

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

January Session of the January Adjourned

Term. 20 09

County of Boone

In the County Commission of said county, on the

27th

day of January

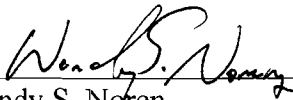
20 09

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

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

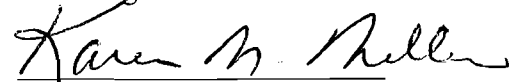
Done this 27th day of January, 2009.

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 09

In the County Commission of said county, on the

27th

day of January


20 09

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

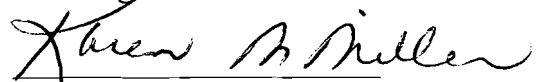
Now on this day the County Commission of the County of Boone does hereby accept the attached certification for the Centralia Special Road District. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Jamie Mills, shall assume the duties of his office 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 sign the Commission for Jamie Mills to serve as Commissioner of Centralia Special Road District for a three year term.

Done this 27th day of January, 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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 09

In the County Commission of said county, on the

27th

day of January

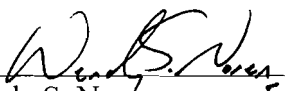
20 09

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


Now on this day the County Commission of the County of Boone does hereby authorize the Information Technology department to Purchase Laptop Computers, Personal Computers, Peripherals and Printers from Cooperative Contracts for Fiscal Year 2009.

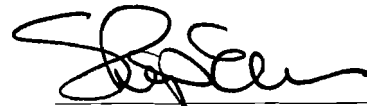
Done this 27th day of January, 2009.

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



BOONE COUNTY
Department of Information Technology
 ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER
 801 E. Walnut, Room 221
 Columbia, MO 65201-4890
 573-886-4319

Aron Gish

Director

DATE: January 27, 2009

TO: Ken Pearson, Presiding Commissioner
 Karen Miller, District I Commissioner
 Skip Elkin, District II Commissioner

FROM: Aron Gish

SUBJECT: Administrative Authority to Purchase Laptop Computers, Personal Computers, Peripherals and Printers from Cooperative Contracts for FY09

The purpose of this request is to seek administrative authority for the Information Technology Department to purchase laptop computers, personal computers, peripherals and printers from cooperative contracts for the fiscal year 2008. The department's authority expired 12/31/08. Cooperative contracts include the State's WWT (World Wide Technology, Inc.), NACo (National Association of Counties) and WSCA (Western States Contracting Alliance). This type of request has been made and approved for each of the past 9 years.

Following are excerpts from past commission minutes:

"Commissioner Miller stated ... that the department is requesting the ability of the department to purchase these products from State contract, in an as needed basis. This is efficient and is cost effective for the County. There are three cooperative contracts, two are national, and the other is state. The Purchasing Department is in agreement that this is the best way for the County to go.

Commissioner Elkin stated he spoke with Melinda Bobbitt about this and she told him that there could be up to two hundred bids, from across the nation, for these items.

Commissioner Miller stated it is hard to know if someone has the support to be able to fulfill the bid. Many times John Patton, County Counsel, has had to help the County get out of contracts because people were not able to meet the contract that was signed. This is the best solution as fast as technology moves.

Commissioner Miller moved to approve the request from the Information Technology Department for Administrative Authority to purchase laptop computers, personal computers, peripherals and printers from cooperative contracts for the fiscal year 2002.

Commissioner Elkin seconded the motion. There was no discussion or public comment. The motion passed 2-0."

A commission order was approved January 10th, 2008 to cover FY08. The same reasons still apply for the need to have this Administrative Authority granted for FY09.

Thank you for your consideration.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

January Session of the January Adjourned

Term. 20 09

In the County Commission of said county, on the

27th

day of January

20 09

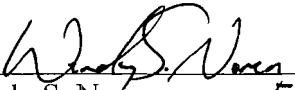
the following, among other proceedings, were had, viz:

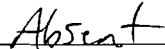
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for drug related overtime expenses:

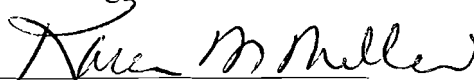
Department	Account	Department Name	Account Name	Decrease	Increase
2500	10110	Forfeiture Funds	Overtime		\$2,307.00

Done this 27th day of January, 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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

January Session of the January Adjourned

Term. 20 09

County of Boone

In the County Commission of said county, on the

27th

day of January

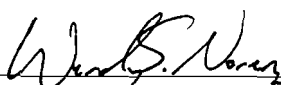
20 09

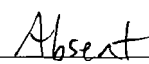
the following, among other proceedings, were had, viz:

