

CERTIFIED COPY OF ORDER

427 -2006

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned Term Term. 20 06

In the County Commission of said county, on the 24th day of October 20 06

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 resolution and order for revision of assessment roll for the Pin Oak Sanitary Sewer Neighborhood Improvement District:

WHEREAS, the County Commission of Boone County, Missouri previously entered an order of final assessment for the Pin Oak Sanitary Sewer Neighborhood Improvement District on July 25, 2000, pursuant to 67.467.1, RSMo, and supplemental assessment roll on September 21, 2000, pursuant to 67.467.1, RSMo, and

WHEREAS, the County Commission of Boone County, Missouri previously entered an order of revision of assessment for the Pin Oak Sanitary Sewer Neighborhood Improvement District on November 6, 2001, pursuant to 67.467.1, RSMo, by splitting the original parent parcel # 17-309-02-00-031.01, which remained as Tract # 10, of survey recorded in Book 356, Page 45, and created a new parcel # 17-309-02-00-031.02, for Lot # 22 of survey recorded in Book 374, Page 831. Due to parent parcel being under one ownership, a double assessment was originally assessed. After split, the new parcel created was assessed one half (1/2) of the outstanding balance and,

WHEREAS, the County intends to order another revision / split of the assessment roll concerning certain properties benefited by the improvement project pursuant to 67.467.1, RSMo.

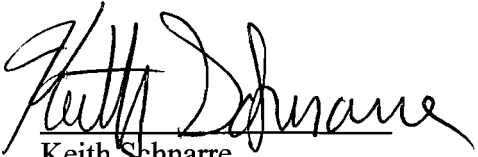
NOW THEREFORE BE IT RESOLVED AND ORDERED by the County Commission of Boone County, Missouri as follows:

1. It has been determined that Parcel # 17-309-02-00-031.02, owned by Gary Naugle Co. has been divided and sold. Pursuant to 67.456.3, RSMo Parcel # 17-309-02-00-031.02 has been created / assigned as Parcel # 17-309-02-04-003.00 in the name of Marla J. Bennett, 1665 N. Golf Blvd. and Parcel # 17-309-02-04-004.00 has been created / assigned in the name of Daniel E. and Melissa Alpers Springer, 1645 Golf Blvd. Due to this action, Parent Parcel # 17-309-00-02-031.02 no longer exists.
2. It is therefore ordered that the remaining balance of Parcel # 17-309-02-00-031.02, be equally split and assessed against each new parcel as follows:
 - Parcel # 17-309-02-04-003.00 = \$ 1,637.42
 - Parcel # 17-309-02-04-004.00 = \$ 1,637.42

3. It is further ordered that the Pin Oak Sanitary Sewer Neighborhood Improvement District assessment roll be revised as specified in this order and that a copy of this order be provided to property owners named in this order and the Boone County Collector; and Liens be recorded on each new parcel created, and previous Liens be released for Parcel # 17-309-02-00-031.01 and # 17-309-02-00-031.02 with the Recorders Office of Boone County, Missouri.


SO RESOLVED AND ORDERED this 24th day of October, 2006, by the County Commission of Boone County, Missouri

Done this 24th day of October, 2006.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noten *KS*
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

428-2006

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STATE OF MISSOURI }
County of Boone } ea.

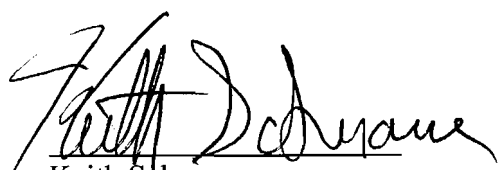
October Session of the October Adjourned Term Term. 20 06

In the County Commission of said county, on the 24th day of October 20 06

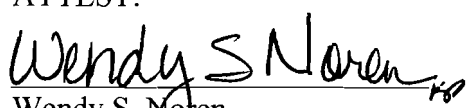
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the recommendation by the Benefits/Enhancement Committee to use Assurant Employee Benefits for Long Term Disability and Life Insurance and to increase our life insurance polices to \$20,000.00.

Done this 24th day of October, 2006.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

Absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

October 19, 2006

To: County Commission

From: Benefits/Enhancement Committee
Kay Murray Chair

RE: Recommendation for proposal of Long Term Disability & Life Insurance

October 18, 2006, the benefits/enhancement committee met to discuss a proposal for changing the carriers of our long term disability and life insurance.

We met with Tom Kayser, Sonvold, and Lance Kappelman, Assurant Employee Benefits. As you may already know Tom Kayser is the consultant hired to look at the Self-Insured Health plan. In the process of doing this Tom also looked at the plans we currently have for long term disability and life insurance.

The committee met to compare the plans in effect now versus the new plans offered by Assurant.

After much discussion weighing the pros and cons of coverage (making sure we are not losing coverage for the employees), and the cost savings, the committee would like to make a recommendation to the County Commission that we go with Assurant Employee Benefits for Long Term Disability and Life Insurance.

