

**CERTIFIED COPY OF ORDER**

92 -2009

STATE OF MISSOURI }  
County of Boone } ea.

March Session of the January Adjourned

Term. 20 09

In the County Commission of said county, on the

5<sup>th</sup>

day of March


20 09

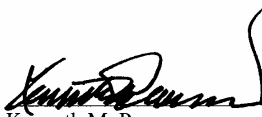
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby 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.

Done this 5<sup>th</sup> day of March, 2009.

ATTEST:

  
Wendy S. Noten  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

93 -2009

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STATE OF MISSOURI }  
County of Boone } ea.

March Session of the January Adjourned Term. 20 09

In the County Commission of said county, on the 5<sup>th</sup> day of March 20 09

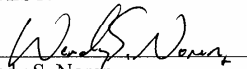
the following, among other proceedings, were had, viz:

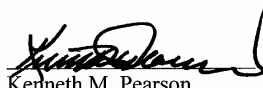
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for a software upgrade:

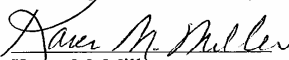
Department	Account	Department Name	Account Name	Decrease	Increase
2905	86850	LE/Judicial Info Sys-LESalesTax	Contingency	\$7,100.00	
2905	92302	LE/Judicial Info Sys-LESalesTax	Replc. Computer Software		\$3,300.00
2905	71101	LE/Judicial Info Sys-LESalesTax	Professional Services		\$1,500.00
2905	91301	LE/Judicial Info Sys-LESalesTax	Computer Hardware		\$1,200.00
2905	91302	LE/Judicial Info Sys-LESalesTax	Computer Software		\$500.00
2905	91302	LE/Judicial Info Sys-LESalesTax	Computer Software		\$600.00

Done this 5<sup>th</sup> day of March, 2009.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkm  
District II Commissioner

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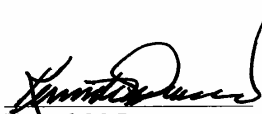
the following, among other proceedings, were had, viz:

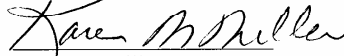
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Clean Water State Revolving Fund Loan Application.

Done this 5<sup>th</sup> day of March, 2009.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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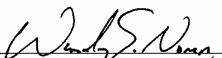
20 09


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

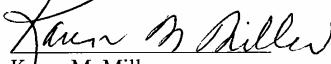
Now on this day the County Commission of the County of Boone does hereby appoint William Abrams to the Judicial & Law Enforcement Task Force for a term beginning February 26, 2009, and ending February 21, 2012.

Done this 5<sup>th</sup> day of March, 2009.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
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District I Commissioner

  
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District II Commissioner

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

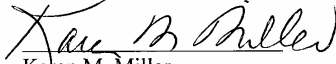
Now on this day the County Commission of the County of Boone does hereby appoint Lisa Thomas, MD to the Judicial & Law Enforcement Task Force for a term beginning February 26, 2009, and ending February 21, 2012.

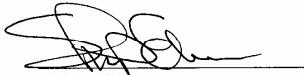
Done this 5<sup>th</sup> day of March, 2009.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
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District II Commissioner

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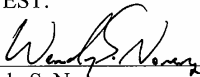
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the following, among other proceedings, were had, viz:

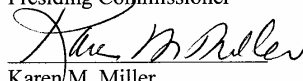
Now on this day the County Commission of the County of Boone does hereby appoint Carl Freiling to the Planning and Zoning Commission for a term beginning February 26, 2009, and ending March 1, 2013.

Done this 5<sup>th</sup> day of March, 2009.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
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District II Commissioner

98-2009

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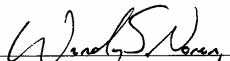
20 09

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

Now on this day the County Commission of the County of Boone does hereby appoint Michael C. Morrison to the Planning and Zoning Commission for a term beginning March 5, 2009, and ending March 4, 2013.

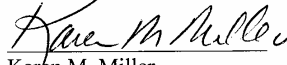
Done this 5<sup>th</sup> day of March, 2009.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission



Kenneth M. Pearson  
Presiding Commissioner



Karen M. Miller  
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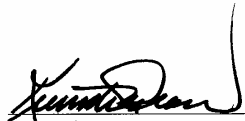
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby appoint Michael G. Merkle to the Energy & Environment Commission for a term beginning February 26, 2009, and ending January 31, 2012.

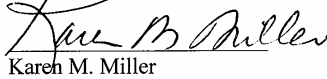
Done this 5<sup>th</sup> day of March, 2009.

ATTEST:


  
Wendy S. Noren  
Clerk of the County Commission



Kenneth M. Pearson  
Presiding Commissioner



Karen M. Miller  
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Skip Elkin  
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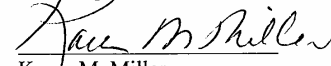
Now on this day the County Commission of the County of Boone does hereby appoint Jamie Lynn Mauldin to the Mental Health Board of Trustees as a provider for a term beginning March 3, 2009, and ending February 28, 2011.

Done this 5<sup>th</sup> day of March, 2009.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

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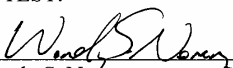
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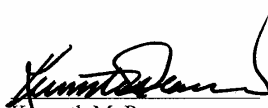
the following, among other proceedings, were had, viz:

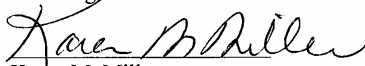
Now on this day the County Commission of the County of Boone does hereby authorize the use of the Courtyard Square June 4-7, 2009, and June 11-14, 2009, from 5:30 p.m. through 7:30 p.m. by 5<sup>th</sup> Wall Productions.

Done this 5<sup>th</sup> day of March, 2009.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
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