

9-2013

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

January Session of the January Adjourned

Term. 20 13

In the County Commission of said county, on the 7th day of January 20 13

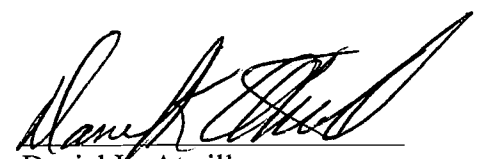
the following, among other proceedings, were had, viz:

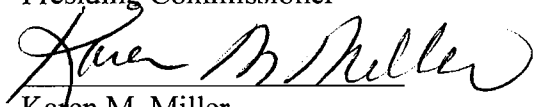
Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number One – 47-02OCT12 – Networked Fire Alarm Detection and Notification System for the Boone County Jail changing the Contractor’s required project completion date to May 15, 2013. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment.

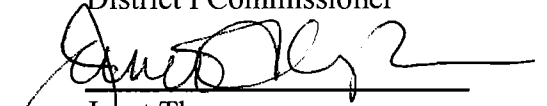
Done this 7th day of January, 2013.

ATTEST:

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

  
Daniel K. Atwill  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Janet Thompson  
District II Commissioner

# Boone County Purchasing

**Melinda Bobbitt, CPPB**  
Director



613 E. Ash Street, Room 110  
Columbia, MO 65201  
Phone: (573) 886-4391  
Fax: (573) 886-4390

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## MEMORANDUM

TO: Boone County Commission  
FROM: Melinda Bobbitt, CPPB  
DATE: December 31, 2012  
RE: Contract Amendment Number One – 47-02OCT12 – Networked Fire Alarm Detection and Notification System for the Boone County Jail

*Contract 47-02OCT12 – Networked Fire Alarm Detection and Notification System for the Boone County Jail* was approved in commission on December 27, 2012, commission order 601-2012. The attached amendment changes the Contractor's required project completion date to May 15, 2013.

cc: Bid File

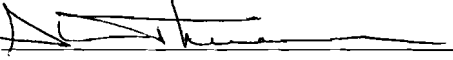
**CONTRACT AMENDMENT NUMBER ONE  
PURCHASE AGREEMENT FOR  
NETWORKED FIRE ALARM DETECTION AND NOTIFICATION SYSTEM FOR THE BOONE  
COUNTY JAIL**

The Agreement **47-02OCT12** dated December 27, 2012 made by and between Boone County, Missouri and **Corsair Controls, Inc.** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

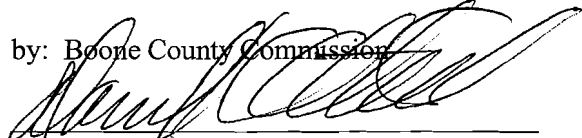
- 1. *Equipment shall be delivered and installed by May 15, 2013.*
- 2. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement and Amendment Number One shall remain in full force and effect.

**IN WITNESS WHEREOF** the parties through their duly authorized representatives have executed this agreement on the day and year first above written.


**CORSAIR CONTROLS, INC.**

by   
title President

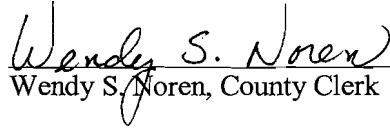
**BOONE COUNTY, MISSOURI**

by: ~~Boone County Commissioner~~  
  
Daniel K. Atwill, Presiding Commissioner

APPROVED AS TO FORM:

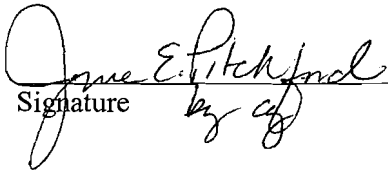
  
County Counselor

ATTEST:

  
Wendy S. Noren, County Clerk *my*

**AUDITOR CERTIFICATION**

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

  
Signature *by*

1/2/13  
Date

6200-60110  
No Encumbrance Required  
Appropriation Account

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

January Session of the January Adjourned

Term. 20 13

In the County Commission of said county, on the 7<sup>th</sup> day of January 20 13