Long Term Disability Cost Saving:

| | | |
|-----------------------------|-------------|--------------------------------------|
| Jefferson Pilot/Lincoln Fin | \$80,200.11 | \$.056 per \$100 of covered payroll |
| Assurant EB | \$52,989.36 | \$.037 per \$100 Covered Payroll |
| Total Savings | \$27,210.75 | |

Life Insurance Cost Saving:

| | | | |
|-----------------------------|-------------|----------------------|-------------------|
| Jefferson Pilot/Lincoln Fin | \$14,234.40 | \$.30 per \$1000.00 | (\$10,000 Policy) |
| Assurant EB | \$12,810.96 | \$.27 per \$1000.00 | (\$10,000 Policy) |

Assurant offered to do a \$20,000 life insurance policy for \$4,740 more, quote guaranteed for three years.

This would increase the cost of Assurant to \$17,550.96 for a \$20,000 life insurance policy per employee.

In our recommendation we voted to go with the \$20,000 life insurance policy.

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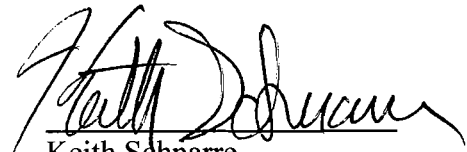
October Session of the October Adjourned Term Term. 20 06

In the County Commission of said county, on the 24th day of October 20 06

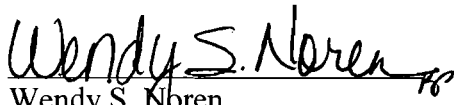
the following, among other proceedings, were had, viz:

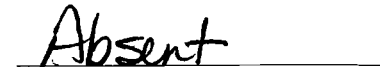
Now on this day the County Commission of the County of Boone does hereby authorize Missouri CURE the use of the Chambers on November 11, 2006 between 9:30 a.m. and 12:00 p.m. for a meeting. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.


Done this 24th day of October, 2006.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

429-2006

Fax: 886-4311

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Government Center as follows:

Description of Use: Meeting

Date(s) of Use: November 11, 2006

Time of Use: From: 9:30 a.m./p.m. thru 12:00 a.m./p.m.

Facility requested: Courthouse Grounds [] - Courtyard Square [] - Chambers [x] - Rm220 [] - Rm208 [] - Rm139 [] Centralia Clinic []

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

- 1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse grounds or designated rooms.
2. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.

Name of Organization/Person: Missouri CURE

Organization Representative/Title: Becky Williams, Treasurer

Address/Phone Number: 2499 Darlyn Dr., Fenton Mo 63026
636-225-5818 or 314-578-8899

Date of Application: 10-20-06

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

BOONE COUNTY, MISSOURI

Wendy S. Nore County Clerk

[Signature] County Commissioner

DATE: 10/24/06

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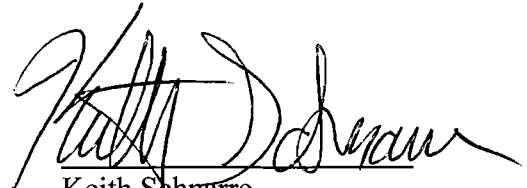
October Session of the October Adjourned Term Term. 20 06

In the County Commission of said county, on the 24th day of October 20 06


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

Now on this day the County Commission of the County of Boone does hereby authorize the Missouri Department of Revenue the use of the Chambers on dates to be determined to conduct administrate DWI hearings. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Done this 24th day of October, 2006.


Keith Schmarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Keith Schnarre, Presiding Commissioner
Karen M. Miller, District I Commissioner
Sk... lkin, District II Commissioner



430 2006

Roger B. Wilson
Boone County Government Center
801 East Walnut Room 245
Columbia, MO 65201-7732
573-886-4305 • FAX 573-886-4311

Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Government Center as follows:

Description of Use: Conduct Administrative DWI Hearings

Date(s) of Use: Varies, Mon-Fri., One day per week, for 2 hours.

Time of Use: From: 8:00 a.m./p.m. thru 5:00 a.m./p.m. (1 or 2 hours per use)

Facility requested: Courthouse Grounds - Courtyard Square - Chambers - Chambers Atrium - Rm220 - Rm208 - Rm139

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse grounds or designated rooms.
2. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
5. [REDACTED]

OTD
10/18/06

Name of Organization/Person: Missouri Department of Revenue

Organization Representative/Title: 10/19/2006 Chuck Booth

Address/Phone Number: 301 W. High, Room 270, P.O. Box 475

Date of Application: 10/19/2006

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

Wendy S. Ware
County Clerk

BOONE COUNTY, MISSOURI

Keith Schnarre
County Commissioner

DATE: 10/24/06

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STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned Term Term. 20 06

In the County Commission of said county, on the 24th day of October 20 06


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

Now on this day the County Commission of the County of Boone does hereby approve the Maintenance Services Agreement with Sagem Morpho, Inc. for the Sheriff's Departments Livescan. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Done this 24th day of October, 2006.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

431-2006



Sagem Morpho Inc.

