

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 31st day of August 20 10

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 of **S. Diane Heuer** to rezone 2.90 acres C-GP (Planned Commercial) and 1.79 acres A-2 (Agriculture) to M-LP (Planned Industrial) on a total of 4.69 acres, more or less, located at 16827 N. Old Hwy 63 North, Sturgeon.

Done this 31st day of August, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

Heuer -

The minutes for the Planning and Zoning Commission meeting of the August 19, 2010 along with the Boone County Zoning Regulations and Subdivision Regulations are entered into the record of this meeting.

The subject property is located on Old Highway 63 North, approximately six miles to the west of Hallsville, just south of the intersection of Bill Lawrence Road and Breedlove with Highway 63. The applicant requests the rezoning of 4.68 acres of property to M-LP (Planned Light Industrial). The subject tract is currently split-zoned, with 2.89 acres zoned C-GP (Planned General Commercial), and 1.79 acres zoned A-2 (Agriculture). The original use of the property was for a horse stable operation, but upon purchase by the applicant, the current use as an insulation business was put into place. The C-GP was created in May of 1997 by the current applicant to legitimize the insulation business. The plan was partially revised in June of 2004 to include the office, but that revision was never finalized.

The applicant now wishes to construct a new rig storage building on the western side of the property. The proposed building would cross the western property line of the current platted lot, but that lot has been vacated, and is expected to be replatted after the approval of this rezoning request and review plan. The current C-GP zoning of the property was granted in 1997 as a best-fit for the use. Since that time, the use has expanded, and it is now considered more appropriate to be zoned M-LP.

Currently, there is an office structure and four warehouse storage structures on the site. A fifth structure is proposed by this plan on the west side of the property. The applicant has requested the following uses: contractor's lot & storage barns, agricultural activity, wholesale establishment or warehouse (including self-storage mini-warehouses), office building, display and salesroom, and retail store. The proposal scored 25 points on the point rating system.

The Master Plan designates this property as suitable for agricultural and rural residential land uses. The Master Plan also identifies a "sufficiency of resources" test for determining whether there are sufficient resources available for the needs of the proposal.

The resources necessary to serve the proposed development can be broken down into 3 general categories; utilities, transportation, and public safety services.

Utilities: This property is served by a Public Water Service District #10 2" line for water, Boone Electric Cooperative for electrical service, and will use an on-site wastewater system regulated by the Columbia/Boone County Health Department.

Transportation: This property has direct access on to Old Highway 63 North, a county-maintained road.

Public Safety: The property is in the Boone County Fire Protection District. The closest fire stations are located approximately 6 miles from this site in Hallsville or Sturgeon.

Zoning Analysis: The current proposal is the most appropriate step to expand existing activity on this site. The phasing plan for paving the required parking spaces and drive access is satisfactory to the planning department and the applicant and the expansion of the area being rezoned provides for a substantial amount of property to allow for future development. Had this site been a greenfield development, the zoning proposed would be completely inappropriate. However, as an expansion of an approved zoning, this request is appropriate. Staff's only issue is with the retail store, office building, and display & showroom uses listed. The current site is insufficiently served by utilities to function as any of those uses standing alone. However, as accessory uses to the contractor's lot & storage yard, wholesale establishment (including self-storage mini-warehouses), and agricultural activity, they are acceptable.

Staff recommended approval of the rezoning request and the Review Plan with the following conditions:

- 1) That the retail store, office building, and display & showroom uses be noted as accessory or incidental to the other approved uses and not be expanded beyond current levels.
- 2) That any development/construction on this property be in compliance with the requirements of the Boone County Fire Protection District.

The Planning and Zoning Commission conducted a public hearing on this request during their August 19, 2010 meeting. There were 9 members of the commission in attendance at the meeting. Following the public hearing, a motion was made to recommend that the rezoning request be approved. That motion received unanimous support. That motion was approved. Next, a motion was made to recommend that the Review Plan be approved with the suggested conditions. That motion also carried

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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 of **S. Diane Heuer** for a Review Plan For Nemow Subdivision on a total of 4.69 acres, located at 16827 N. Old Hwy 63 North, Sturgeon **with the following conditions:**

1. That the retail store, office building, and display & showroom uses be noted as accessory or incidental to the other approved uses and not be expanded beyond current levels.
2. That any development/construction on this property be in compliance with the requirements of the Boone County Fire Protection District.

Done this 31st day of August, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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Term. 20 10

In the County Commission of said county, on the 31st day of August 20 10

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 by **David** and **Kimberly Westhoff** to rezone from A-1 (Agriculture) to A-2P (Planned Agriculture) on 18.02 acres, located at 15900 S. Hawkins Rd., Ashland.

Done this 31st day of August, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

Westhoff –

The subject property is located on Hawkins Road, south of State Route Y, approximately 2 ½ miles to the east of Ashland. The applicant is requesting a rezoning from A-1 (Agriculture) to A-2P (Planned Agriculture) for purposes of dividing the property. The subject property is approximately 18 acres in size, and the proposed plan will allow it to be split into two tracts, one at 9.28 acres, and the other at 8.75 acres in size. The surrounding properties are all zoned A-1, and it is all original 1973 zoning.

Currently, there is a house, a shed, and a barn located on this property. If the rezoning and review plan are approved, a minor subdivision plat will follow with the final plan. That plat will create the two lots, with the house and shed on the larger lot, and the barn on the smaller lot. The property scored 32 points on the rating system.

The Master Plan designates this property as suitable for agricultural and rural residential land uses. The Master Plan also identifies a “sufficiency of resources” test for determining whether there are sufficient resources available for the needs of the proposal.

The resources necessary to serve the proposed development can be broken down into 3 general categories; utilities, transportation, and public safety services.

Utilities: This property is served by a Consolidated Public Water Service District #1 3” line for water, Boone Electric Cooperative for electrical service, and uses an on-site wastewater system regulated by the Columbia/Boone County Health Department for the existing house, and a house on the new lot will also use an on-site system.

Transportation: This property has direct access on to Hawkins Road, a county-maintained road.

Public Safety: The property is in the Southern Boone County Fire Protection District. The closest fire station is approximately three miles to the west in Ashland.

Zoning Analysis: This proposal allows the applicant to create a new lot while still preserving the overall feel of the surrounding properties. While the A-1 zoning has a 10 acre minimum lot size, many lots along Hawkins Road, which are zoned A-1, are in the 5 to 8 acre range in size. The property immediately to the north of the subject tract is 3 acres in size, and the properties immediately opposite the subject tract range in size from 5 acres to nearly 7 acres. This rezoning is consistent with many of the lot sizes along Hawkins Road.

Staff recommended approval of this request.

The Planning and Zoning Commission conducted a public hearing on this request during their August 19, 2010 meeting. There were 9 members of the commission in attendance

at the meeting. Following the public hearing, a motion was made to recommend that the rezoning request be approved. That motion received unanimous support. That motion was approved. Next, a motion was made to recommend that the Review Plan be approved. That motion also carried

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August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 31st day of August 20 10

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 by **David** and **Kimberly Westhoff** for a Review Plan on 18.02 acres, located at 15900 S. Hawkins Rd., Ashland.

Done this 31st day of August, 2010.

ATTEST:

Wendy S. Nosenko
Wendy S. Nosenko
Clerk of the County Commission

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 31st day of August 20 10

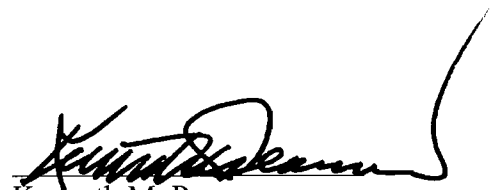
the following, among other proceedings, were had, viz:

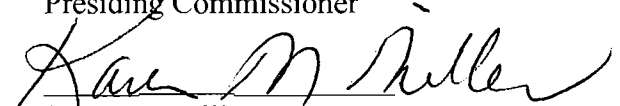
Now on this day the County Commission of the County of Boone does hereby **approve** the Final Plan for Rost Landscaping as submitted by Timothy and Toby Rost on 1.70 acres, more or less, located at 2450 N. Trails West Ave., Columbia.


Done this 31st day of August, 2010.

ATTEST:

Wendy S. Norenko
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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August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 31st day of August 20 10

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

Now on this day the County Commission of the County of Boone does hereby **approve** the Final Plan for Rock Bridge Animal Hospital as submitted by Forbes Realty LLC on .44 acres, more or less, located at 5095 S. Providence Rd., Columbia.

Done this 31st day of August, 2010.

ATTEST:

Wendy S. Norenko
Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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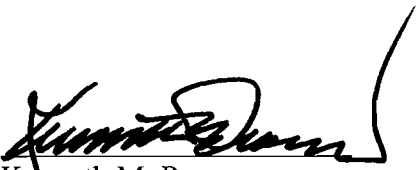
the following, among other proceedings, were had, viz:

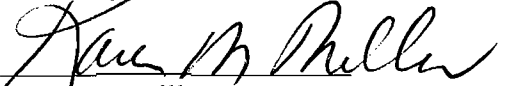
Now on this day the County Commission of the County of Boone does hereby approve the request by Zim Schwartze, the Director of Public Safety, to retain the Digital Recording System Fixed Asset Tab 14005, listed as surplus in Commission Order 126-2009, to use as a backup recorder for the Public Safety Joint Communications Office.

