

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

June Session of the April Adjourned

Term. 20 09

In the County Commission of said county, on the

25<sup>th</sup> day of June


20 09

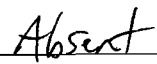
the following, among other proceedings, were had, viz:

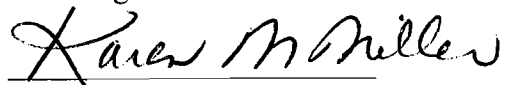
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Recovery Act STOP Grant Application.

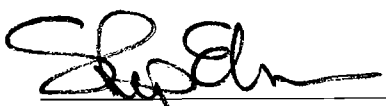
Done this 25<sup>th</sup> day of June, 2009.

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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STATE OF MISSOURI }  
County of Boone } ea.

June Session of the April Adjourned

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In the County Commission of said county, on the 25<sup>th</sup> day of June 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 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.

Done this 25<sup>th</sup> day of June, 2009.

ATTEST:

Wendy S. Noren  
Wendy S. Noren  
Clerk of the County Commission

Absent  
Kenneth M. Pearson  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

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STATE OF MISSOURI }  
 County of Boone } ea.

June Session of the April Adjourned

Term. 20 09

In the County Commission of said county, on the 25<sup>th</sup> day of June 20 09

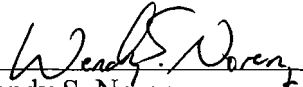
the following, among other proceedings, were had, viz:

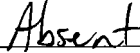
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the purchase of a plotter:

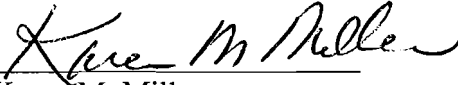
Department	Account	Department Name	Account Name	Decrease	Increase
2045	91100	Public Works-D&C	Furniture & Fixtures	\$8,150.00	
2045	92301	Public Works-D&C	Repl. Computer Hardware		8,150.00

Done this 25<sup>th</sup> day of June, 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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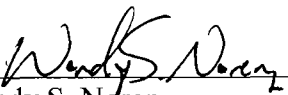
Term. 20 09

In the County Commission of said county, on the 25<sup>th</sup> day of June 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 Consultant Services Agreement with Marshall Engineering & Surveying, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 25<sup>th</sup> day of June, 2009.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

Absent  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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June Session of the April Adjourned

Term. 20 09

In the County Commission of said county, on the 25<sup>th</sup> day of June 20 09

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


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

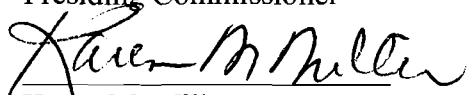
Decrease the Account Specialist Position (#256-1206) from full-time (2080 hours) to part-time (1300 hours or 25 hours), effective immediately.

Done this 25<sup>th</sup> day of June, 2009.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

Absent  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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In the County Commission of said county, on the 25<sup>th</sup> day of June 20 09

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

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

Done this 25<sup>th</sup> day of June, 2009.

ATTEST:

\_\_\_\_\_  
Wendy S. Noren  
Clerk of the County Commission

Absent  
Kenneth M. Pearson  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

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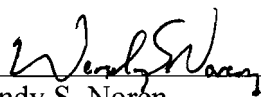
In the County Commission of said county, on the 25<sup>th</sup> day of June 20 09

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

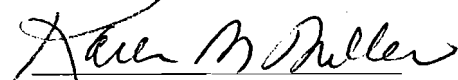
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Cost Allocation Plan for 2008.

Done this 25<sup>th</sup> day of June, 2009.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

Absent  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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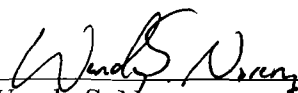
In the County Commission of said county, on the 25<sup>th</sup> day of June 20 09

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

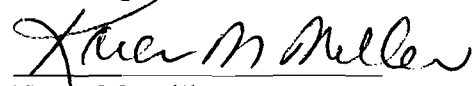
Now on this day the County Commission of the County of Boone does hereby authorize the use of the Courtyard Square on August 29, 2009, from 4:00 p.m. through 11:00 p.m. for Urban Empowerment Ministries.

Done this 25<sup>th</sup> day of June, 2009.

ATTEST:

  
Wendy S. Moren  
Clerk of the County Commission

Absent  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner