August Session of the July Adjourned

Term. 20 08

County of Boone

In the County Commission of said county, on the 21st day of August 20 08

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

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1784 S. Sonora Drive, Columbia (parcel 17-513-21-01-174.00 01).

Done this 21st day of August, 2008.

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

Karen M. Miller

District I Commissioner

Skip Elkin

BEFORE THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI

In Re: Nuisance Abatement)	August Session
1784 S Sonora Drive)	July Adjourned
El Chaparral)	Term 2008
)	Commission Order No. 405-2008

FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT

NOW on this 21st day of August, 2008, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

- 1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
- 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
- 3. A public nuisance exists described as follows: a derelict/unlicensed/junk-filled/dismantled/inoperable black 2 door Toyota Celica
- 4. The location of the public nuisance is as follows: 1784 S Sonora Drive, Columbia, MO, a/k/a parcel# 17-513-21-01-174.00 01, El Chaparral, Lot 168, Section 21, Township 48, Range 12 as shown by deed book 2846 page 0045, Boone County
- 5. The specific violation of the Code is: a derelict/unlicensed/junk-filled/dismantled/inoperable black 2 door Toyota Celica section 6.9.
- The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the ___ day of ____, 20__, to the property owner, occupant, and any other applicable interested persons.
- 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner, occupant, and any other applicable interested persons were given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
- 8. No credible evidence has been presented at the hearing to demonstrate that no public

nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

Order For Abatement Chargeable As a Special Assessment To The Property

Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

WITNESS the signature of the presiding commissioner on behalf Boone County Commission on the day and year first above written.

Boone County, Missouri By Boone County Commission

ATTEST:

Presiding Commissioner

Boone County Clerk





1784 S Sonora Drive Columbia, MO Pictures taken 8/12/08 by Kala Gunier

ACTIVITY LOG 1784 S SONORA DRIVE

7/17/08	Citizen complaint received
7/17/08	Inspection of property conducted
7/17/08	Notice sent for derelict/inoperable 2 door black Toyota Celica via
	Certified Mail, return recipet
7/21/08	Diane O'Meara signed for Certified notice
8/8/08	Reinspection of property conducted
8/11/08	Hearing notice sent via First Class Mail

The phone number listed in the CenturyTel phone book is out of service. Utility records for the address gave the same phone number, which is out of service.







HEALTH DEPARTMENT
DIVISION OF ENVIRONMENTAL HEALTH

HEARING NOTICE

Diane R Donahue 1784 S Sonora Drive Columbia, MO 65201

An inspection of the property you own located at 1784 S Sonora Drive (parcel # 17-513-21-01-174.00 01) was conducted on July 17, 2008 and revealed derelict/unlicensed/junk-filled/dismantled/inoperable black 2 door Toyota Celica on the premises. This condition was declared to be a nuisance and a violation of Boone County Public Nuisance Ordinance Section 6.9.

You are herewith notified that a hearing will be held before the County Commission on August 21, 2008 at 1:30PM in the County Commission Chambers at the Boone County Government Center, 801 E. Walnut Street, Columbia, Missouri. The purpose of this hearing will be to determine whether a violation exists. If the County Commission determines that a violation exists, it will order the violation to be abated.

If the nuisance is not removed as ordered, the County Commission may have the nuisance removed. All costs of abatement, plus administrative fees, will be assessed against the property in a tax bill. If the above nuisance condition has been corrected prior to the hearing, you do not have to appear for the hearing.

The purpose of these ordinances is to create and maintain a cleaner, healthier community. If you have any questions, please do not hesitate to contact our office. If you are not the owner or the person responsible for the care of this property, please call our office at the number listed at the bottom of this letter.

Sincerely,

Kala Gunier

Environmental Health Specialist

This notice deposited in the U.S. Mail, first class postage paid on the ______ day of August, 2008 by _______ .

1005 W. Worley • P.O. Box 6015 • Columbia, Missouri 65205-6015 Phone: (573) 874-7346 • TTY: (573) 874-7356 • Fax: (573) 817-6407 www.GoColumbiaMo.com





HEALTH DEPARTMENT
DIVISION OF ENVIRONMENTAL HEALTH

NOTIFICATION OF DETERMINATION OF PUBLIC HEALTH HAZARD AND/OR NUISANCE AND ORDER FOR ABATEMENT

Diane R Donahue 1784 S Sonora Drive Columbia, MO 65201

An inspection of the property you own located at 1784 S Sonora Drive (parcel #17-513-21-01-174.00 01) was conducted on July 17, 2008 and revealed a derelict/unlicensed/junk-filled/dismantled/inoperable black 2 door Toyota Celica on the premises.

This condition is hereby declared to be a nuisance. You are herewith notified that you must begin correcting this condition within 7 days of receipt of this notice and order and that if the above nuisance condition has not been fully corrected within **15 days** after the receipt of this notice, an additional enforcement action will result for violation of Boone County Public Nuisance Ordinance Section 6.9. In order to correct this violation, the vehicle must be legally licensed, repaired, removed rom the premises, stored in a garage or similar enclosure, or enclosed within a locked, fenced area that is not clearly visible from adjacent property within **15 days** after the receipt of this notice. A reinspection will be conducted at the end of the 15-day period. If the above nuisance condition has not been corrected by that time, a hearing before the Boone County Commission will be called to determine whether a violation exists. If the County Commission determines that a violation exists and the nuisance is not abated as ordered, the County Commission may have the nuisance abated with the cost of abatement, plus administrative fees, charged against the property in a tax bill. In addition, a complaint may be filed against you in Circuit Court. If the above nuisance condition has been corrected within the 15-day period, no further action is necessary.

The purpose of these ordinances is to create and maintain a cleaner, healthier community. If you have any questions, please do not hesitate to contact our office. If you are not the owner or the person responsible for the care of this property, please call our office at the number listed at the bottom of this letter. Your cooperation is greatly appreciated.

Kala Gunier

Environmental Health Specialist

This notice deposited in the U.S. Mail certified, return receipt requested on the 17 day of July, 2008 by 10.

1005 W. Worley • P.O. Box 6015 • Columbia, Missouri 65205-6015 Phone: (573) 874-7346 • TTY: (573) 874-7356 • Fax: (573) 817-6407 www.GoColumbiaMo.com

 SENDER: COMPLETE THIS SECTION Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 1. Article Addressed to: Diane R. Donable T84 S. Sonora Dive 	A Signature X Grant Gra
Columbia MO 65201	3. Service Type Certified Mail
O. Add J. Marchan	
2. Article Number 7008 01	.50 0001 1734 5471
PS Form 3811, February 2004 Domestic Ret	urn Receipt 102595-02-M-1540
For delivery inform For delivery inform Postage Return Receipt Fr Endorsement Require Restricted Delivery Fr (Endorsement Require Total Postage & Fe	Only: No Insurance Coverage Provided) nation visit our website at www.usps.coms per \$ 2 - 20
Sireel, Apt. No.; or PO Box No. City, State, ZiP+4	784 S. S. Mara Dr. 785 S. Mara Dr. 785 S. Mara Dr. 785 S. Mara Dr. 786 S. Mara Dr. 787 S. Mara Dr. 786 S. Mara Dr. 786 S.

CITY OF COLUMBIA Call Comment Maintenance

8/13/08 12:55:50

Call ID . . . : 2615
Customer ID . . :

inje information, press Enter.

F10=Display sequence F12=Cancel

Comment	User ID	
house on corner of sonora and el chapparel - cars	MAGUNIER	7/17/08
& tires	MAGUNIER	7/17/08
inspected prioperty - sent notice for trash and a	MAGUNIER	7/17/08
unlic truck at 1770 sonora and tires and a unlic c	MAGUNIER	7/17/08
ar at 1784	MAGUNIER	7/17/08
tires gone, gold truck gone, black toyota car stil	MAGUNIER	8/08/08
l present 8/8/08	MAGUNIER	8/08/08
	MAGUNIER	
	MAGUNIER	36
		More



Tom Schauwecker **Boone County Assessor**

Boone County Government Center 801 East Walnut Columbia, MO 65201-7732

(573) 886-4270 Office (573) 886-4254 Fax



Parcel 17-513-21-01-174.00 01

Property Location 1784 SONORA DRIVE

Road COUNTY ROAD DISTRICT (CO) School COLUMBIA (C1) Library BOONE COUNTY (L1) Fire BOONE COUNTY (F1)

Owner

DONAHUE DIANE R

Address

1784 S SONORA DR

City, State Zip

COLUMBIA, MO 65201-9089

Subdivision Plat Book/Page

0011 0030

Section/Township/Range

21 48 12

JUL 1 7 2008

Legal Description

EL CHAPARRAL 5

LOT 168

Lot Size

79.68 x 142.07

Irregular shape

Deed Book/Page

2846 0045 0645 0492

Current Appraised

Current Assessed

Type Land Bldas Total Туре Land Bldas Total

RI 21,600 63,400 85,000

RI 4,104 12,046 16,150

21,600 63,400 85,000 Totals

4,104 12,046 16,150 Totals

Previous Year's Tax

Year 2007 Amount \$983.52

Residence Description

Year Built

1976

Use

SINGLE FAMILY (101)

Basement

PARTIAL (3) Attic

NONE (1)

Bedrooms

Main Area

1,410

Full Bath

Finished Basement Area 2

800

Half Bath Total Rooms 1

Total Square Feet

2,210

www.ShowMeBoone.com, Boone County, Missouri. 801 East Walnut Columbia, MO 65201 USA.