Done this 31st day of August, 2010.

ATTEST:

Wendy S. Noren KS
Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: August 30, 2010
RE: Surplus: Fixed Asset Tag 14005 – Digital Recording System from
Commission Order 126-2009

The County purchased a new Digital Recording System for Public Safety Joint Communications in 2008 to replace fixed asset tag recorder 14005. Previous Public Safety Director Jim McNabb told us they would be ready to surplus the recorder being replaced in April 2010.

Zim Schwartze, current Director of Public Safety requests permission to retain this recorder to use as a backup recorder if/when there is a backup dispatch center. This recorder was approved for disposal on commission order 126-2009. May we now transfer this recorder to Public Safety Joint Communications?

ATT Zim and June's E-mail

cc: Caryn Ginter, Auditor
Zim Schwartz, PSJC
Surplus File

From: June Pitchford
To: Melinda Bobbitt, Zim Schwartz
CC: Caryn Ginter, Kristen Pettit
Date: 8/19/2010 11:00 AM
Subject: Re: Surplus

Melinda:
Commission order (126-2009) authorized the disposal of this asset; accordingly, my office removed the asset from the E-911 inventory and assigned to "pending disposal". What process do you follow in situations such as this? Do you obtain another commission order authorizing the dept. to retain the asset? If so, we would use that Commission Order as the basis for transferring the asset back to E-911.

Thanks,
June

>>> Melinda Bobbitt 8/19/2010 8:08 AM >>>

Zim,
Let me find out from June Pitchford how that needs to be handled since it was budgeted as a replacement. Maybe we can now do it as a transfer to your department. I'll let you know.
Thanks,
Melinda

>>> "Zim Schwartz" <ZIM@GoColumbiaMO.com> 8/19/2010 7:53 AM >>>
Hey Melinda!

We have the old recorder in our cage area. However, we were hoping to use this one as a backup recorder if/when we are able to have a backup dispatch center. We are working towards that now and have allotted money towards a backup dispatch fixed location.

Is it possible for us to now keep it since things have changed a little since 2008? Do you have to dispose of it??

Thank you!!

Zim

>>> "Melinda Bobbitt" <MBobbitt@boonecountymmo.org> 8/18/2010 5:15 PM

>>>
Zim,
We purchased a Digital Recording System for your department in 2008. We were supposed to dispose of your old one, fixed asset tag 14005 when you were done with it since this is a replacement. Jim had told me your department would be done with it in April 2010.

Shall we come over to pick it up for disposal?

Thanks,
Melinda

Melinda Bobbitt, CPPB
Director of Purchasing
Boone County Purchasing

4-1-10 ck with Jim McVubs to see if he's ready to surplus the recorder which was replaced by bid 58-25 Nov 08
8-18-10 check with Jim

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 2/25/09

FIXED ASSET TAG NUMBER: 14005

RECEIVED

DESCRIPTION: Digital Recording System

FEB 26 2009

REQUESTED MEANS OF DISPOSAL:

BOONE COUNTY AUDITOR

OTHER INFORMATION: S/N 00875

CONDITION OF ASSET: Good

REASON FOR DISPOSITION: Replacing

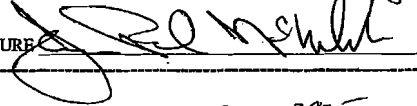
COUNTY / COURT IT DEPT. (circle one) DOES / DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

Date will be over a year

DEPARTMENT: 2020 E-911

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE 4/22/2003

RECEIPT INTO 2020-3835

ORIGINAL COST 25,829.08

ORIGINAL FUNDING SOURCE 272

TRANSFER CONFIRMED _____

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE AUCTION _____ SEALED BIDS _____

OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 1262009

DATE APPROVED 3/19/09

SIGNATURE 

126 -2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

March Session of the January Adjourned

Term. 20 09

In the County Commission of said county, on the

19th day of March

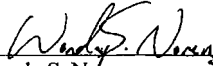
20 09

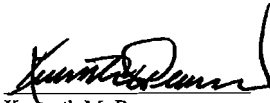
the following, among other proceedings, were had, viz:

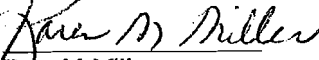
Now on this day the County Commission of the County of Boone does hereby award bid 58-25NOV08 – Voice Logging Recorder to Warner Communications Corporation of St. Louis, Missouri, and authorizes the disposal of a digital recording system, fixed asset tag #14005. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract and disposal form.


Done this 19th day of March, 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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August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 31st day of August 20 10

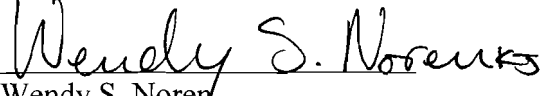
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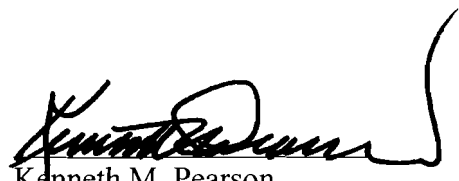
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to purchase 4 spare MDT's and one Adobe software license:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2901	92300	Sheriff Op - LE sales tax	Repl. Mach & Equip	1,175.00	
2901	91301	Sheriff Op - LE sales tax	Computer Hardware		1,000.00
2901	91302	Sheriff Op - LE sales tax	Computer Software		175.00

Done this 31st day of August, 2010.

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

REQUEST FOR BUDGET *Revision*

BOONE COUNTY, MISSOURI

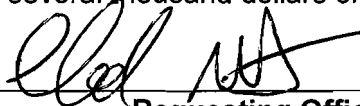
8-23-2010

EFFECTIVE DATE

FOR AUDITORS USE

Department				Account				Department Name	Account Name	(Use whole \$ amounts)		
										Decrease	Increase	
2	9	0	1	9	2	3	0	0	Sheriff Op - LE sales tax	Repl. Mach. & Equip.	1175	
2	9	0	1	9	1	3	0	1	Sheriff Op - LE sales tax	Comp. Hardware		1000
2	9	0	1	9	1	3	0	2	Sheriff Op - LE sales tax	Comp. Software		175

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): This Budget Amendment is requested to purchase 4 spare MDT's for \$250 each and 1 Adobe software license. Sufficient savings exists in 92300 to cover these expenses. This savings was created due to finding a cooperative contract that saved us several thousand dollars on our portable and mobile radio purchases.



 Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached.
- Comments:

agenda



 Auditor's Office



 PRESIDING COMMISSIONER



 DISTRICT I COMMISSIONER



 DISTRICT II COMMISSIONER

~~BUDGET AMENDMENT PROCEDURES~~

- ~~County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.~~
- ~~At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**~~
- ~~The Budget Amendment may not be approved prior to the Public Hearing.~~

From: Aron Gish
To: CMartin@boonecountymmo.org
Date: 8/15/2010 6:52 PM
Subject: RE: Adobe full version

Acrobat standard edition will do most of what we have seen people need and it is 175.00 per user. If you have the money somewhere we could get it this year, if you can wait we will budget it for 2011. Let me know the task she needs the product for and we will make sure standard will cut it.

-----Original Message-----

From: Chad Martin <CMartin@boonecountymmo.org>
Sent: Sunday, August 15, 2010 4:57 PM
To: Aron Gish <AGish@boonecountymmo.org>
Subject: Adobe full version

Angela Ayers has a need for a full version of Adobe. Do we need to put a request in our 2011 budget for that or do you have a license? If we need to budget please provide me a quote.

--Chad

2901/91302

\$ 175.00

From: June Pitchford
To: Aron Gish; Caryn Ginter
Date: 8/17/2010 1:52 PM
Subject: Re: MDTs

CC: Chad Martin; Dwayne Carey; Karen Miller; Kristen Pettit

Aron,

Caryn is out today (moving a kiddo into the dorm), so I'll respond. I'm cc'ing Dwayne, Chad, and Kristen as well.

Spare MDT's: should be charged to Prop L (#2901).

Annual maintenance on MDT's (came up during your budget work session yesterday): this should be charged to Prop L (#2901). We need the cost information for both FY 2010 and FY 2011; if the 2010 invoice has already been paid, we'll need to correct it.

Thanks,
June

>>> Aron Gish 8/17/2010 8:25 AM >>>

Caryn,

We have the opportunity to purchase 4 spare MDT for the Sheriff's Dept. These units would be for backup when the units assigned to officers are in for maintenance repair. These would be coming from State of Missouri surplus and were used by the Missouri State Highway Patrol. The cost of these unit are \$250.00 each, totaling \$1,000.00.

What wold be the best way to move forward with this purchase? Would this need to be a Prop L purchase?

Any assistance on this would be appreciated.

Thanks,
Aron

From: Chad Martin
To: Aron Gish
Date: 8/12/2010 9:48 AM
Subject: Request for 4 Toughbooks

Aron,

State surplus called this morning and advised me of 4 Panasonic Toughbooks, model CF-29N that they have available. Some time ago I placed myself on a list to be notified when they got some in.