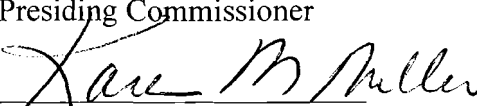
Now on this day the County Commission of the County of Boone does hereby approve the Economic Development Agreement with the Centralia Area Chamber of Commerce. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 27th day of January, 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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 09

In the County Commission of said county, on the

27th

day of January

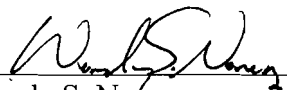
20 09

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

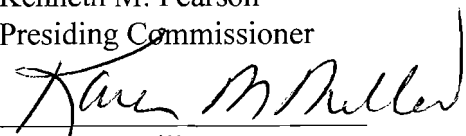
Now on this day the County Commission of the County of Boone does hereby approve the Social Service Agency Contract with MU Adult Day Connection. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

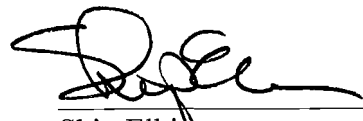
Done this 27th day of January, 2009.

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

BOONE COUNTY, MISSOURI

THIS AGREEMENT entered into this 27th day of January, 2009, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County", and The Curators of the University of Missouri on behalf of the MU Adult Day Connection hereinafter called "Agency".

WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

Adult Day Care

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2009, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

I.

Agency agrees to furnish and County agrees to purchase the following service:

The program will provide licensed adult day care services for frail, functionally impaired or isolated adults needing supervision and therapeutic care during the day. Fees will be assessed to program participants based on current rates as advertised by the program. Subsidies for services will be provided based on participants' income. The maximum subsidy allotted for adult day care programming under this agreement is \$71 per participant, per day. If fully subsidized, the agency will provide no less than 423 units (subsidy for one day of adult day care programming for one Boone County resident) under this agreement. This per unit/day rate is set at \$71 to correspond with the State's current allowable reimbursement for this type of service. Increases may be approved by the County to ensure that subsidy maximum remains equal to the State reimbursement rate for the service. With any increase in subsidy/rate, there will be a corresponding decrease in the number of units to be provided under this agreement.

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the FY2009 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to fully participate in and comply with the assessment, training and evaluation services conducted by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social services pursuant to this contract, and any and all acts of the agency which relate to this contract with the County of Boone.

IV.

Agency agrees to submit to the Office of Community Services a mid-year report, due by July 31, 2009, and a final report, due by January 31, 2010.



9700067A

BOONE CTY
ADULT DAY CARE SVCS

V.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

To the extent permitted by Missouri law
and without waiving sovereign immunity,

VII.

✓ Agency agrees that if a suit or claim is filed or made against the County based upon the Agency's performance under this agreement ~~or the County's selection of Agency as a contracting agency or the County's failure to supervise or monitor Agency's performance under this agreement~~, Agency will defend the County against said suit or claim and pay whatever damages may be assessed against the County. Agency is entitled to use whatever defenses it has in law or fact against such claimants and County agrees to assist in the factual defenses raised by the Agency. County agrees that if a suit or claim is filed or made against the Agency based upon the County's performance under this agreement, County will defend the Agency against said suit or claim and pay whatever damages may be assessed against the Agency. County is entitled to use whatever defenses it has in law or fact against such claimants and Agency agrees to assist in the factual defenses raised by the County.

VIII.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

X.

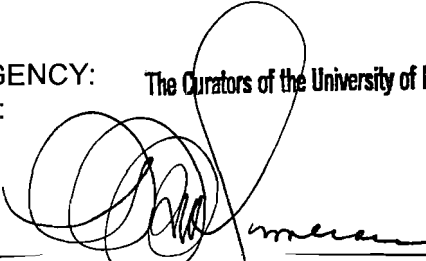
County agrees to pay Agency the sum of \$2,000.00 as follows:

- A. The County will pay 45% of the contracted sum at the time of the signing of this contract. Upon receipt of the mid-year report, the County will pay 45% of the contracted sum.
- B. The County will pay the contracted balance of 10% after receipt of the final report.