Recorded In Boone County, Missouri
Date and Time 11/16/2005 at 09:28:59 AM
Instrument # 2005033093 Book 2846 Page 45

Grantor PERRY, JAMES HENDERSON Grantee DONAHUE, DIANE ROSALEEN

Instrument Type QTCL Recording Fee \$27.00 S No of Pages 2

Bettie Johnson, Recorder of Deeds

QUIT-CLAIM DEED

THIS INDENTURE, made on the Ob day of November A.D. Two Thousand Five by and between:

Grantor James Henderson Perry, a single person of the County of BOONE, in the State of MISSOURI, Party of the First Part, and

Grantee Diane Rosaleen Donahue, a single person, of the County of BOONE, and State of MISSOURI, Party of the Second Part:

Grantee's mailing address is: 1784 Sonora, Columbia, Missouri 65201

WITNESSETH, That the said Party of the First Part in consideration of the sum of Eleven Thousand Dollars and other valuable considerations paid by the said Party of the Second Part, the receipt of which is hereby acknowledged, does or do by these presents, Remise, Release and forever Quit Claim, unto the said Party of the Second Part, the following described real estate lying, being and situate in the County of Boone and State of Missouri, to-wit:

Lot 168 EL CHAPARRAL - PLAT NO. 5 as shown on the plat thereof recorded in Plat Book 11, Page 30, of Boone County, Missouri Records

Subject to easements and restrictions of record.

ţ

AND FURTHER, Party of the First Part satisfies in full and releases the judgment lien of \$22,000.00 for his share in the equity of this property as awarded to him by the Boone County Circuit Court in Case No.: 03FC166430.

TO HAVE AND TO HOLD the same with all the rights and immunities, privileges and appurtenances thereto belonging unto the said Party of the Second Part, and their heirs and assigns, FOREVER; so that neither the said Party of the First Part, nor their heirs, nor any other person or persons for them or in their name-or behalf, shall or will hereafter claim or demand any right or title to the aforesaid premises or any part thereof but they and every one of them shall, by these presents, be excluded and forever barred.

IN WITNESS WHEREOF. The said Party of the First Part has or have hereunto se their hand or hands the day and year first above written. JAMES HENDERSON PERRY
STATE OF MISSOURI)) ss.
COUNTY OF BOONE)
On this Q day of November . 2005, before me personally appeared James Henderson Perry, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and Deed.
IN TESTIMONY WHEREOF. I have hereunto set my hand and affixed my official seal at my office in Columbia Missouri, the day and year first above written.
My term expires: 98 2007 (SEAL) Notary Public J. ELLEN NICHOLS NOTARY PUBLIC-STATE OF MISSOURI COUNTY OF BOONE MY COMMISSION EXPIRES SEPT. 8, 2007

http://www.showmeboone.com.

STATE OF MISSOURI	1	
	•	ea.
County of Boone	J	

August Session of the July Adjourned

Term. 20 08

In the County Commission of said county, on the

21st

August day of

08

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

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

Done this 21st day of August, 2008.

ATTEST:

Clerk of the County Commission

Kenneth M. Pearson

Presiding Commissioner

Karen M. Miller

District I Commissioner

Skip Elkin

Boone County Purchasing Dave Eagle Office Specialist



601 E.Walnut, Room 205 Columbia, MO 65201 Phone: (573) 886-4394

MEMORANDUM

TO:

Boone County Commission

FROM:

DaveEagle

RE:

Surplus Disposal

DATE:

August 5, 2008

The Purchasing Departments requests permission to dispose of the following list of surplus equipment.