These are:

1.6 Ghz
1 G memory
80 GB HD
No OS
\$250 each

I would like to request, if possible, I.T. purchase these 4 units to have as spares for us for special assignments (like NBR, fair, check points, etc.) and to give out as loaners for employees while their primary unit is being sent off to repair. We have one person to hire and we are full staffed on the road. Due to the age of most of our current units there are a lot of them being sent off for repair. By purchasing these units it would help ensure a deputy is not without a computer for an extended period of time.

They are currently holding these 4 for me awaiting my response.

Thanks,
Chad

2901 / 91301
\$ 1,000.00

Fund Statement - Law Enforcement Services Fund 290 (Major Fund)

	2009 Actual	2010 Budget	2010 Projected	2011 Budget
REVENUES:				
Property Taxes	\$ -	\$ -	\$ -	\$ -
Assessments	-	-	-	-
Sales Taxes	2,782,843	2,775,000	-	-
Franchise Taxes	-	-	-	-
Licenses and Permits	-	-	-	-
Intergovernmental	-	-	-	-
Charges for Services	-	-	-	-
Fines and Forfeitures	-	-	-	-
Interest	6,467	5,815	-	-
Hospital Lease	-	-	-	-
Other	3,281	35,721	-	-
Total Revenues	2,792,591	2,816,536	-	-
EXPENDITURES:				
Personal Services	2,191,135	2,246,500	-	-
Materials & Supplies	66,519	72,786	-	-
Dues Travel & Training	5,346	18,684	-	-
Utilities	65,425	70,478	-	-
Vehicle Expense	275	625	-	-
Equip & Bldg Maintenance	69,490	73,866	-	-
Contractual Services	125,128	316,124	-	-
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	21,196	-	-
Other	18,899	27,172	-	-
Fixed Asset Additions	368,323	327,673	-	-
Total Expenditures	2,910,540	3,175,104	-	-
REVENUES OVER (UNDER) EXPENDITURES	(117,949)	(358,568)	-	-
OTHER FINANCING SOURCES (USES):				
Transfer In	-	-	-	-
Transfer Out	-	-	-	-
Proceeds of Sale of Capital Assets/Insurance Claims/Capital Lease	39,825	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Sources (Uses)	39,825	-	-	-
REVENUES AND OTHER SOURCES OVER (UNDER) EXPENDITURES AND OTHER USES (BUDGET BASIS)	(78,124)	(358,568)	-	-
FUND BALANCE (GAAP), beginning of year	1,509,216	1,422,687	1,422,687	1,422,687
Less encumbrances, beginning of year	(22,816)	(14,411)	(14,411)	(14,411)
Add encumbrances, end of year	14,411	14,411	14,411	14,411
FUND BALANCE (GAAP), end of year	\$ 1,422,687	\$ 1,064,119	\$ 1,422,687	\$ 1,422,687
FUND BALANCE RESERVES AND DESIGNATIONS, end of year				
Reserved:				
Loan Receivable (Street NIDS/Levy District)	\$ -	\$ -	\$ -	\$ -
Prepaid Items/Security Deposits/Other Reserves	-	-	-	-
Debt Service/Restricted Assets	-	-	-	-
Prior Year Encumbrances	14,411	-	-	-
Designated:				
Capital Project and Other	879,000	-	-	-
Total Fund Balance Reserves and Designations, end of year	893,411	-	-	-
FUND BALANCE, end of year	1,422,687	1,064,119	1,422,687	1,422,687
FUND BALANCE RESERVES/DESIGNATIONS, end of year	(893,411)	-	-	-
UNRESERVED/UNDESIGNATED FUND BALANCE, end of year	\$ 529,276	\$ 1,064,119	\$ 1,422,687	\$ 1,422,687
Percent of expenditures	18.18%	33.51%	#DIV/0!	#DIV/0!

8/24/2010

FY 2010
 Budget Amendments/Revisions
 Sheriff Operations - Law Enforcement Sales Tax (2901)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	3/9/2010	2901	71526 71100	Sheriff Operation-LE Sales Tax Sheriff Operation-LE Sales Tax	Disposal Services Outside Services	540	540		to distiguish disposal services from outside services
2	3/10/2010	2901	91300 92300	Sheriff Operation-LE Sales Tax Sheriff Operation-LE Sales Tax	Machine & Equipment Replacement Machine & Equipment	6,093	6,093		reallocate savings from radios/92300 to purchase equipment for new vehicles
3	8/24/2010	2900 2901	86800 60050	LE Sales Tax LE Sales Tax-Sheriff Operations	Emergency Equipment Service Contract	3,804	3,804		MDT Hardware monthly maintenance moved to 2901 from 1170
4	8/24/2010	2901	92300 91301 91302	Sheriff Operation-LE Sales Tax	Replacement Machinery & Equipment Computer Hardware Computer Software	1,000 175	1,175		purchase 4 spare MDT and Adobe software with savings on radio purchases

421 -2010

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 31st day of August 20 10

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 revision for MDT Hardware monthly maintenance:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2900	86800	LE sales tax	Emergency	3,804.00	
2901	60050	LE sales tax -Sheriff	Equip Serv Cont		3,804.00

Done this 31st day of August, 2010.

ATTEST:

Wendy S. Noren KS
Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

421-2010

REQUEST FOR BUDGET REVISION

BOONE COUNTY, MISSOURI

8-23-2010
EFFECTIVE DATE

FOR AUDITORS USE

Department					Account	Department Name	Account Name	(Use whole \$ amounts)				
								Transfer From	Transfer To			
								Decrease	Increase			
2	9	0	0	8	6	8	0	0	LE SALES TAX	EMERGENCY	3804	
2	9	0	1	6	0	0	5	0	LE SALES TAX - SHF	EQUIP SERV CONT		3804

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary): MDT Hardware monthly maintenance being moved to 2901.

Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? YES NO
If not, please explain (use an attachment if necessary):


Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- Unencumbered funds are available for this budget revision.
- Comments: *agenda*

KP
Auditor's Office


PRESIDING COMMISSIONER


DISTRICT I COMMISSIONER


DISTRICT II COMMISSIONER

From: Aron Gish
To: Chad Martin
Date: 8/19/2010 9:17 AM
Subject: MDT Maintenance

Needed for FY2010 - $(\$1,032.00 + (\$516.00 \times 5)) = \$3,612.00$ (you will need to add \$48 dollars a month for every month the additional 4 will need coverage this year. So, if we cover those for the last 4 months of the year, the total would be **\$3,804.00** needed in 2901 from FY2010.)

Needed for FY2011 - **\$7,008.00**

Starting in
September

Per
Caryn { 2900/86800
2901/60050

REQUEST FOR JOURNAL ENTRY

BOONE COUNTY, MISSOURI

RECEIVED

8-17-10

DATE

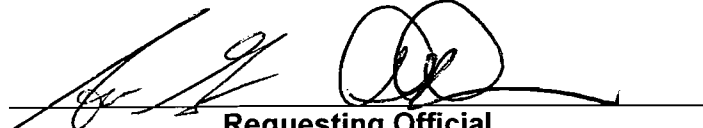
AUG 29 2010

BOONE COUNTY AUDITOR

10 793
FOR AUDITORS USE

Fund	Department	Account	Fund/Department Name and Account Name	Debit	Credit
	2 9 0 1	6 0 0 5 0	Sheriff Operations-LE Sales TX	1032.00	
			Equip Service Contract		
	1 1 7 0	6 0 0 5 0	Information Technology		1032.00
			Equip Service Contract		
1 0 0		0 1 0 0 0	General Fund: Cash	1032.00	
2 9 0		0 1 0 0 0	Sheriff Operations Fund: Cash		1032.00

Explanation: Sheriff's Department MDT maintenance for June and July 2010 with vendor Solid Systems CAD Services.


Requesting Official


Auditor Approval

Kristen Pettit - Re: MDTs

From: Caryn Ginter
To: Aron Gish
Date: 8/18/2010 12:14 PM
Subject: Re: MDTs
CC: June Pitchford; Kristen Pettit; Trudy Fisher

Aron,
 June is out of the office at the moment so I'm responding. If the 2901 budget doesn't have enough funds available to cover these expenses, they would need to prepare the budget revision/amendment.

Caryn

>>> Aron Gish 8/18/2010 9:47 AM >>>
 June,

We have the following..

2010 Budget - Total of \$1,032.00 for the months of June and July for Sheriff's Department MDT maintenance has been paid out of 1170. We have a journal entry prepared to credit 1170 and debit 2901 for this amount. The remainder of 2010 will be charged to department 2901. That amount is \$516.00 per month (\$12.00 per MDT) and does not include the 4 MDTs that will be used as spares.

2011 Budget - Total of \$7,008.00 is the amount needed for the Sheriff's Department MDT maintenance. This amount does include the 4 MDTs that will be used as spares and 2 MDTs that will be coming off mfg. warranty in 2011. We've noted in 1170 budget the MDT maintenance will be from department 2901 and removed the amount of \$7,008.00 from the SSCS (vendor) amount.

Should a budget revision be done by the Sheriff's Dept for the additional amount in 2901 in 2010?

Thanks,
 Aron

>>>

From: June Pitchford
To: Aron Gish; Caryn Ginter
CC: Chad Martin; Dwayne Carey; Karen Miller; Kristen Pettit
Date: 8/17/2010 1:52 PM
Subject: Re: MDTs

Aron,

Caryn is out today (moving a kiddo into the dorm), so I'll respond. I'm cc'ing Dwayne, Chad, and Kristen as well.