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

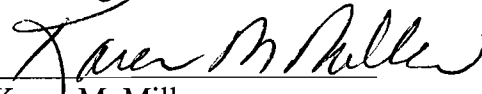
Now on this day the County Commission of the County of Boone does hereby grant administrative authority for the Information Technology Department to purchase personal computers, laptop computers, computer peripherals and printers from cooperative contracts for the FY2013 and to use the "Unanticipated Emergency Hardware" funding (1170-92301) to replace existing assets that fail and are not cost effective to repair which would only cover personal computers, laptop computers, computer peripherals and printers with a replacement cost below \$1,300.

Done this 7<sup>th</sup> day of January, 2013.

ATTEST:

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

  
Daniel K. Atwill  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Janet Thompson  
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 3, 2013

**TO:** Dan Atwill, Presiding Commissioner  
Karen Miller, District I Commissioner  
Janet Thompson, District II Commissioner

**FROM:** Aron Gish

**SUBJECT:** Administrative Authority to Purchase Laptop Computers, Personal Computers, Peripherals and Printers from Cooperative Contracts for FY2013

The purpose of this request is to seek administrative authority for the Information Technology Department to purchase personal computers, laptop computers, computer peripherals and printers from cooperative contracts for the fiscal year 2013. The department's authority expired 12/31/12. 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 12 years. In addition, I would also request administrative authority to use the "Unanticipated Emergency Hardware" funding (1170-92301) to replace existing assets that fail and are not cost effective to repair. This authority would only cover personal computers, laptop computers, computer peripherals and printers with a replacement cost below \$1,300. This would allow for less downtime for our users and reduce the number of "spare" items needed to be kept as backup equipment.

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 26<sup>th</sup>, 2012 to cover FY12. The same reasons still apply for the need to have this Administrative Authority granted for FY2013.

Thank you for your consideration.

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In the County Commission of said county, on the 7th day of January 20 13

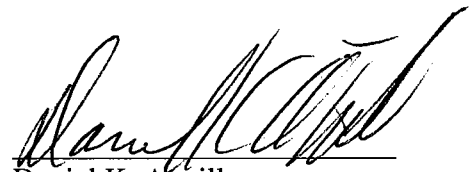
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the IV quarter beginning on 10/01/2012 through 01/03/2013.

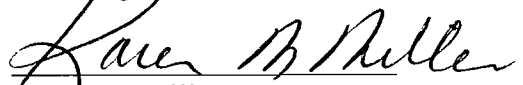
Done this 7th day of January, 2013.

ATTEST:

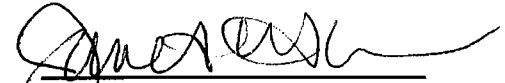
Wendy S. Noren  
Wendy S. Noren *my*  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet Thompson  
District II Commissioner

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

January Session of the January Adjourned

Term. 20 13

In the County Commission of said county, on the

7<sup>th</sup>

day of January

20 13

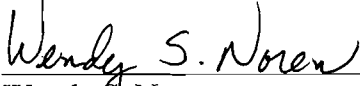
the following, among other proceedings, were had, viz:

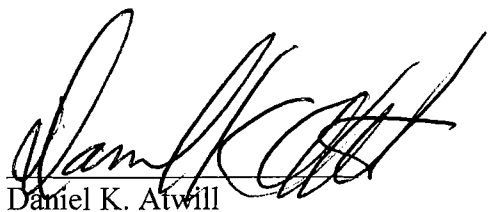
Now on this day the County Commission of the County of Boone does hereby appoint/ reappoint the following:

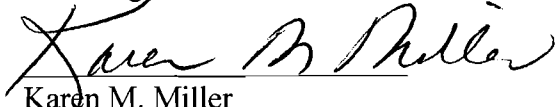
Name	Board	Period
Max Lewis	Boone County Family Resources	Dec. 31, 2012 thru Dec. 31, 2015
Russell A. Williams	Boone County Family Resources	Dec. 31, 2012 thru Dec. 31, 2015
Kenneth M. Pearson	Boone County Family Resources	Dec. 31, 2012 thru Dec. 31, 2015
Shirley Patterson	Boone County Community Services Advisory Commission	Dec. 31, 2012 thru Dec. 31, 2015
Celeste Kay Spickert	Building Code of Appeals	Dec. 31, 2012 thru Dec. 31, 2017
Michael Leopard	Boone County Board of Appeals	Jan. 1, 2013 thru Jan. 1, 2018

Done this 7<sup>th</sup> day of January, 2013.