	Asset #	Description	Make	Model	Condition of Asset	Serial #
1.	No Tag	Misc Supplies			Well-used	
2.	3243	Large Desk		-	Fair	
3.	14046	Black Desk Chair			Poor	
4.	11660	Red Desk Chair			Poor	
5.	12573	Blue Desk Chair			Poor	
6.	15106	Plaid Chair			Poor	
7.	No Tag	Blue Fabric Chair			Fair	
8.	15107	Plaid Chair			Poor	
9.	11866	Blue Desk Chair			Poor	
10.	12577	Blue Desk Chair			Poor	
11.	14045	Black Desk Chair			Poor	
	 2. 3. 4. 5. 6. 7. 8. 9. 10. 	# 1. No Tag 2. 3243 3. 14046 4. 11660 5. 12573 6. 15106 7. No Tag 8. 15107 9. 11866 10. 12577	 # No Tag Misc Supplies 3243 Large Desk 14046 Black Desk Chair 11660 Red Desk Chair 12573 Blue Desk Chair 15106 Plaid Chair No Tag Blue Fabric Chair 15107 Plaid Chair 15107 Plaid Chair 15107 Blue Desk Chair 15107 Blue Desk Chair 12577 Blue Desk Chair 12577 Blue Desk Chair 14045 Black Desk 	# 1. No Tag Misc Supplies 2. 3243 Large Desk 3. 14046 Black Desk Chair 4. 11660 Red Desk Chair 5. 12573 Blue Desk Chair 6. 15106 Plaid Chair 7. No Tag Blue Fabric Chair 8. 15107 Plaid Chair 9. 11866 Blue Desk Chair 10. 12577 Blue Desk Chair 11. 14045 Black Desk	# 1. No Tag Misc Supplies 2. 3243 Large Desk 3. 14046 Black Desk Chair 4. 11660 Red Desk Chair 5. 12573 Blue Desk Chair 6. 15106 Plaid Chair 7. No Tag Blue Fabric Chair 8. 15107 Plaid Chair 9. 11866 Blue Desk Chair 10. 12577 Blue Desk Chair 11. 14045 Black Desk	# No Tag Misc Supplies Well-used 2. 3243 Large Desk Fair 3. 14046 Black Desk Chair Poor 4. 11660 Red Desk Chair Poor 5. 12573 Blue Desk Chair Poor 6. 15106 Plaid Chair Poor 7. No Tag Blue Fabric Chair Fair 8. 15107 Plaid Chair Poor 9. 11866 Blue Desk Chair Poor 10. 12577 Blue Desk Chair Poor 11. 14045 Black Desk Poor

						
12.	12574	Blue Desk Chair			Poor	
13.	12575	Blue Desk Chair			Poor	
14.	11374	Shredder	GBC		Poor	
15.	No Tag	Small Refrigerator	Dwyer Products Corportation	AR073PALLR	Poor	
16.	No Tag	20" TV	RCA ColorTrak Plus	F20351SF	Good	
17.	10705	Typewriter	IBM Wheelwriter 6		Good	
18.	7549	Typewriter	Brother	EM605	Does not work	
19.	10360	20" TV/VCR			TV was dropped , Screen was shattered	
20.	14568	Digital Camera	Sony	MVCCD500	Damaged in Auto Accident	
21.	13528	Digital Camera	Sony	MVC-CD250	Cracked screen (non- functional)	
22.	14214	Digital Camera	Sony	MVC-CD350	Non-functional	
23.	14339	Digital Camera	Sony	MVC-CD350	Non-functional	
24.	14421	Digital Camera	Sony	MVC-CD350	Non-functional	
25.	16301	Digital Camera	Nikkon		Camera is missing	
Trac	de-Ir	1				
26.	14753	Taser M26				Serial # P4- 011588
' <u> </u>		<u> </u>	<u> </u>		<u> </u>	

27.	14218	Taser M26	Serial # P3- 015763
28.	13234	Taser M26	Serial # P4- 006881
29.	14217	Taser M26	Serial # P3- 015762

cc: Caryn Ginter, Auditor Surplus File

13260Boone County Purchasing Dave EagleOffice Specialist



601 E.Walnut, Room 205 Columbia, MO 65201 Phone: (573) 886-4394

MEMORANDUM

TO:

Boone County Commission

FROM:

DaveEagle

RE:

Surplus Disposal

DATE:

August 5, 2008

The Purchasing Departments requests permission to dispose of the following list of surplus equipment.