Spare MDT's: should be charged to Prop L (#2901).

Annual maintenance on MDT's (came up during your budget work session yesterday): this should be charged to Prop L (#2901). We need the cost information for both FY 2010 and FY 2011; if the 2010 invoice has already been paid, we'll need to correct it.

Thanks,
 June

>>> Aron Gish 8/17/2010 8:25 AM >>>

Caryn,

We have the opportunity to purchase 4 spare MDT for the Sheriff's Dept. These units would be for backup when the units assigned to officers are in for maintenance repair. These would be coming from State of Missouri surplus and were used by the Missouri State Highway Patrol. The cost of these unit are \$250.00 each, totaling \$1,000.00.

What wold be the best way to move forward with this purchase? Would this need to be a Prop L purchase?

Any assistance on this would be appreciated.

Thanks,

Aron

SUBLSCR BOONE

SUBSIDIARY LEDGER INQUIRY MAIN SCREEN

8/24/10 12:44:02

Year **2010**
 Dept **2900 LAW ENFORCEMENT SALES TAX REV**
 Acct **86800 EMERGENCY**
 Fund **290 LAW ENFORCEMENT SERVICES FUND**

Original Appropriation	<u>25,000.00</u>
Revisions	
Original + Revisions	<u>25,000.00</u>
Expenditures	
Encumbrances	
Actual To Date	
Remaining Balance	<u>25,000.00</u>
Shadow Balance	<u>25,000.00</u>

Class/Account **A ACCOUNT**
 Account Type **E EXPENSE**
 Normal Balance **D DEBIT**

Expenditures by Period

January	_____	July	_____
February	_____	August	_____
March	_____	September	_____
April	_____	October	_____
May	_____	November	_____
June	_____	December	_____

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions

8/24/2010

FY 2010
Budget Amendments/Revisions
Law Enforcement Sales Tax - Revenue (2900)

<u>Index #</u>	<u>Date Recd</u>	<u>Dept</u>	<u>Account</u>	<u>Dept Name</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>
1	8/24/2010	2900	86800	LE Sales Tax	Emergency		3,804	MDT Hardware monthly maintenance moved to 2901 from 1170
		2901	60050	LE Sales Tax-Sheriff Operations	Equipment Service Contract	3,804		

8/24/2010

FY 2010
Budget Amendments/Revisions
Sheriff Operations - Law Enforcement Sales Tax (2901)

<u>Index #</u>	<u>Date Recd</u>	<u>Dept</u>	<u>Account</u>	<u>Dept Name</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	3/9/2010	2901	71526 71100	Sheriff Operation-LE Sales Tax Sheriff Operation-LE Sales Tax	Disposal Services Outside Services	540	540	to distiguish disposal services from outside services	
2	3/10/2010	2901	91300 92300	Sheriff Operation-LE Sales Tax Sheriff Operation-LE Sales Tax	Machine & Equipment Replacement Machine & Equipment	6,093	6,093	reallocate savings from radios/92300 to purchase equipment for new vehicles	
3	8/24/2010	2900 2901	86800 60050	LE Sales Tax LE Sales Tax-Sheriff Operations	Emergency Equipment Service Contract	3,804	3,804	MDT Hardware monthly maintenance moved to 2901 from 1170	

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 31st day of August 20 10

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

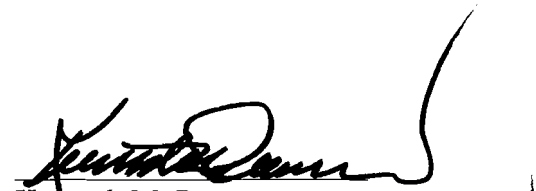
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to rebudget unused funds from savings to actual accounts for final project of this grant:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1259	48000	Sheriff's Grants	Telephones	72.00	
1259	60250	Sheriff's Grants	Equip Installation		2,150.00
1259	91300	Sheriff's Grants	Machinery & Equip	17,318.00	
1259	91301	Sheriff's Grants	Computer Hardware		11,303.00
1259	91302	Sheriff's Grants	Computer Software		3,939.00
1259	70050	Sheriff's Grants	Software Svc Contra	2.00	

Done this 31st day of August, 2010.

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

REQUEST FOR BUDGET REVISION

BOONE COUNTY, MISSOURI

8/17/10

EFFECTIVE DATE

FOR AUDITORS USE

Department					Account					Department Name		Account Name		(Use whole \$ amounts)	
														Transfer From	Transfer To
												Decrease	Increase		
1	2	5	9		4	8	0	0	0	Sheriff's Grants	Telephones		72		
1	2	5	9		6	0	2	5	0	Sheriff's Grants	Equip Installation			2,150	
1	2	5	9		9	1	3	0	0	Sheriff's Grants	Machinery & Equip		17,318		
1	2	5	9		9	1	3	0	1	Sheriff's Grants	Computer Hardware			11,303	
1	2	5	9		9	1	3	0	2	Sheriff's Grants	Computer Software			3939	
1	2	5	9		7	0	0	5	0	Sheriff's Grants	Software Svc Contra		2		

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary): **to rebudget unused funds from savings to actual accounts for final project of this grant.**


Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? YES NO
 If not, please explain (use an attachment if necessary):



 Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- Unencumbered funds are available for this budget revision.
- Comments:

Agenda


 Auditor's Office


 PRESIDING COMMISSIONER


 DISTRICT I COMMISSIONER


 DISTRICT II COMMISSIONER

ELSAG Fixed Site License Plate Readers

<u>Grant</u>	<u>Department</u>	<u>Account</u>	<u>2010 remaining Budget</u>	<u>Amendment for interest</u>	<u>Forfeiture Amendment</u>	<u>Budget Revision</u>	<u>Total</u>	
JAG-Recovery Act	2981	91300	\$ 4,907	\$ 146			\$ 5,053	
2007 JAG	2537	91300	\$ 5,228	\$ 60			\$ 5,288	
2008 JAG	2538	91300	\$ 1,111	\$ 13			\$ 1,124	
2009 JAG	2539	91300	\$ 1,688	\$ 21			\$ 1,709	
COPS	1259	91300	\$ 33,555			\$ (17,318)	\$ 16,237	
	1259	91301	\$ 917			\$ 11,303	\$ 12,220	
	1259	60250	\$ 350			\$ 2,150	\$ 2,500	
	1259	91302	\$ (39)			\$ 3,939	\$ 3,900	
	1259	48000	\$ 72			\$ (72)	\$ -	
	1259	70050	\$ 2			\$ (2)	\$ -	
Forfeiture	2501	91300			\$ 6,391		\$ 6,391	
			\$ 47,791	\$ 240	\$ 6,391	\$ -	\$ 54,422	54422

SUBSIDIARY LEDGER ACTIVITY FOR: 1/01/2010 THRU 8/17/2010

REPORT RUN DATE: 8/17/2010

RUN BY: BCPUBLIC

PAGE: 1

REPORT RUN TIME: 10:23:52

100 GENERAL FUND

1259 SHERIFF'S GRANTS

DEPT	ACCOUNT					ORIGINAL BUDGET	BUDGET ADJUSTS	REVENUE/EXPEND	ENCUMBRANCES	REMAINING BALANCE
TRANSCODE	EFFECT DATE	PROCESS DATE	DOCUMENT	DESCRIPTION						
1259	3411	FEDERAL GRANT REIMBURSE								
				<u>BEGINNING BALANCE*****</u>		.00	.00	.00	.00	.00
24	3/29/2010	3/29/2010	2010 26	EST BUDGET FOR 09 COPS GRANT		.00	200,000.00-	.00	.00	.00
30	6/09/2010	6/10/2010	2010 2165	DEPARTMENT OF JUSTICE		.00	.00	60,955.44	.00	.00
30	7/06/2010	7/07/2010	2010 2510	DEPARTMENT OF JUSTICE		.00	.00	3,963.54	.00	.00
				<u>ENDING BALANCE*****</u>		.00	200,000.00	64,918.98	.00	135,081.02
	3400	INTERGOVERNMENTAL REVENUE		<u>CLASS TOTALS*****</u>		.00	200,000.00	64,918.98	.00	135,081.02
		TOTAL REVENUES		<u>*****</u>		.00	200,000.00	64,918.98	.00	135,081.02