SAFRAN Group

MAINTENANCE SERVICES AGREEMENT

This Agreement is made and entered into by and between SAGEM MORPHO, Inc., ("MORPHO") and the customer identified below ("Customer"). This Agreement includes, and incorporates by this reference the Basic Terms and Conditions set forth below, a Description of Supported Equipment and Software, MORPHO's Maintenance Services Agreement Terms and Conditions, and attached pricing spreadsheet(s), if relevant.

Customer (or a third party) entered into an Agreement for Purchase and Sale of Hardware and License of Software with MORPHO (the "Base Agreement") dated as of the date set forth below, pursuant to which Customer possesses the Equipment and Software (if the Base Agreement is between MORPHO and a third party, please write the name of such third party here: Missouri State Highway Patrol / Missouri State Emergency Management Agency).

Customer hereby orders, and MORPHO hereby agrees to provide, support services for the Equipment and Software during the Term in accordance with the terms of this Agreement. It is understood that if Customer submits a purchase order for the support services which are the subject of this Agreement, such order shall be subject to all terms and conditions of this Agreement with the same force and effect as if they were included on the Customer's purchase order.

MORPHO may revoke this offer at any time prior to receipt of Customer's signature. Unless otherwise agreed, this offer shall expire if not signed and returned to MORPHO by Customer within thirty (30) days after the date of MORPHO's signature.

BASIC TERMS AND CONDITIONS

| | | |
|--|------------------------------------|------------------------------|
| Support Agreement No. | Base Agreement Date: July 21, 1998 | Effective Date: July 1, 2006 |
| 1. Customer's Site(s): Boone County Sheriff's Office, 2121 County Drive, Columbia, MO 65202 | | |
| 2. Initial Annual Fee: \$2,500 for 9X5 Service: 9 hours/Business Day – 5 days/week (subject to 5% escalation fee in each subsequent year) | | |
| 3. Additional Terms: | | |
| a. Section 2.3 Repair, Replacement and Correction is hereby modified from Line 6 onward to read as follows: <i>If on-site inspection or work is required to correct any Equipment or Software: (i) for requests received between 8:00 a.m. and 5:00 p.m. Local Time on any Business Day, MORPHO will use commercially reasonable efforts to have an authorized representative of MORPHO at Customer's Site within four (4) business days after receipt of customer's request; and (ii) MORPHO will handle requests for expedited service during other than business hours, i.e., between 5:00 p.m. and 8:00 a.m., and requests to schedule service prior to expiration of the 4-day service window, on a Time & Materials basis, at the rate of \$150 per hour, with a four-hour minimum. The obligations set forth in this paragraph 2.3 do not apply to any exclusion under paragraph 2.6 or to expendable items such as lamps.</i> | | |
| b. Section 2.6 Exclusions is hereby modified from Line 24 onward to read as follows: <i>Basic Service may include services provided between 5:00 p.m. and 7:00 p.m. Local Time within 4 days of Customer's authorized service order pursuant to Section 2.3 above, if Customer makes its equipment and personnel available to MORPHO's authorized representative during such hours.</i> | | |
| c. Section 4.2 Location is deleted for the ILS2 P250M livescan. This portable device requires no notice of relocation. | | |

Terms defined elsewhere in this Agreement will have the same meanings when used herein. Customer acknowledges that it has received, read, understands and agrees to all provisions contained in this Agreement and attachments hereto.

CUSTOMER: BOONE COUNTY SHERIFFS OFFICE

By (Signature): *Keith Schnarre*

Printed Name: Keith Schnarre

Title: Presiding County Commissioner

Address: 801 E. Walnut
Columbia, MO 65201

Date Signed: _____

SAGEM MORPHO, Inc.:

By (Signature): _____

Printed Name: _____

Title: _____

Address: 1145 Broadway, Suite 200
Tacoma, WA 98402

Date Signed: _____

APPROVED AS TO LEGAL FORM

[Signature]

DATE: 10/23/06

DESCRIPTION OF SUPPORTED EQUIPMENT AND SOFTWARE

| | |
|---|--|
| <p>The Equipment shall consist of:</p> <ul style="list-style-type: none"> ILS2 P250M (includes a Dell laptop computer with high-resolution screen, optical block & wheeled carrying case) Duplex Tenprint Card Printer <p>The Software shall consist of:</p> <ul style="list-style-type: none"> ILS2 Application Software with Palm Capture Windows XP Operating System | <p>CERTIFICATION:</p> <p>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 of such appropriation sufficient to pay the costs arising from this contract.</p> <p><u><i>Jane Pitchford</i></u> by <u><i>KT</i></u> 10/23/06</p> <p>Auditor Date</p> <p><i>No FY2006 encumbrance required.</i></p> |
|---|--|