	Asset #	Description	Make	Model	Condition of Asset	Serial #
1.	13260	Server Error	HP	Proliant DL 380	Working (no harddrive or ram)	
2.	13866	Terminal	IBM	3477	Working	
3.	10881	15" Monitor	Syncmaster	1NE15	Poor	
4.	8736	Printer	HP	Laserjet 4P	Poor	
5.	13632	PC	Gateway	E3600	Harddrive Removed	
6.	12654	Modem	3COM	3294	Poor	
7.	12652	Modem	ЗСОМ	3294	Poor	
8.	12651	Modem	3COM	3294	Poor	
9.	12720	Modem	3COM	Office Connect 56K	Poor	
10.	12757	Modem	3COM	Office Connect 56K	Poor	
11.	12714	Modem	3Com	Office Connect 56K	Poor	

2. 12318	Modem	3Com	Office Connect 56K	Poor	
. No Tag	Modem	3Com	Office Connect 56K	Poor	
. 12551	Modem	3Com	Office Connect 56K	Poor	
. 12756	Modem	3Com	Office Connect 56K	Poor	
No Tag	Monitor	Compaq	S710	Poor	
12867	PC	Compaq	Deskpro ex	Poor (Harddrive removed)	
13871	Laptop Computer	Dell	Latitude C640	Unknown	
15103	Laptop Computer	Gateway	600YGR	Non-Working No HHD or RAM	
No Tag	17" Monitor	Compaq		Good	Serial # 936CG43HD901
8115	15' Monitor	Dell	Ultra Scan 15 FS (V)	Unknown	
16285	Printer	Lexmark	C720N Laser	Working	
13312	Monitor	Viewsonic	E655	Poor	
11790	Dot Matrix Printer	Panasonic	KXP115	Poor	
11233	PC Error	Compaq	Deskpro 6000 P2- 233	Poor (Harddrive Removed)	
14426	Inkjet Printer	HP	2300N	Poor	
13872	Laptop Error	Dell	Latitude C640	Poor	
11539	PC Error	Media on Unknown		Poor	-
	. No Tag . 12551 . 12756 . No Tag . 12867 . 13871 . 15103 . No Tag . 8115 . 16285 . 13312 . 11790 . 11233 . 14426 . 13872	No Tag Modem 12551 Modem 12756 Modem No Tag Monitor 12867 PC 13871 Laptop Computer 15103 Laptop Computer No Tag 17" Monitor 8115 15' Monitor 16285 Printer 13312 Monitor 11790 Dot Matrix Printer 11233 PC Error 14426 Inkjet Printer	. No Tag Modem 3Com . 12551 Modem 3Com . 12756 Modem 3Com . No Tag Monitor Compaq . 12867 PC Compaq . 13871 Laptop Computer . 15103 Laptop Computer . No Tag 17" Monitor Compaq . 8115 15' Monitor Dell . 16285 Printer Lexmark . 13312 Monitor Viewsonic . 11790 Dot Matrix Printer . 11233 PC Error Compaq . 14426 Inkjet Printer HP . 13872 Laptop Error Dell	. No Tag Modem 3Com Office Connect 56K . 12551 Modem 3Com Office Connect 56K . 12756 Modem 3Com Office Connect 56K . No Tag Monitor Compaq S710 . 12867 PC Compaq Deskpro ex . 13871 Laptop Computer Dell Latitude C640 . 15103 Laptop Computer Gateway 600YGR . No Tag 17" Monitor Compaq Ultra Scan 15 FS (V) . 16285 Printer Lexmark C720N Laser . 13312 Monitor Viewsonic E655 . 11790 Dot Matrix Printer Panasonic KXP115 . 11233 PC Error Compaq Deskpro 6000 P2-233 . 14426 Inkjet Printer HP 2300N . 13872 Laptop Error Dell Latitude C640	S6K

	29	8615	15" Monitor	Viewsonic		Poor	
 	30	. 6942	Terminal Error	IBM	3477	Non-Working	
	31	. 16520	17"Monitor	HP	V7550	Non-Working	
	32.	. 16516	17"Monitor	HP	V7550	Non-Working	,
	33.	12306	Scanner Error	Fujitsu	M3097DE	Doesn't Duplex	
	34.	14178	19" Monitor	Princeton	Dig/Analog 25MS	Non-Working	
	35.	11542	CD Tower Error	HP	J3277A	No Longer Needed	
	36.	13860	PC Error	Dell	Optiplex GX260	Poor (Harddrive Removed)	-
	37.	15482	PC Error	HP	DC7600	Poor (Harddrive Removed)	
	38.	15023	PC Error	HP	DC7100	Harddrive Removed	
	39.	14350	PC Error	Dell	Optiplex GX270	Poor (Harddrive Removed)	
	40.	11538	PC Error	Media on Unknown		Poor (Harddrive Removed)	
	41.	11206	Fax	Cannon	Class 8500	Poor	
	42.	13988	Monitor	Dell	M922	Screen Hard to Read	
	43.	9244	Fax	Sharp	F03350	Good	450161X
	44.	10494	Fax	Ink Jet		Fair	
	45.	9226	Printer	Alos Reader		Fair, but has broken parts	