100 GENERAL FUND

1259 SHERIFF'S GRANTS

DEPT	ACCOUNT					ORIGINAL BUDGET	BUDGET ADJUSTS	REVENUE/EXPEND	ENCUMBRANCES	REMAINING BALANCE
TRANSCODE	EFFECT DATE	PROCESS DATE	DOCUMENT	DESCRIPTION						
1259	37210 TRAINING/SCHOOLS									
				<u>BEGINNING BALANCE*****</u>		.00	.00	.00	.00	.00
24	3/29/2010	3/29/2010	2010 26	EST BUDGET FOR 09 COPS GRANT		.00	7,500.00-	.00	.00	.00
70	4/29/2010	4/29/2010	2010 102	SURESCAN TECHNOLOGY LLC		.00	.00	.00	7,500.00	.00
				<u>ENDING BALANCE*****</u>		.00	7,500.00	.00	7,500.00	.00
	30000 DUES TRAVEL & TRAINING			<u>CLASS TOTALS*****</u>		.00	7,500.00	.00	7,500.00	.00
1259	48000 TELEPHONES									
				<u>BEGINNING BALANCE*****</u>		.00	.00	.00	.00	.00
24	3/29/2010	3/29/2010	2010 26	EST BUDGET FOR 09 COPS GRANT		.00	1,800.00-	.00	.00	.00
				<u>ENDING BALANCE*****</u>		.00	1,800.00	.00	.00	.00
	40000 UTILITIES			<u>CLASS TOTALS*****</u>		.00	1,800.00	.00	.00	.00
1259	60050 EQUIP SERVICE CONTRACT									
				<u>BEGINNING BALANCE*****</u>		.00	.00	.00	.00	.00
24	3/29/2010	3/29/2010	2010 26	EST BUDGET FOR 09 COPS GRANT		.00	4,800.00-	.00	.00	.00
70	4/29/2010	4/29/2010	2010 102	SURESCAN TECHNOLOGY LLC		.00	.00	.00	4,800.00	.00
50 10	6/03/2010	6/03/2010	2010 3183	SURESCAN TECHNOLOGY LLC		.00	.00	4,800.00	.00	.00
72 10	6/03/2010	6/03/2010	2010 3183	SURESCAN TECHNOLOGY LLC		.00	.00	.00	4,800.00-	.00
				<u>ENDING BALANCE*****</u>		.00	4,800.00	4,800.00	.00	.00
1259	60250 EQUIPMENT INSTALLATION CHARGES									
				<u>BEGINNING BALANCE*****</u>		.00	.00	.00	.00	.00
24	3/29/2010	3/29/2010	2010 26	EST BUDGET FOR 09 COPS GRANT		.00	350.00-	.00	.00	.00
				<u>ENDING BALANCE*****</u>		.00	350.00	.00	.00	350.00
	60000 EQUIP & BLDG MAINTENANCE			<u>CLASS TOTALS*****</u>		.00	5,150.00	4,800.00	.00	350.00
1259	70050 SOFTWARE SERVICE CONTRACT									
				<u>BEGINNING BALANCE*****</u>		.00	.00	.00	.00	.00
24	3/29/2010	3/29/2010	2010 26	EST BUDGET FOR 09 COPS GRANT		.00	10,163.00-	.00	.00	.00
70	4/29/2010	4/29/2010	2010 102	SURESCAN TECHNOLOGY LLC		.00	.00	.00	9,266.64	.00
50 10	6/03/2010	6/03/2010	2010 3183	SURESCAN TECHNOLOGY LLC		.00	.00	9,266.64	.00	.00
72 10	6/03/2010	6/03/2010	2010 3183	SURESCAN TECHNOLOGY LLC		.00	.00	.00	9,266.64-	.00

AT+T
 not entered yet
 17,280.00

3,800.00
 72.00
 (72.00)
 3,800.00

+2150.00

100 GENERAL FUND

1259 SHERIFF'S GRANTS

DEPT	ACCOUNT				ORIGINAL BUDGET			REMAINING BALANCE
TRANSCODE	EFFECT DATE	PROCESS DATE	DOCUMENT	DESCRIPTION	BUDGET ADJUSTS	REVENUE/EXPEND	ENCUMBRANCES	
70	8/04/2010	8/05/2010	2010 145	WORLD WIDE TECHNOLOGY INC	.00	.00	595.30 X	
70	8/04/2010	8/05/2010	2010 145	WORLD WIDE TECHNOLOGY INC	.00	.00	299.52 X	
				ENDING BALANCE*****	.00	10,163.00	894.82	1.54 (1.54)
	70000 CONTRACTUAL SERVICES			CLASS TOTALS*****	.00	10,163.00	894.82	1.54
1259	91300 MACHINERY & EQUIPMENT			BEGINNING BALANCE*****	.00	.00	.00	.00
24	3/29/2010	3/29/2010	2010 26	EST BUDGET FOR 09 COPS GRANT	.00	129,895.00-	.00	
70	4/29/2010	4/29/2010	2010 102	SURESCAN TECHNOLOGY LLC	.00	.00	7,500.00	
70	4/29/2010	4/29/2010	2010 102	SURESCAN TECHNOLOGY LLC	.00	.00	8,500.00	
70	5/24/2010	5/24/2010	2010 113	ELSAG NORTH AMERICA LLC	.00	.00	79,620.00	
50 10	6/03/2010	6/03/2010	2010 3183	SURESCAN TECHNOLOGY LLC	.00	7,500.00	.00	
50 10	6/03/2010	6/03/2010	2010 3183	SURESCAN TECHNOLOGY LLC	.00	8,500.00	.00	
72 10	6/03/2010	6/03/2010	2010 3183	SURESCAN TECHNOLOGY LLC	.00	.00	7,500.00-	
72 10	6/03/2010	6/03/2010	2010 3183	SURESCAN TECHNOLOGY LLC	.00	.00	8,500.00-	
50 10	7/08/2010	7/09/2010	2010 3872	ELSAG NORTH AMERICA LLC	.00	.00	79,620.00	
72 10	7/08/2010	7/09/2010	2010 3872	ELSAG NORTH AMERICA LLC	.00	.00	79,620.00-	
70	8/04/2010	8/05/2010	2010 145	WORLD WIDE TECHNOLOGY INC	.00	.00	113.99 X	
70	8/04/2010	8/05/2010	2010 145	WORLD WIDE TECHNOLOGY INC	.00	.00	77.33 X	
70	8/04/2010	8/05/2010	2010 145	WORLD WIDE TECHNOLOGY INC	.00	.00	43.54 X	
70	8/04/2010	8/05/2010	2010 145	WORLD WIDE TECHNOLOGY INC	.00	.00	37.23 X	
70	8/04/2010	8/05/2010	2010 145	WORLD WIDE TECHNOLOGY INC	.00	.00	158.06 X	
				ENDING BALANCE*****	.00	129,895.00	95,620.00	430.15
								33,844.85
								Antennae not entered yet 290,00 33554.85
1259	91301 COMPUTER HARDWARE			BEGINNING BALANCE*****	.00	.00	.00	.00 (17317.77)
24	3/29/2010	3/29/2010	2010 26	EST BUDGET FOR 09 COPS GRANT	.00	7,965.00-	.00	
70	4/15/2010	4/15/2010	2010 96	WORLD WIDE TECHNOLOGY INC	.00	.00	3,982.00	
50 10	6/16/2010	6/18/2010	2010 3484	WORLD WIDE TECHNOLOGY INC	.00	.00	3,051.00	
72 10	6/16/2010	6/18/2010	2010 3484	WORLD WIDE TECHNOLOGY INC	.00	.00	3,982.00-	
70	8/04/2010	8/05/2010	2010 145	WORLD WIDE TECHNOLOGY INC	.00	.00	113.77 X	
70	8/04/2010	8/05/2010	2010 147	TURN-KEY MOBILE INC	.00	.00	3,883.00	
				ENDING BALANCE*****	.00	7,965.00	3,051.00	3,996.77
1259	91302 COMPUTER SOFTWARE			BEGINNING BALANCE*****	.00	.00	.00	.00
								917.23 + 11302.77

SUBSIDIARY LEDGER ACTIVITY FOR: 1/01/2010 THRU 8/17/2010 REPORT RUN DATE: 8/17/2010
 100 GENERAL FUND 1259 SHERIFF'S GRANTS REPORT RUN TIME: 10:23:52

RUN BY: BCPUBLIC

PAGE: 4

DEPT	ACCOUNT					ORIGINAL BUDGET	BUDGET ADJUSTS	REVENUE/EXPEND	ENCUMBRANCES	REMAINING BALANCE
TRANSCODE	EFFECT DATE	PROCESS DATE	DOCUMENT	DESCRIPTION						
24	3/29/2010	3/29/2010	2010 26	EST BUDGET FOR 09 COPS GRANT	.00	37,527.00-	.00	.00	.00	
70	4/29/2010	4/29/2010	2010 102	SURESCAN TECHNOLOGY LLC	.00	.00	.00	.00	15,000.00	
70	4/29/2010	4/29/2010	2010 102	SURESCAN TECHNOLOGY LLC	.00	.00	.00	.00	15,888.80	
70	5/18/2010	5/18/2010	2010 110	WORLD WIDE TECHNOLOGY INC	.00	.00	.00	.00	854.94	
70	5/24/2010	5/24/2010	2010 113	ELSAG NORTH AMERICA LLC	.00	.00	.00	.00	3,900.00	
50 10	6/03/2010	6/03/2010	2010 3183	SURESCAN TECHNOLOGY LLC	.00	.00	15,000.00	.00	.00	
50 10	6/03/2010	6/03/2010	2010 3183	SURESCAN TECHNOLOGY LLC	.00	.00	15,888.80	.00	.00	
72 10	6/03/2010	6/03/2010	2010 3183	SURESCAN TECHNOLOGY LLC	.00	.00	.00	.00	15,000.00-	
72 10	6/03/2010	6/03/2010	2010 3183	SURESCAN TECHNOLOGY LLC	.00	.00	.00	.00	15,888.80-	
50 10	6/16/2010	6/18/2010	2010 3485	WORLD WIDE TECHNOLOGY INC	.00	.00	912.54	.00	.00	
72 10	6/16/2010	6/18/2010	2010 3485	WORLD WIDE TECHNOLOGY INC	.00	.00	.00	.00	854.94-	
50 10	7/08/2010	7/09/2010	2010 3872	ELSAG NORTH AMERICA LLC	.00	.00	3,900.00	.00	.00	
72 10	7/08/2010	7/09/2010	2010 3872	ELSAG NORTH AMERICA LLC	.00	.00	.00	.00	3,900.00-	
70	8/04/2010	8/05/2010	2010 145	WORLD WIDE TECHNOLOGY INC	.00	.00	.00	.00	1,240.20 X	
70	8/04/2010	8/05/2010	2010 145	WORLD WIDE TECHNOLOGY INC	.00	.00	.00	.00	624.00 X	
				ENDING BALANCE*****	.00	37,527.00	35,701.34	1,864.20	38.54-	+3938.54
90000	FIXED ASSET ADDITIONS			CLASS TOTALS*****	.00	175,387.00	134,372.34	6,291.12	34,723.54	
	TOTAL EXPENDITURES			*****	.00	200,000.00	148,438.98	14,685.94	36,875.08	

