

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 30th day of June 20 09

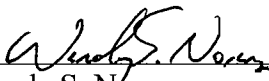
the following, among other proceedings, were had, viz:


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

Done this 30th 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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June Session of the April Adjourned

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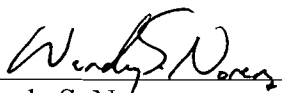
the following, among other proceedings, were had, viz:

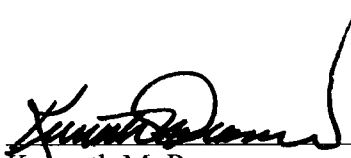
Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the presiding commissioner to sign them:

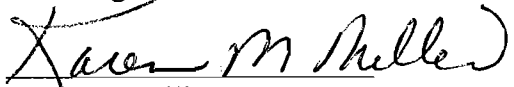
Howland. S24-T48N-R14W. A-R. Howland Family Trust, owner. Steven R. Proctor, surveyor.

Done this 30th 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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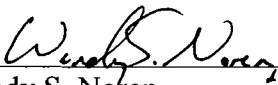
In the County Commission of said county, on the 30th day of June 20 09


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

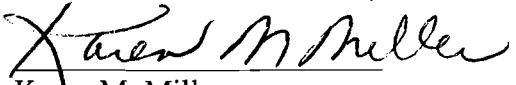
Now on this day the County Commission of the County of Boone does hereby approve the attached "Voluntary Payroll Deduction Policy" for use by the County Clerk and County Treasurer in determining acceptable vendors, developing guidelines and setting fees for utilization of the County's payroll system 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.

Done this 30th 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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In the County Commission of said county, on the

30th 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 amend the Boone County Cafeteria Plan to add as "Premium Conversion Plans" covered under the agreement in Sections 3.1 (a) and 6.1 the following:

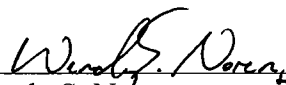
Other Premium Conversion Plan Products—This category provides for the direct payment to the insurance provider of the participant's share of the cost or premium for coverage under any qualified plan or program which provides any other qualified product eligible under Section 125 of the United States Code, to or on behalf of any employee or spouse or dependent, which plan or program is available to the employee through a payroll deduction agreement with the vendor. Vendors of products included in this plan must be approved for participation in the County's Voluntary Payroll Deduction Program and comply with the County's policies regarding voluntary payroll deductions.


In addition the plan shall further be revised to allow for change of status of a plan to include those voluntary payroll deductions approved by the County under its "Voluntary Payroll Deduction Policy" as of the time the deductions are approved or disapproved.

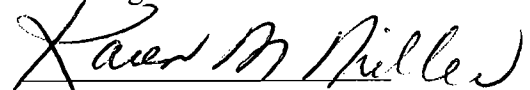
Said changes shall be as detailed in the attached revised version of the Boone County Cafeteria Plan and be effective July 1, 2009.

Done this 30th 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 30th 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 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.


Done this 30th day of June, 2009.

ATTEST:


Wendy S. Noreh
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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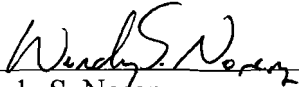
In the County Commission of said county, on the 30th day of June 20 09

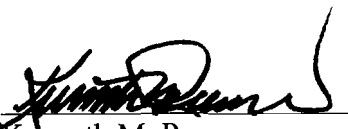
the following, among other proceedings, were had, viz:

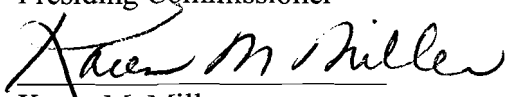
Now on this day the County Commission of the County of Boone does hereby award bid 21-13APR09 – Patrol Rifles to Express Police Supply. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

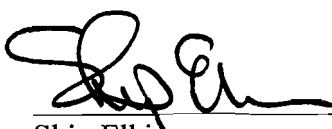
Done this 30th day of June, 2009.