8154	Monitor	Dell		Very Poor
12451	Fax	Panasonic		Poor
No Tag	Keyboard Tray			Fair
13078	Printer	Laserjet	2200DN	Does not work
13247	19" LCD	COMPAQ	P920	Blurry – Hard to See
8653	Printer	HP	Laserjet 4	Poor
	12451 No Tag 13078	12451 Fax No Tag Keyboard Tray 13078 Printer 13247 19" LCD	12451 Fax Panasonic No Tag Keyboard Tray 13078 Printer Laserjet 13247 19" LCD COMPAQ	12451 Fax Panasonic No Tag Keyboard Tray 13078 Printer Laserjet 2200DN 13247 19" LCD COMPAQ P920

cc: Caryn Ginter, Auditor Surplus File

9306Boone County Purchasing Dave Eagle

Office Specialist



601 E.Walnut, Room 205 Columbia, MO 65201 Phone: (573) 886-4394

MEMORANDUM

TO:

Boone County Commission

FROM:

DaveEagle

RE:

Surplus Disposal

DATE:

August 19, 2008

The Purchasing Departments requests permission to dispose of the following list of surplus equipment.

	Asset #	Description	Make	Model	Condition of Asset	
1.	9306	Copier	IKON		15 yrs old, jams, slow coping	
2.	No Tag	Fax	Panasonic	KX-FL501	Non-Functional	
3.	13235	Taser	M26	Serial # P4- 011012	-	Unable to Locate
4.	14744	Taser	X26E	Serial # X00- 054012	Must be Destroyed	
5.	13234	Taser	M26	Serial # P4- 006881	Poor	Has been traded in
6.	14217	Taser	M26	Serial # P3- 015762	Poor	Has been traded in
7.	14218	Taser	M26	Serial # P3- 015763	Poor	Has been traded in
8.	14753	Taser	M26	Serial # P4- 011588	Poor	Has been traded in
9.	8781	Chain Saw	Stihl	034 Serial 3 228962732	Unknown	Missing from inventory
10.	11978	Chain Saw	Stihl	036 Serial # 239577498	Not usable	Requesting to retain for usable parts
11.	15265	Chain Saw	Stihl	MS290 Serial # 264695931	Not usable	Requesting to retain for parts

CC:

Caryn Ginter, Auditor

Surplus File

STATE OF MISSOURI	l	August Session of the J	Term. 20	08		
County of Boone	ea.					
In the County Commission of	of said county, on the	21 st	day of	August	20	08

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

Now on this day the County Commission of the County of Boone does hereby approve Amendment Number One -05-11JAN05 - Office Supplies Term & Supply. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Done this 21st day of August, 2008.

ATTEST:

Wendy S. Moren

Clerk of the County Commission

Menneth M. Pearson Presiding Commissioner

Karen M. Miller

District I Commissioner

Skip Elkin

Commission Order: 407-2008

CONTRACT AMENDMENT NUMBER ONE PURCHASE AGREEMENT FOR OFFICE SUPPLIES – TERM AND SUPPLY BID # 05-11JAN05

The Agreement dated February 10, 2005, made by and between Boone County, Missouri and Corporate Express, for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. CHANGE paper pricing for the period August 1, 2008 through December 31, 2008 with the following::

8 ½ x 11 - \$28.30 per case – Corporate Express # CEB8511

8 ½ x 14 - \$44.78 per case – Corporate Express # CEB8514

11 x 17 - \$30.00 per case - Corporate Express # CEB1117

2. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

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

CORPORATE EXPRESS	BOONE COUNTY, MISSOURI
by Philip An-	by: Boone County Commission
title Jacq Manaver	Kenneth M. Pearson, Presiding Commissioner
APPROVED AS TOFORM:	ATTEST:
Globe	Wend S. Nous
County Counselor	Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

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

County-Wide – Term and Supply

Signature

County-Wide – Term and Supply

Appropriation Account

05-11JAN05 7/25/2008



July 23, 2008

Melinda Bobbitt Boone County Purchasing 601 E. Walnut Street Columbia, MO 65201

Dear Melinda,

As we discussed, one category that continues to change significantly regarding cost is paper. Throughout the past two years, cut-sheet paper has experienced five cost increases. Recently, we have been informed by our suppliers of a significant price change. I have attached documents explaining these increases from three of the larger paper mills.

Effective June 30, 2008 the price of a case of $81/2 \times 11$ and $81/2 \times 14$ will be \$28.30 and \$44.78 respectively. For 11×17 , the price is \$30 per case.