Antennae 290.00
 290.00
 36585.08
 AT+T (1728.00)
 34857.08

From: Jan Fugit
To: Chad Martin
Date: 8/11/2010 12:37 PM
Subject: Law Enforcement Grant
Attachments: 253-Dept of Justice Grant Interest Breakout.xls

CC: Kristen Pettit; Leasa Quick
 Chad,

5,052.61 +
 5,287.40 +
 1,122.62 +
 1,709.59 +
 16,237.08 +
 12,220.00 +
 2,500.00 +
 3,900.00 +
 6,390.70 +
 54,420.00 1

Attached is the spreadsheet containing the grant balances for July 2010. Since it is n that these balances will be closed out soon, I have allocated the interest receivable ai grant balances. The total available after these adjustments are as follows:

2007 Justice Assistance Grant \$ 5,287.40
 2008 Justice Assistance Grant \$ 1,122.62
 2009 Justice Assistance Grant \$ 1,709.59

You also asked about Fund 298 - Recovery Act Stimulus Fund. This fund contains \$4,998.40 at this time. The interest receivable on this account is \$54.21. So, if you are closing out this fund, the balance you have available to spend is the combined total of \$5,052.61. Please let me know if you do intend to close this fund and I will prepare the necessary journal entry to move the receivable balance.

Thanks,

Jan Fugit
 Boone County Treasurer
 801 E. Walnut Rm 112
 Columbia, MO 65201
 573-886-4367
 jfugit@boonecountymo.org

Mtg w/Kristen 8-17-10

Avail to Spend

2981/91300 = \$ 5,052.61
 2537/91300 = \$ 5,287.40
 2538/91300 = \$ 1,122.62
 2539/91300 = \$ 1,709.59
 1259/91300 = \$ 16,237.08
 1259/91301 = \$ 12,220
 1259/60250 = \$ 2,500
 1259/91302 = \$ 3,900

Forfeiture
 2501 or 2502
 91300 = \$ 6,390.70



ELSAG North America

412 Clocktower Commons
Brewster, NY 10509

Duns # 196140821
Phone: 866-9MPH900 (967-4900)
Fax: 336-379-7164

7/20/2010
QUOTATION

Delivered to:
Boone County Sheriff
Attn. Capt. Chad Martin
2121 County Road
Columbia, MO 65202

Quotation valid until: September 18, 2010
Prepared by: Matt Maxwell
Projected Arrival Date: TBD

**NASPO Multi-State Contract #PC62119 Award #19745
(California Participating Addendum)
WSCA # PC 62119 Hazardous Incident Response Equipment
(Contract term: 5/20/2007 - 5/10/2010)**

Model #	Description	Cost	Units	Amount
FPH-900X	Fixed High Performance LPR Smart Camera and mounting hardware, with color video overlay camera and PC support back to command center.	\$8,950	4	\$35,800.00
FCU-900	Field Control Unit-Pole Mountable-includes ruggedized PC (1.6ghz/512mbram), 24vdc powersupply(up to 8 cameras), surge suppression, environmental controls.	\$6,110	2	\$12,220.00
ENG SUP	Day rate for ELSAG North America engineering staff either on site or in the development lab.	\$1,250	2	\$2,500.00
MPH-900 OPC	Operations Center License designed to coordinate multiple fixed and mobile units across.	\$975	4	\$3,900.00
Phone Support	24 Hour Telephone Support by qualified MPH-900 technicians			FREE
ON-SITE TRAINING	Included in the purchase of both transportable and permanent MPH-900 installations available in group and individual sessions.			FREE
TRAINING CENTER MEMBERSHIP	Unlimited access to ELSAG North America training classes held either in the field or at Company Facilities.			FREE
TOTAL				\$54,420.00

91300
91301
60250
91302

Service Plan for goods and services provided by the above quote

Year	Amount	Hardware and Software	Due Date
Year I	Free	Hardware and Software	
Year II	\$3,809	Hardware and Software	1 year after receipt
Year III	\$3,809	Hardware and Software	2 years after receipt
Year IV	\$3,809	Hardware and Software	3 years after receipt
Beyond	\$2,177	Software Only	4 years after receipt

Service Plan Includes:
- Software Updates
- Annual Training/Service
- Parts & Labor

Approval Signature: _____

Terms: 30 Days Receipt of Goods



Justin W. Schneller
 Government Account Executive
 573-239-2004
 JS6742@att.com

City of Columbia- Airport
 Columbia, MO

SERVICE QUOTE- Monthly Quote

RATE PLAN	MONTHLY ACCESS CHARGE	NUMBER OF UNITS	TOTAL MONTHLY DATA	TOTAL MONTHLY CHARGE
LAPTOP CONNECT 5GB	\$60.00	1	5GB OF DATA	\$60.00
SUB TOTAL		1	5GB of Data	\$60.00
WSCA DISCOUNT 20%				
TOTAL				\$48.00

Any Laptop Card is billed at \$48.00 per month after discount with the State of Missouri WSCA Agreement. This price allows for up to 5GB of data per month.

SERVICE QUOTE- 36 Month Quote

RATE PLAN	MONTHLY ACCESS CHARGE	NUMBER OF UNITS	TOTAL MONTHLY DATA	TOTAL MONTHLY CHARGE
LAPTOP CONNECT 5GB	\$60.00	1	5GB OF DATA	\$60.00
SUB TOTAL		1	5GB of Data	\$60.00
WSCA DISCOUNT 20%				-\$12.00
TOTAL: \$48.00 per Month x 36 Months =				\$1728.00

Any Laptop Card is billed at \$48.00 per month after discount with the State of Missouri WSCA Agreement. This price allows for up to 5GB of data per month.

This quote reflects 36 months of service to satisfy a Grant Funding for City of Columbia-Airport.
 \$48.00 per month X 36 Months of service = \$1728.00 in Monthly Service Fees for AT&T Laptop Card Connection

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 31st day of August 20 10

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

Now on this day the County Commission of the County of Boone does hereby approve the contract between Boone County, Missouri, and Scroggs Architecture P.C. for the Boone County Government Center – Generator & Transformer Gate Enclosure in the amount Not To Exceed \$1,200.00. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 31st day of August, 2010.

ATTEST:

Wendy S. Noren KS
Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the 31 day of August, 2010, Boone County, Missouri, a political subdivision of the State of Missouri through its County Commission (herein "Owner") hereby approves and authorizes professional services by the Consultant referred to below for the services specified herein.

Consultant Name: Scroggs Architecture P.C.

Project/Work Description: **Boone County Government Center – Generator & Transformer Gate Enclosure**

Proposal Description: See attached proposal contained in letter from Scroggs Architecture dated May 14, 2010.

Modifications to Proposal: Fees and expenses shall not exceed \$1,200.00 without prior written approval of the Owner.

This form agreement and any attachments to it shall be considered the approved proposal; signature by all parties below constitutes a contract for services in accordance with the above described proposal and any approved modifications to the proposal, both of which shall be in accordance with the terms and conditions of the General Consultant Services Agreement signed by the Consultant and Owner for the current calendar year on file with the Boone County Public Works Department, which is hereby incorporated by reference. Performance of Consultant's services and compensation for services shall be in accordance with the approved proposal and any approved modifications to it and shall be subject to and consistent with the General Consultant Services Agreement for the current calendar year. In the event of any conflict in interpretation between the proposal approved herein and the General Consultant Services Agreement, or the inclusion of additional terms in the Consultant's proposal not found in the General Consultant Services Agreement, the terms and conditions of the General Consultant Services Agreement shall control unless the proposal approved herein specifically identifies a term or condition of the General Consultant Services Agreement that shall not be applicable or this Approval of Proposal indicates agreement with a specific term or terms of Consultant's proposal not found in the General Consultant Services Agreement.

SCROGGS ARCHITECTURE PC

By [Signature]
Title President

Dated: 8/31/10

BOONE COUNTY, MISSOURI

By [Signature]
Presiding Commissioner

Dated: 08/31/2010

APPROVED AS TO FORM:

[Signature]
County Counselor

ATTEST:

[Signature]
County Clerk

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 of such appropriations sufficient to pay the costs arising from this contract.