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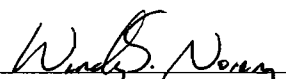
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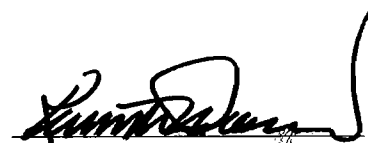
the following, among other proceedings, were had, viz:

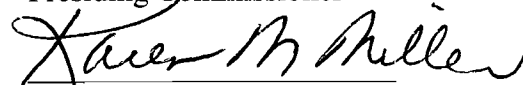
Now on this day the County Commission of the County of Boone does hereby approve the request from the City of Sturgeon to reallocate 2009 Revenue Sharing funds.

Done this 30th 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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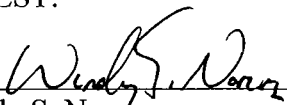
the following, among other proceedings, were had, viz:

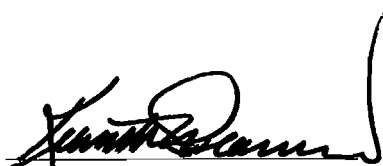
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Domestic Violence Program Grant:


Department	Account	Department Name	Account Name	Decrease	Increase
1243	03451	Judicial Grants	State Grant Reimb.		\$6,250.00
1243	71101	Judicial Grants	Professional Services		\$6,250.00

Done this 30th day of June, 2009.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


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

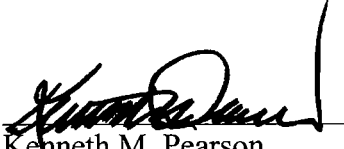
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Mid-Missouri Access to Justice Project:

Department	Account	Department Name	Account Name	Decrease	Increase
1243	03451	Judicial Grants	State Grant Reimb.		\$12,500.00
1243	71101	Judicial Grants	Professional Services		\$12,500.00

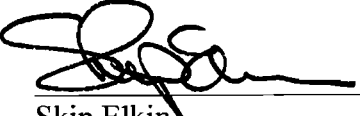
Done this 30th day of June, 2009.

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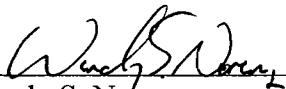
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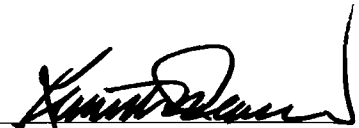
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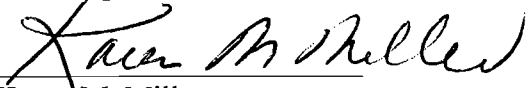
Now on this day the County Commission of the County of Boone does hereby approve the Agreement for Outside Counsel Services with Rogers, Ehrhardt & Weber, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 30th 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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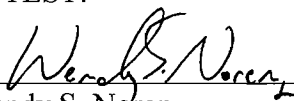
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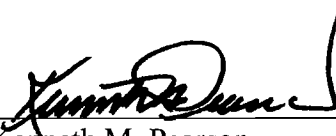
the following, among other proceedings, were had, viz:

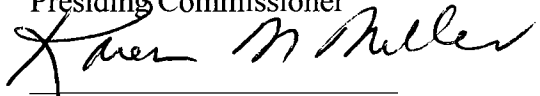
Now on this day the County Commission of the County of Boone does hereby approve the Child Support Enforcement Cooperative Agreement with the State of Missouri, Department of Social Services, Family Support Division. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 30th 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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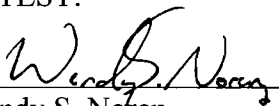
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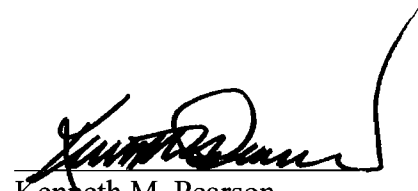
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for Phase I of the Government Center Remodel Project:

Department	Account	Department Name	Account Name	Decrease	Increase
4010	71211	Admin Bldg Const.	A/E Fees		\$42,500.00
4010	71212	Admin Bldg Const.	A/E Reimbursables		\$650.00

Done this 30th day of June, 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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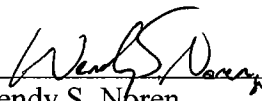
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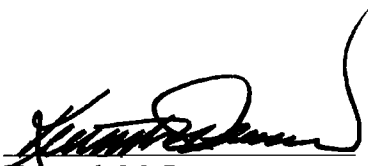
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby appoint Richard Shanker to the Building Code Commission for a term beginning July 1, 2009, and ending June 30, 2011.

Done this 30th 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