We appreciate your consideration in this matter as the paper market continues to evolve. As one of the more volatile categories we represent, we will continue to update you regarding any changes in the future.

Thank you again for all of your support.

Sincerely,

Phillip Allen Corporate Express Jeff Mize Corporate Express Corporate Express, Inc. St.Louis

1834 Walton Rd. St.Louis, MO. 63114

Telephone
314-506-7861
Fax
314-506-7880
e-mail
phill.allen@cexp.com
Website
CorporateExpress.com

August Session of the July Adjourned STATE OF MISSOURI **County of Boone** 21^{st}

Term. 20 08

In the County Commission of said county, on the

August day of

08 20

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

Now on this day the County Commission of the County of Boone does hereby approve the proposed procedure adjustment for Employee of the Quarter Award. Said procedure adjustment is to become effective immediately.

Done this 21st day of August, 2008.

ATTEST:

Clerk of the County Commission

Kenneth M. Pearson

Presiding Commissioner

Karen M. Miller

District I Commissioner

BOONE COUNTY EMPLOYEE RECOGNITION/SUGGESTION COMMITTEE

Sheila Sublett - Prosecuting Attorney's Office Skip Elkin - Commission Office Susan Wells - County Clerk's Office



Angela Ayers - Sheriff's Dept. Jeff Davis - Assessor's Office Kelle Westcott - Public Works

An Affirmative Action/Equal Opportunity Institution

Date:

July 18, 2008

To:

Betty Dickneite, Human Resources Director

From:

Employee Recognition/Suggestion Committee

Re:

Proposed Procedure Adjustment for Employee of the Quarter Award

Would you please schedule the attached "Procedure Adjustment for the Employee of the Quarter Award" as a Commission agenda item for approval by the County Commission? Please let me know if you have any questions.

Thanks!

Susan Wells ERSC Member

Susan Wells

<u>Mission Statement</u>: "The Employee Suggestion/Recognition Committee enables the ability for any Boone County employee to recognize a co-worker for their suggestions, meritorious performance and for going above and beyond the duties of their job to enhance the experience for citizens or co-workers in interacting with the County."

BOONE COUNTY EMPLOYEE RECOGNITION/SUGGESTION COMMITTEE

Sheila Sublett – Prosecuting Attorney's Office Skip Elkin – Commission Office Susan Wells – County Clerk's Office



Angela Ayers – Sheriff's Dept. Jeff Davis – Assessor's Office Kelle Westcott – Public Works

An Affirmative Action/Equal Opportunity Institution

July 18, 2008

Procedure Adjustment for Employee of the Quarter Award

To enable the continuation of an award to the Employee of the Quarter as a taxable fringe benefit, we are proposing the following:

The award will be a \$75.00 Cash Award (currently \$50.00 gift certificate) that will be included with the employee's normal payroll on a specific pay date. This will ensure that the appropriate employee tax withholdings and CERF deductions are made, while still providing a reasonable net cash amount to the employee. In addition, \$6.00 will be used each quarter to cover the Employer portion of FICA (subject to changes in the FICA rate – currently 7.65%).

Current Budget (1115-83100): \$1,000.00

Employee Cash Award:

 $4 \text{ qtrs } \times \$75.00 = \300.00

Employer Paid FICA:

 $4 \text{ qtrs } \times \$6.00 = \24.00

Reception Food/Supplies:

 $4 \text{ atrs } \times \$50.00 = \200.00

The remaining funds in the Employee Recognition/Suggestion Committee budget cover office supplies and other incidentals that may arise.

A member of the committee will notify the Payroll Specialist in the County Clerk's Office to include the special pay on the employee's regular paycheck. The pay date that the employee should expect to see the cash award will be communicated to the employee in advance.

The appropriation for the cash award and the Employer portion of FICA will be transferred from the existing account location (Human Resources – Awards, 1115 – 83100) to the Salaries & Wages account and the Employer FICA account of the department that the Employee of the Quarter works in. A member of the committee will prepare the appropriate accounting form to move the funds from Human Resources - Awards account to the appropriate Salaries & Wages account and FICA account and forward the form to the appropriate Administrative Authority for signature.

We are requesting approval of this procedure change. If you have any questions, please feel free to contact a member of the committee.

<u>Mission Statement:</u> "The Employee Suggestion/Recognition Committee enables the ability for any Boone County employee to recognize a co-worker for their suggestions, meritorious performance and for going above and beyond the duties of their job to enhance the experience for citizens or co-workers in interacting with the County."

