael G. Merkle to the Energy & Environment Commission for a term beginning February 26, 2009, and ending January 31, 2012.
	<i>100-2009</i>	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.
	<i>101-2009</i>	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 <sup>th</sup> Wall Productions.
<b>3/12/2009</b>	<i>102-2009</i>	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.
	<i>103-2009</i>	Approve the General Consultant Services Agreements with the following entities: Peckham & Wright Architects, Inc.; URS Corporation
	<i>104-2009</i>	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 said contract.
	<i>105-2009</i>	Award bid 02-22JAN09 – Pavement Marking Term and Supply to

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		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.
<b>3/17/2009</b>	<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 sign said agreement.
	<i>123-2009</i>	Accept the following resignations from various Boone County

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		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.
<b>3/19/2009</b>	<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 p.m. until 9:00 p.m. for Hearthfires.
	<i>137-2009</i>	Authorize the use of the Commission Chambers on the third

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		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.
<b>3/24/2009</b>	<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.
<b>3/26/2009</b>	<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.
<b>3/31/2009</b>	<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.
<b>4/2/2009</b>	<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.
<b>4/6/2009</b>	<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.

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	<i>159-2009</i>	Adopt the attached proclamation honoring Nashville Baptist Church.
<b>4/9/2009</b>	<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.
<b>4/14/2009</b>	<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.
<b>4/16/2009</b>	<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.
	<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

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		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 Roehrer 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.
<b>4/21/2009</b>	<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, June 27, 2009, and July 25, 2009, from 3:00 p.m. through 7:00 p.m. for L.I.F.E. Ministries.
<b>4/22/2009</b>	<i>192-2009</i>	Closed Order

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	<i>193-2009</i>	Closed Order
<b>4/23/2009</b>	<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.
<b>4/28/2009</b>	<i>195-2009</i>	<b>Deny</b> 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>	<b>Approve</b> 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.
<b>4/30/2009</b>	<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.
<b>5/5/2009</b>	<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 #27-202-03-00-025.00 01).
	<i>209-2009</i>	Authorize the Presiding Commissioner to sign the agreement with Staples of Farmington, MA, addressing contract 05-11JAN05 – Office Supplies.

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	<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.
<b>5/5/2009</b>	<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.
<b>5/12/2009</b>	<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.
<b>5/14/2009</b>	<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.
<b>5/19/2009</b>	<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 Project to APAC Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>228-2009</i>	Approve the personal care assistance contract with Services for Independent Living. It is further ordered the Presiding

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		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.
<b>5/26/2009</b>	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.
<b>5/27/2009</b>	233-2009	Closed Order.
	234-2009	Closed Order.
<b>5/28/2009</b>	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.
<b>6/2/2009</b>	240-2009	Authorize the National Schools Lunch Program Equipment Assistance Grant application for the Juvenile Justice Center.
	241-2009	<b>Approve</b> 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	<b>Approve</b> 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	<b>Approve</b> 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 <b>with the following eight conditions.</b>
	244-2009	<b>Deny</b> 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 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.

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	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.
<b>6/5/2009</b>	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.
<b>6/9/2009</b>	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 <b>revised</b> final cost of the sewer improvement project for the <b>W.B. Smith Sanitary Sewer</b> 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.
	260-2009	Authorize the Presiding Commissioner to sign the Justice Assistance Grant Application.
	261-2009	Authorize the Presiding Commissioner to sign the Multi-

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		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.
<b>6/11/2009</b>	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.
<b>6/16/2009</b>	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.
<b>6/18/2009</b>	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.
<b>6/23/2009</b>	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.
<b>6/24/2009</b>	279-2009	Closed Order

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	280-2009	Closed Order
<b>6/25/2009</b>	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.
<b>6/30/2009</b>	289-2009	<b>Approve</b> 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.
	295-2009	Approve the request from the City of Sturgeon to reallocate 2009 Revenue Sharing funds.
	296-2009	Approve the following budget amendment for the Domestic Violence Program Grant.

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	<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.
<b>7/2/2009</b>	<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.
<b>7/6/2009</b>	<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.
<b>7/7/2009</b>	<i>311-2009</i>	Closed Order
	<i>312-2009</i>	Closed Order
	<i>313-2009</i>	Closed Order
<b>7/9/2009</b>	<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.
	<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

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		further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	317-2009	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.
	318-2009	Accept the following recommendations from the Job Classification Committee: <b>Professional Civil Engineer</b> - 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. <b>Note:</b> 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 <b>Job (Position) Stacking</b> (as identified in attached Public Works request) for recruitment purposes countywide.
	319-2009	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).
	320-2009	Appoint Bridget Canaday to the Library Board for a term beginning July 9, 2009, and ending July 1, 2012.
	321-2009	Appoint Laura Susan Daly to the Library Board for a term beginning July 9, 2009, and ending July 1, 2013.
	322-2009	Appoint Jessica Robinson to the Library Board for a term beginning July 9, 2009, and ending July 1, 2013.
	323-2009	Authorize the use of the Fairgrounds emergency fund for up to \$4,000 in relation to drainage problems associated with the Sapp Building relocation.
	324-2009	Authorize the Presiding Commissioner to sign the amended letter of intent to apply for Homelessness Prevention and Rapid Re-Housing Program (HPRP) funds.
<b>7/14/2009</b>	325-2009	Authorize the Presiding Commissioner to sign the Title II Grant Application.
	326-2009	Approve the Tax Collection Agreement with the City of Hallsville. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
<b>7/16/2009</b>	327-2009	Approve the Consultant Services Agreement with Simon and Associates. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	328-2009	Approve the Revenue Sharing reallocation request for the City of Hallsville.
	329-2009	Approve the Memorandum of Understanding with Job Point. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	330-2009	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.
	331-2009	Appoint Erin Lampkin to the Senior Board for an interim term beginning July 16, 2009, and ending February 28, 2011.
	332-2009	Appoint Jeanne Jarrett to the Mental Health Board of Trustees as a 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.













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