This Agreement shall be for a term of twelve months commencing on January 1, 2009, and ending on December 31, 2009; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

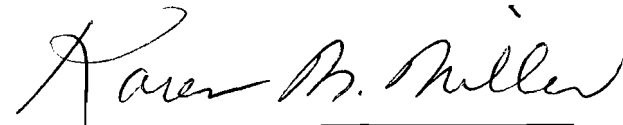
IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY: The Curators of the University of Missouri
By:



Lisa J. Wimmerhauer
Assoc. Director, Business Services

BOONE COUNTY, MISSOURI
By:



Commissioner


Secretary, Board of Directors

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance to the credit of such appropriation sufficient to pay therefore.


Jane Pitchford by LF 1/22/09
Auditor 1420-86631 Date \$2,000.00

ATTEST:



County Clerk

APPROVED AS TO FORM:



County Counselor


2-3-09

APPROVED
AS TO
LEGAL FORM
KMM 2/20/09

BUSINESS SERVICES
MU  2/19/09

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

January Session of the January Adjourned

Term. 20 09

In the County Commission of said county, on the

27th

day of January

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 Glenda Castrop to the Senior Citizen Services Corporation for a term beginning February 1, 2009, and ending January 31, 2009.

12

Done this 27th day of January, 2009.

ATTEST:

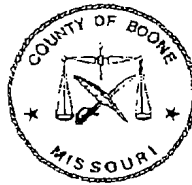

Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Ken Pearson, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin District II Commissioner



Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymmo.org

RECEIVED JAN 09 2009
effective 2/1/09
expires 1/31/2012

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Board at the Bluff's Term: 3 years

Current Township: Rocky Fork Today's Date: 1-7-09

Name: Glenda Castrop

Home Address: 9150 Owen School Rd Town Hallsville Zip Code: 65255

Business Address: N/A Town _____ Zip Code: _____

Home Phone: 573-696-2568 ~~Work Phone:~~ Home
Fax: 573-696-3811 E-mail: gfcastrop@aol.com

Qualifications: ~~was~~ Is currently serving on the board. Has been on the board for the last 3 terms. I can work well with all parties. I have gained the respect of the employees & executive director. I know the workings & requirements of the business.

Past Community Service: previous experience on the board. Am currently on the Hallsville Historical Society as a historian.

References: Ray Cochran; Marilyn Loethen

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Glenda Castrop
Applicant
Signature

Return Application Boone County Commission Office
To: Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

36: 4/5

October 16, 2008

Boone County Commissioners
Columbia, Missouri

VIA e-mail: commission@boonecountymo.org

Dear Commissioners:

I want to take this opportunity to support the candidacy of Glenda Castrop for another term on the Boone County Senior Citizen Services Corp., beginning in January, 2009.

As Executive Director of The Bluffs, I have worked closely with Glenda, both in Interim positions (2007 and 2008) and now as "permanent" Administrator for the facility. In my opinion and experience, she represents the County Commissioners extremely well on this Board, and works tirelessly to help improve the facility's services and programs.

The Bluffs enjoys a strong positive reputation in this community, which is a direct reflection on the Boone County Commission, and Glenda's presence on the Board has strongly influenced that favorable reputation.

The thing I most appreciate about Glenda is her personal involvement in the operations of the facility without the tendency to micromanage. She understands the role of a not-for-profit Board and keeps personally informed so that she can, in turn, inform the Board in its decision-making process. She faithfully represents the Board each Monday at our Quality Improvement meeting and contributes to the staff and residents of the facility in many direct and indirect ways.

Assuming her desire to continue as a Board member, I sincerely hope that you will consider her reappointment at the appropriate time. If I can provide any further information, please let me know.

Sincerely,



Gary V. Sluyter, PhD, MPH, LNHA
Executive Director

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

January Session of the January Adjourned

Term. 20 09

County of Boone

In the County Commission of said county, on the

27th

day of January

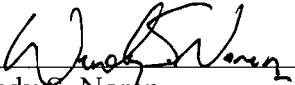
20 09

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

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

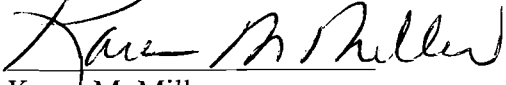
Done this 27th day of January, 2009.

ATTEST:

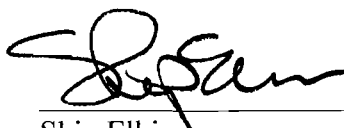

 Wendy S. Noren
 Clerk of the County Commission

Absent

 Kenneth M. Pearson
 Presiding Commissioner



 Karen M. Miller
 District I Commissioner



 Skip Elkin
 District II Commissioner