ATTEST:

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

  
 Daniel K. Atwill  
 Presiding-Commissioner

  
 Karen M. Miller  
 District I Commissioner

  
 Janet Thompson  
 District II Commissioner

Dan Atwill, Presiding Commissioner  
Karen M. Miller, District I Commissioner  
Skip Elkin, District II Commissioner



Boone County Government Center  
801 E. Walnut, Room 333  
Columbia, MO 65201  
573-886-4305 • FAX 573-886-4311  
E-mail: commission@boonecountymo.org

3 yrs

# Boone County Commission

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

12/31/2012 -  
12/31/2015

Board or Commission: BOONE CO. FAMILY RESOURCES Term: 2

Current Township: COLUMBIA, MISSOURI, BOONE CO. Today's Date: 11/2/12

Name: MAX LEWIS

Home Address: 1201 PARQUIN ST. APT. 609 Zip Code: 65201

Business Address: SAME Zip Code: SAME

Home Phone: (573) 449-2847

Work Phone: SAME

Fax: NO FAX

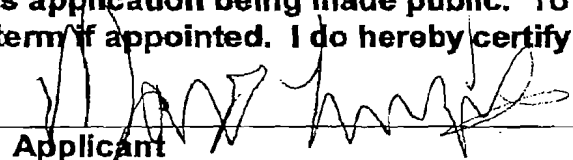
E-mail: MAX.LEWIS@CENTURYTEL.NET

Qualifications: SERVED ON BOARDS OF SIL, CHA, BCFR, MMLS,  
AND MUSTARD SEED.

Past Community Service: SAME AS ABOVE

References: BOB BAILEY, PHIL STEINHAUS, AND SUSAN LUTTON

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.

  
Applicant  
Signature

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





# Boone County Commission

3 yrs

12/31/2012 -

12/31/2015

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone County Family Resources Term: 1/13 - 12/31/15

Current Township: \_\_\_\_\_ Today's Date: 9/6/12

Name: Russell A. Williams

Home Address: 4732 Lake Valley Ln Zip Code: 65203

Business Address: NONE Zip Code: \_\_\_\_\_

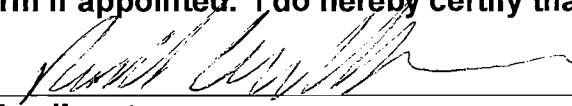
Home Phone: 443-2173 Work Phone: NONE  
Fax: \_\_\_\_\_ E-mail: \_\_\_\_\_

Qualifications: Have served on this board for 12 years. AM currently vice chairman, help with Elks picnic for this group

Past Community Service: 12 years BCFC Board Church Council St Andrews Church, Past State President of Missouri Elks Assn. Past President of Local Elks Lodge

References: Skip Elkin, Karen Miller, Jim Ford

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.

  
\_\_\_\_\_  
Applicant  
Signature

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

Jan Atwill, Presiding Commissioner  
Karen M. Miller, District Commissioner  
Skip Elkin District II Commissioner



Boone County Government Center  
801 E. Walnut, Room 333  
Columbia, MO 65201  
573-886-4305 • FAX 573-886-4311  
E-mail: commission@boonecountymo.org

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# Boone County Commission

3yrs  
12/31/2012 -  
12/31/2015

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone County Family Resources Term: \_\_\_\_\_

Current Township: COLUMBIA Today's Date: 11/12/2012

Name: KENNETH M. PEARSON

Home Address: 2408 MEADOW LAKE LN, COLUMBIA Zip Code: 65201

Business Address: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Home Phone: 573-443-4680 Cell Phone: 573-289-8444