PROJECT BUDGET OVERSIGHT:

[Signature] 8-31-10
Accountant – Treasurer's Office

[Signature] 8/31/2010 4010-71231
Auditor Date



Scroggs Architecture P.C.
Stuart S. Scroggs, Principal

1008 Maplewood Dr. Columbia, MO 65203
 Phone: 573-442-5600 Fax: 573-442-5611
 E-mail: sss@scroggsarchitecture.com

May 14, 2010

Mr. Bob Davidson, Manager
 Facilities Maintenance
 601 E. Walnut St.
 Columbia, MO 65201

RE: Generator & Transformer Gate Enclosure
 Boone Co. Government Building
 801 E. Walnut St.
 Columbia, MO 65201

Dear Mr. Davidson:

I very much appreciate the opportunity to submit this proposal for Construction Phase services for your review and approval.

I. Scope of Work:

- A. Gate Enclosure as per completed drawings prepared by Scroggs Architecture P.C, dated September 17, 2009.
- B. Perform Construction Phase Services for installation of Gate Enclosure.
- C. Coordinate work and scheduling with Boone County Facilities Management and Simon Oswald Associates.

II. Basic Services:

- A. Construction Phase Services:
 - 1. Shop Drawing review (Structural Steel, Louvers & Paint).
 - 2. Change Order review, if needed.
 - 3. Periodic site visits during construction.
 - 4. Substantial Completion Inspection & Punchlist.
 - 5. Final Completion Inspection & Punchlist.

III. Fee Schedule

- A. Construction Phase Services.

1.	Shop Drawing review (3 submittals), 3 x 2 hrs. x \$75.00	\$ 450.00
2.	Change Order review, 2 hrs. x \$75.00/hr.	\$ 150.00
3.	Periodic site visits, 2 x 1-1/2 hrs. ea. x \$75.00/hr.	\$ 225.00
4.	Substantial Completion Inspection incl. Punchlist, 3 hrs. x \$75.00/hr.	\$ 225.00
5.	Final Completion Inspection incl. Punchlist, 2.0 hrs. x \$75.00	\$ 150.00
	Guaranteed Maximum Fee Total	\$ 1,200.00
- B. Printing and mailing/postage shall be reimbursable charges.
- C. Any Extra or Additional Services for changes beyond the scope of Basic Services will be performed upon written approval from the Owner prior to commencing work for additional services.

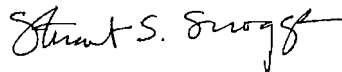
V. Other Terms

- A. Consultant Expenses — If it becomes necessary to retain the services of any other Consultants, their fees will be billed to you at cost plus ten percent (10%).
- B. Additional Services—If you elect to make changes to the design after the previous design phase has been approved or construction contract drawings are substantially complete, a lump sum amount will be submitted for written approval prior to commencement of additional services. If agreed to in writing, the time to make the changes will be charged at office hourly rates as stated above.
- C. Billing/Payments—Invoices for the Firm's services shall be submitted, at the Firm's option, either upon completion of such services or on a monthly basis, unless otherwise stated. Invoices shall be payable within thirty (30) days after the invoice date. If the invoice is not paid within thirty (30) days the Firm may, without waiving any claim or right against the Client, and without Liability whatsoever to the Client, terminate the performance of the service. Inquiries and questions concerning any invoice shall be made in writing within ten (10) days of receipt. Failure to notify the Firm within this period shall constitute a waiver to any claim with respect to the content or accuracy of the invoice, as well as the acceptance of services provided. If through no fault of the Architect, the services covered by this Agreement have not been completed within six months of the date of the Notice to Proceed, compensation for the Architect's services beyond that time may be appropriately adjusted.
- D. Late Payments—Unpaid accounts may be subject to a monthly service charge of 1.5% on the then unpaid balance (18.0% true annual rate) at the sole election of the Firm. In the event any portion or all of an account remains unpaid ninety (90) days after billing and it becomes necessary for Scroggs Architecture, P.C. to employ an attorney to collect amounts due under this contract, the undersigned agrees to pay Scroggs Architecture, P.C. all costs of collection including a reasonable attorney's fee.
- E. Legal Jurisdiction—The laws of the State of Missouri will govern the validity of this Agreement, its interpretation and performance. Any litigation arising from this Agreement shall be brought in the courts of Missouri.
- F. Dispute Resolution—Should any conflicts arise during the design or construction of this project or following completion of this project, the parties to this Agreement agree that all disputes between them relating to this Agreement shall be submitted to non-binding mediation, unless the parties mutually agree otherwise.
- G. Termination—This agreement may be terminated by either party upon seven days written notice should the other party substantially fail to perform in accordance with the terms of this agreement through no fault of the party initiating termination. In the event of termination, Scroggs Architecture P.C. and the Consultants shall be compensated for all services performed prior to termination, all reimbursable expenses, and termination expenses.

I look forward to the opportunity of fulfilling the needs for Professional Services.

Approved by:

Submitted by:



_____ Date

_____ May 14, 2010
Date
Stuart S. Scroggs
Scroggs Architecture P.C.

8/17/2010

FY 2010
Budget Amendments/Revisions
Sheriff's Grants (1259)

BR #	Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
10026	1	3/5/2010	1259	3411	Sheriff's Grants	Fed Grant Reimbursement	200,000			to establish budget for 2009 COPS Technology Grant
			1259	91300	Sheriff's Grants	Machinery & Equipment	129,895			
			1259	91301	Sheriff's Grants	Computer Hardware	7,965			
			1259	91302	Sheriff's Grants	Computer Software	37,527			
			1259	70050	Sheriff's Grants	Software Service Contracts	10,163			
			1259	48000	Sheriff's Grants	Telephones	1,800			
			1259	37210	Sheriff's Grants	Training	7,500			
			1259	60050	Sheriff's Grants	Equipment Service Contract	4,800			
			1259	60250	Sheriff's Grants	Equipment Installation	350			
			2	8/17/2010	1259	48000	Sheriff's Grants	Telephones		
	60250	Sheriff's Grants				Equipment Installation	2,150			
	91300	Sheriff's Grants				Machinery & Equipment			17,318	
	91301	Sheriff's Grants				Computer Hardware	11,303			
91302	Sheriff's Grants	Computer Software				3,939				
		70050	Sheriff's Grants	Software Service Contract			2			

424-2010

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

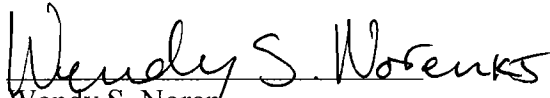
In the County Commission of said county, on the 31st day of August 20 10
the following, among other proceedings, were had, viz:


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

Name	Board	Period
Jean M. Sax	Board of Health	Effective: 8/31/2010 Expires: 8/30/2013
Ralph W. Pickett	Building Code Commission	Effective 8/31/2010 Expires: 8/30/2012
James Pounds	Building Code Commission	Effective 8/31/2010 Expires: 8/30/2012
Deborah K. Schnedler	Regional Sewer District	Effective 8/31/2010 Expires: 8/30/2015
Gregory W. Miller	Energy & Environment Commission	Effective 8/31/2010 Expires: 1/31/2012
James E. Matteson	Road & Bridge Advisory Committee	Effective 8/31/2010 Expires: 5/31/2013

Done this 31st day of August, 2010.

ATTEST:

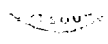
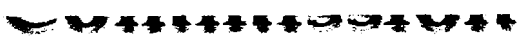

Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Effective: 8/31/2010
 Expire: 8/30/2013



Request to be considered for a County Board or Commission
 (* indicate required fields)

Board Name	Board of Health	
Current Township	Columbia	
Name*	Jean M Sax	
Home Address *	1904 W Fenton Rd	
City *	Columbia	
Zip*	65202	
Business Address	University Missouri Psychiatric Center[MUPC]	
City	Columbia	
Zip	65201	
E-mail *	saxj@prontomail.com	
Phone Numbers	Home 573-445-3079	Work 573-884-0965
Fax		
Qualifications	Actively working as RN House Supervisor at MUPC. Current member of Board of Heath and the designated RN for BOH. ^ v	
Past Community Service	Currently a member of; MRC , EEC, LWV, treekeepers and weather watchers ^ v	
References	Eddie Adelstein ^ v MD, 999-7177	
<input type="button" value="Submit"/> <input type="button" value="Reset"/>		

Linda Anderson RN
 882-6562
 Dori Burke DI
 268-9052
 Sharon Lee RN
 874-7361
 Kristen Wooton
 815-9673



RECEIVED
effective: 8/31/2010
expire: 8/30/2012

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Building Code Commission Term: 2 years

Current Township: Cedar Today's Date: 8/2/2010

Name: Ralph W. Pickett

Home Address: 3001 E. Hartsburg Bottom Rd Town Hartsburg Zip Code: 65039

Business Address: Carpenters Hall 404 Tiger Ln Town Columbia Zip Code: 65203

Home Phone: 573 657-9496 Work Phone: _____
Fax: _____ E-mail: _____

Qualifications: I have worked in the construction industry both, residential and commercial for 37 years. I have been a member of Carpenters local #1925 for 31 years.

Past Community Service: I have enjoyed serving on the Building Code Commission for three terms. I am looking forward to serving again.

