

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned


Term. 20 09

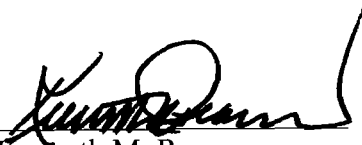
In the County Commission of said county, on the 9th day of July 20 09
the following, among other proceedings, were had, viz:

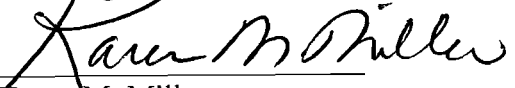
Now on this day the County Commission of the County of Boone does hereby approve the request for surplus disposal per the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

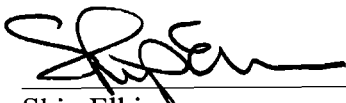
Done this 9th day of July, 2009.

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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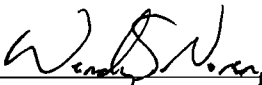
In the County Commission of said county, on the 9th day of July 20 09

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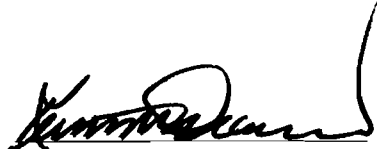
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the JABG Grant Application.

Done this 9th day of July, 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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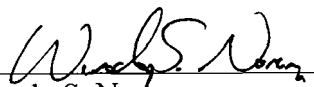
In the County Commission of said county, on the 9th day of July 20 09

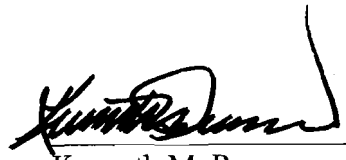
the following, among other proceedings, were had, viz:

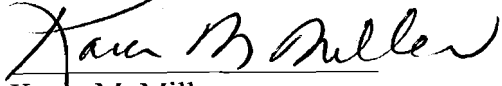
Now on this day the County Commission of the County of Boone does hereby approve the 2009 Recovery Act Justice Assistance Grant Subrecipient Monitoring Agreement with the City of Columbia. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 9th day of July, 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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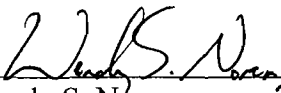
In the County Commission of said county, on the 9th day of July 20 09


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


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

Done this 9th day of July, 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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In the County Commission of said county, on the 9th day of July 20 09

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

Now on this day the County Commission of the County of Boone does hereby accept the following recommendations from the Job Classification Committee:

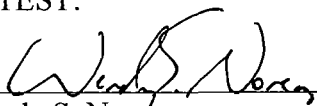
Professional Civil Engineer - Establish a new position classification titled Professional Civil Engineer on pay range 49. It is recommended that we establish a new class code number of 3014. FLSA status to be determined by Legal Counsel.

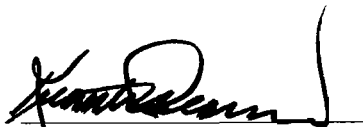
Note: The Project Engineer classification (class code 3005) will be retained in the system with an inactive status for future position tracking purposes.

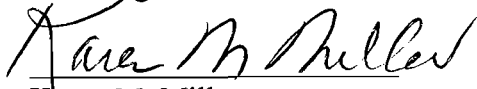
In addition, the Committee endorses the concept of **Job (Position) Stacking** (as identified in attached Public Works request) for recruitment purposes countywide.

Done this 9th day of July, 2009.

ATTEST:


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Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


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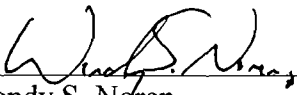
In the County Commission of said county, on the 9th day of July 20 09


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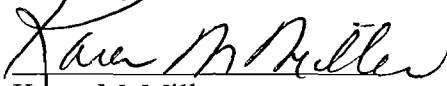
Now on this day the County Commission of the County of Boone does hereby authorize the replacement of the Director of Public Works classification (class code 3001 on pay range 67) with a Professional Civil Engineer classification (proposed class code 3014 on pay range 49).

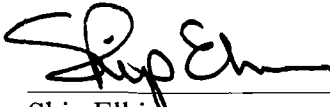
Done this 9th day of July, 2009.

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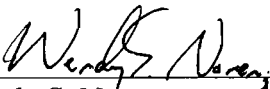
In the County Commission of said county, on the 9th day of July 20 09

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


Now on this day the County Commission of the County of Boone does hereby appoint Bridget Canaday to the Library Board for a term beginning July 9, 2009, and ending July 1, 2012.

Done this 9th day of July, 2009.


ATTEST:



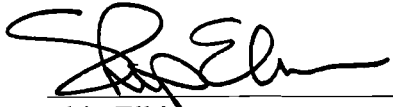
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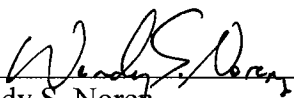
In the County Commission of said county, on the 9th day of July 20 09


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


Now on this day the County Commission of the County of Boone does hereby appoint Laura Susan Daly to the Library Board for a term beginning July 9, 2009, and ending July 1, 2013.

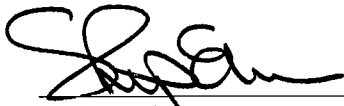
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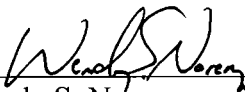
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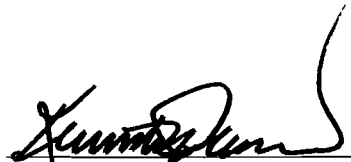
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby appoint Jessica Robinson to the Library Board for a term beginning July 9, 2009, and ending July 1, 2013.

Done this 9th day of July, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


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Presiding Commissioner


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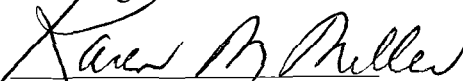
Now on this day the County Commission of the County of Boone does hereby authorize the use of the Fairgrounds emergency fund for up to \$4,000 in relation to drainage problems associated with the Sapp Building relocation.

Done this 9th day of July, 2009.

ATTEST:


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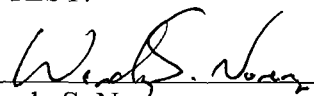
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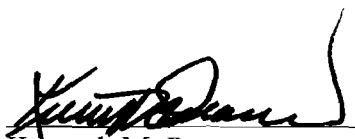
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the amended letter of intent to apply for Homelessness Prevention and Rapid Re-Housing Program (HPRP) funds.

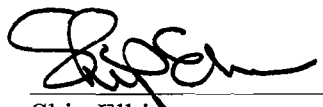
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