Fax: 573-443-4680 Work Phone: \_\_\_\_\_ E-mail: kmperson7@yahoo.com

Qualifications: CURRENTLY A MEMBER OF THE BOARD. REAPPLICATION

Past Community Service: PRESIDING COMMISSIONER, BOONE CO. SERVED ON A VARIETY OF BOARDS: REDE, BOONE COUNTY COUNCIL ON AGING, COUNTY EXTENSION COUNCIL BOARD, COLUMBIA AREA JOB FOUNDATION, WEXFORD INVESTMENT BOARD

References: BOB BAILEY, LES WAGNER

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.

Applicant  
Signature

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

Dan Atwill, Presiding Commissioner  
Karen M. Miller, District I Commissioner  
Skip Elkin District II Commissioner



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E-mail: commission@boonecountymo.org

# Boone County Commission

3yrs

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

12/31/2012 -  
12/31/2015

Board or Commission: Boone County Community Services Advisory Commission Term: 2013  
Current Township: Columbia Today's Date: 11-17-2012

Name: Shirley Patterson  
Home Address: 4202 Brentwood Drive Zip Code: 65203  
Business Address: NA Zip Code: NA

Home Phone: 573-445-6445 Work Phone: NA  
Fax: NA E-mail: sspatters@aol.com

Qualifications: 40 years working in the disability community  
grant writer - past service on this Commission

Past Community Service: City P-2 - Kings Daughters Dental Aid Bd.  
currently on the Boone Ct. Comm. Services Comm.

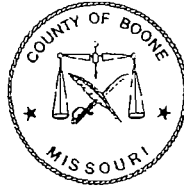
References: Steve Hollis

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.

Shirley Patterson  
Applicant  
Signature

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

Dan Atwill, Presiding Commissioner  
Karen M. Miller, District I Commissioner  
Skip Elkin District II Commissioner



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E-mail: commission@boonecountymo.org

# Boone County Commission

5 yrs

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

12/31/2012 -  
12/31/2017

Board or Commission: Building Code of Appeals Term: 5 yrs

Current Township: Centralia Today's Date: 11/29/30

Name: Celeste Kay Spickert

Home Address: 20301 N. Drew Centralia Zip Code: 65240

Business Address: 1901 Pennsylvania Dr. Zip Code: 65202

Home Phone: cell Work Phone:  
Fax: 573-982-9011 E-mail: CSpickert@thhinc.com

Qualifications: Licensed Structural Engineer  
10 years of experience

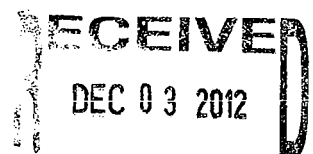
Past Community Service: United Methodist Women

References: Tom Trabue

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.

Celeste Kay Spickert  
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



Dan Atwill, Presiding Commissioner  
Karen M. Miller, District I Commissioner  
Skip Elkin District II Commissioner



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543

# Boone County Commission

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

1/1/2013 -  
1/1/2014

Board or Commission: Boone County Board of Appeals Term: 2013-2018

Current Township: Rock Bridge Today's Date: 11/13/2012

Name: Michael Leopard

Home Address: 7560 S. High Point Lane Zip Code: 65203

Business Address: 165 R. HOE DOWN Zip Code: 65203

Home Phone: \_\_\_\_\_ Work Phone: \_\_\_\_\_  
Fax: (573) 446-6873 E-mail: (573) 449-1044

Qualifications: over 35 years in the construction industry as a business owner employing 30+ full time employees. Scope of services include commercial light gauge metal framing, drywall, aluminum ceiling and exterior finish systems.

Past Community Service: Boy Scouts of America, Great Rivers Council - various duties for local events, various committees Rock Bridge + Hickman High School Boosters + Parent Volunteers, Construction Industry Trade groups youth programs.

References: Randy Coit - Coit Construction 209 East Broadway 874-1444  
Bill Watkins - Ribade Supply former city manager 815-3131  
cell (573) 489-0466

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.

Michael J. Leopard  
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