References: John Batye business agent Carpenters local #1925 Col., MO
Stan Shawver Boone County Planning & Building Columbia, MO

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.

Ralph W. Pickett
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

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@boonccountymo.org

effective: 8/31/2010
expire: 8/30/2012

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Building Code Commission Term: _____

Current Township: _____ Today's Date: 8/6/10

Name: James Pounds

Home Address: 5449 S Bow Williams Town Columbia Zip Code: 65202

Business Address: _____ Town _____ Zip Code: _____

Home Phone: 875-7059 Work Phone: 875-7059
Fax: (573) 441-8098 E-mail: J.Pounds@socket.net

Qualifications: self employed in Residential and Commercial Building industry since 1996

Past Community Service: PAST SERVICE ON Building Code Commission

References: Karrew Miller Stan Shaver
Skip Elkin Dave Forward

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.

Jim Pounds
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

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



reapply - ew

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

effective: 8/31/2010
expire: 8/30/2015

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Regional Sewer District Term: 8/20/2010

Current Township: Cedar Today's Date: 8/20/2010

Name: Deborah K Schnedler

Home Address: 1451 E Cedar Tree Ln Zip Code: 65039

Business Address: same Zip Code: 65039

Home Phone: 573-657-0360 Work Phone: 573-657-0317
Fax: 573-657-0323 E-mail: dschnedler@lamontfin.com

Qualifications: Business background in finance of water/wastewater infrastructure and
previous governmental experience

Past Community Service: 7+ years on the Sewer District Board

References: David Shorr
Karen Miller

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

RECEIVED 08/03/2010 *du ✓*

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@boonecountymo.org

effective: 8/31/2010
expires: 1/31/2012

Boone County Commission

Interim term

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Energy & Environment Commission Term: 7/8/2010

Current Township: Missouri Today's Date: 7/8/2010

Name: Gregory W. Miller

Home Address: 3005 S Old Ridge Rd Zip Code: 65203

Business Address: Shelter Insurance Co. 1817 W Broadway Zip Code: 65218

Home Phone: 573-445-9033 Work Phone: 573-214-4598
Fax: _____ E-mail: gmiller51@mchsi.com

Qualifications: Boone county resident for 36 years. I support energy and environmental initiatives which protect our resources and provide measurable improvements to the environment of our county residents.
Employed at Shelter Insurance for 36 years in the Information Technology department with experience in organizational management, project development and management, and Security Administration.

Past Community Service: _____

References: Bill Tillitson (P&Z)
Dave Moore (CEO Shelter Insurance)
Jerry French (CIO Shelter Insurance)
Gary Ford (Shelter VP Retired)

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

RECEIVED 7/10 8 2010

30 r

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@boonecountymo.org

effective: 8/31/2010
expires: 5/31/2013

Boone County Commission

Interim term

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Road & Bridge Advisory Committee Term: 7/2/2010

Current Township: Rocky Fork Today's Date: 7/2/2010

Name: James E. Matteson

Home Address: 10680 N. Forest Park Way Zip Code: 65255

Business Address: 103B Corporate Lake Dr. Zip Code: 65203

Home Phone: 696-3638 Work Phone: 819-0212
Fax: 696-3638 E-mail: Matteson.Jim@gmail.com

Qualifications: 28 years as technician and manager at Southwestern Bell Tel. Co.
5 years as a small business owner, 8 years in real estate in Boone County

Past Community Service: Started Buddy Pack program in Centralia in 2009, Past officer and current member of Kiwanis club of Centralia(12 years) Member Columbia Chamber of Commerce- co chaired Micro Business Fair 2008 &2009, member of Small Business Comm. and Government Affairs Comm.

References: Keith Scharre

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 31st day of August 20 10

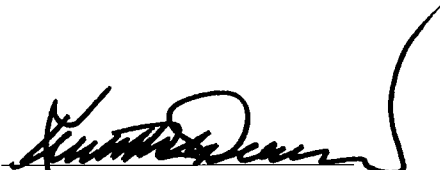
the following, among other proceedings, were had, viz:

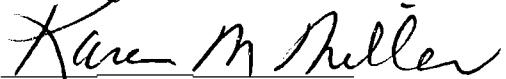
Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Courtyard Square by the Foundation of the Higher Good on October 29th from 4:00 pm to 11:00 pm for a cultural concert with Javier Mendoza.

Done this 31st day of August, 2010.

ATTEST:

Wendy S. Noren
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



RECEIVED
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 Roger B Wilson Government Center or Centralia Satellite Office as follows:

Description of Use: Cultural Concert - Javier Mendoza

Date(s) of Use: Fri Oct 29, 2010

Time of Use: From: 4:00 a.m. p.m. thru 11:00 a.m. p.m.

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

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.
6. Organizations and user groups must provide any and all equipment needed for their event or presentation (i.e.; TV, projector, microphones, etc.)
7. Boone County reserves the right to cancel or alter your meeting schedule due to an emergency or any conflicts in scheduling for governmental use. If this should occur we would make every effort to contact you in ample time.

Name of Organization/Person: Foundation of the Higher Good -

Organization Representative/Title: Crystal Umfress - Tim Chancellor

Address/Phone Number: 573 239-9326 489-9070

Date of Application: _____

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

County Clerk



County Commissioner

DATE: _____

426-2010

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 31st day of August 20 10

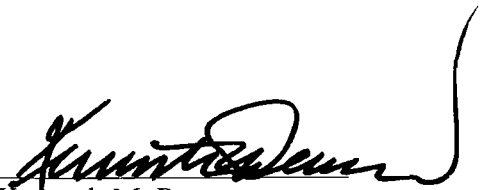
the following, among other proceedings, were had, viz:

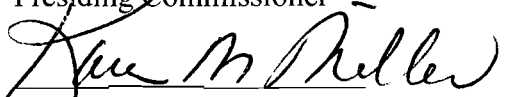
Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Facilities by the Youth Community Coalition on October 16th from 9:00 am to 12:00 pm for a youth community service event.


Done this 31st day of August, 2010.

ATTEST:

Wendy S. Noren
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



RECEIVED AUG 31 2010
Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

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 Roger B Wilson Government Center or Centralia Satellite Office as follows:

Description of Use: Gathering place for youth community service event.

Date(s) of Use: October 16th, 2010

Time of Use: From: 9am a.m./p.m. thru 12pm a.m./p.m.

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

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.
6. Organizations and user groups must provide any and all equipment needed for their event or presentation (i.e.; TV, projector, microphones, etc.)
7. Boone County reserves the right to cancel or alter your meeting schedule due to an emergency or any conflicts in scheduling for governmental use. If this should occur we would make every effort to contact you in ample time.

Name of Organization/Person: Ryan Worley

Organization Representative/Title: Youth Community Coalition

Address/Phone Number: 201 Switzler St./573-443-2556 x1284

Date of Application: 8-31-2010

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

County Clerk



County Commissioner

DATE: _____



Attn: Youth Leaders

Join multiple youth organizations across Columbia in Youth Service Day 2010. Why? Because every youth needs the opportunity to help others. This gives them a sense of responsibility for the city as well as possibility for their own lives. On October 16th, 2010 from 10am-Noon service projects will be occurring all across community. Here is a list of the current Youth Service Day projects:

1. Hinkson Stream Clean Up—remove trash and debris from a local stream.
2. Graffiti Removal—remove graffiti from public areas in the downtown district
3. Warm Up Columbia—passing out coats to the homeless.
4. Ronald McDonald House
5. Wardrobe
6. Plant the Promise—planting flowers to beautify the city and display the promise to be drug free.

On October 16th at 9:30am volunteers will meet in the Courthouse Square downtown. There will be a short volunteer rally with a light breakfast provided. From there the groups of volunteers will be directed to their service site. Projects will conclude by noon.

If you would like to participate in this event, please complete & return the registration form attached by October 5th. Groups of all size are welcome. If you have any questions, please contact Ryan Worley. Phone: 573-443-2556 x 1284. Email: rworley@columbiaha.com.

There are many great things to come for the youth of our city. Hope you join us for Youth Service Day!

Thanks,

Ryan Worley
Program Coordinator
Youth Community Coalition

Columbia's Youth Service Day is a project of the "Opportunities to Help Others" Promise Team and the Youth Community Coalition.



Saturday, October 16th 10 a.m. – noon

Join Columbia's Promise Team in Columbia's Youth Service Day!!!

We are looking for groups of youth from the local community to join forces to make a difference in Columbia. The day will start with a kickoff at the Courthouse Square at 9:30a.m. followed by service projects throughout the community.

If you are interested, please complete the form below and upon registration you will be paired with a project and given information about the project prior to Youth Service Day. Please return forms by October 8th, 2009.

-----Registration Form-----

Group name _____

Group contact _____

Phone _____ E-mail _____

Address _____

Number of youth (an estimate or range is fine!) _____

of adults coming with your group _____

Age range of youth you expect will partipate _____

Our group will have transportation from downtown to a project site: yes no

We prefer a project in a particular area of town. That area is _____.

Please submit this form by October 8th to: Ryan Worley, Program Coordinator, Youth Community Coalition. 201 Switzler, Columbia, MO, 65203; Phone: 573-443-2556 X 1284; Fax: 573-443-0051; Email: rworley@columbiaha.com