STATE OF MISSOURI **County of Boone**

August Session of the July Adjourned

Term. 20 08

In the County Commission of said county, on the

 21^{st}

August day of

08

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

Now on this day the County Commission of the County of Boone does hereby accept and approve the recommendation from the Personnel Advisory Committee regarding the revision to the vacation leave policy per the attached memorandum. Said revision is to become effective January 1, 2009. Employees' vacation shall be adjusted on employment anniversary date.

Done this 21st day of August, 2008.

ATTEST:

Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

Katen M. Miller

District I Commissioner

Skip Elkin

Boone County Human Resources

BETTY DICKNEITE

Director



601 E. Walnut-Room 211 Columbia, MO 65201 (573) 886-4395

July 10, 2008 (Revised 7/29/08)

TO:

Ken Pearson, Presiding Commissioner Karen Miller, District 1 Commissioner Skip Elkin, District 2 Commissioner

FROM:

Betty Dickneite, Chairperson Personnel Advisory Committee

RE:

Recommendation from Personnel Advisory Committee re Vacation Leave

The Personnel Advisory Committee met on July 8, 2008 and unanimously recommended a revision to one paragraph in Section 2.4 of the Personnel Policy Manual.

Current wording:

"An employee entitled to vacation leave who resigns or otherwise separates from the County shall be entitled to receive reimbursement for the amount of accrued vacation leave which does not exceed the maximum allowable accumulation. The maximum allowable accumulation (cap) is equal to twice their annual accrual rate. All existing balances over the cap must be reduced to the 2 year maximum vacation leave accumulation by January 2009. After January 2009, any vacation leave in excess of the 2 year maximum accumulation amount will be forfeited."

Recommended wording:

"An employee entitled to vacation leave that resigns or otherwise separates from the County shall be entitled to receive reimbursement for the amount of accrued vacation leave which does **not** exceed the maximum allowable accumulation. The maximum allowable accumulation (cap) is equal to three times their annual accrual rate.

Prior to January 1, 2009, employees may convert any existing balance of their vacation leave over the cap to sick leave. Thereafter, on an annual basis, any balance over the cap of the three year maximum vacation leave accumulation will be converted to the employee's sick leave balance. Once a conversion becomes effective, it cannot be changed."

This would:

- Set a new maximum reimbursable amount (cap) of vacation leave at three times their annual accrual rate.
- Set the cap at the same level as FMLA.
- Allow a one time conversion of any current vacation leave balance over the cap to sick leave.
- Remove the cap that an employee is allowed to accumulate on an annual basis so they do not have to forfeit any time they have earned.
- Annually move vacation leave earned but not used by the employee over their cap into sick leave for the employee, i.e. their safety net, but is not reimbursable by the county at termination or separation.
- Any converted time would be subject to all county policies of regularly earned sick leave.

The Personnel Advisory Committee members voting in favor of this recommendation were: Lisa Roland (for Kay Murray), Bettie Johnson, Proxy for Tom Schauwecker (Bettie Johnson), June Pitchford, Pat Lensmeyer, Bonnie Adkins (for Dan Knight), Christy Blakemore, Ken Pearson, Stan Shawver, Betty Dickneite, David Mink, and Aron Gish

Members Not Present for Vote and no proxy given Wendy Noren, Connie Hendren, Dwayne Carey and Melinda Bobbitt

Should you have any questions, please let me know.

STATE OF MISSOURI

August Session of the July Adjourned

08 Term. 20

County of Boone

In the County Commission of said county, on the

 21^{st}

August

20 08

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

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Courthouse Grounds and Courtyard Square beginning 9:00 a.m. on December 31, 2008, and ending 1:00 a.m. on January 1, 2009, for First Night Columbia.

Done this 21st day of August, 2008.

ATTEST:

Clerk of the County Commission

Presiding Commissioner

Karen M. Miller

District I Commissioner

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

DATE: 8/21/08____

First Night Columbia New Year's Eve Celebration

August 11, 2008

Dear Karen,

Thank to you and the commission for your support of First Night each year and for the use of the square and Boone County Govt Bldg. The fireworks company representative, Steve Sapp with the fire department and I have been reviewing the location the fireworks are shot from and have looked at a number of alternative locations. The reason we were looking was that we are trying to keep the streets open around the Boone County Govt Bldg so we do not block the tax box and for safety reasons. The only way we knew to accomplish this was to use the indoor pyrotechnics but they are very expensive.

The fireworks company representative has a new product they have been using that is small like the indoor pyrotechnics but is less expensive so we came to the conclusion that the fireworks could be shot from the BCGB and not close the streets. Steve Sapp is in agreement regarding safety.

I had mentioned to you that we were looking for an alternate site so I wanted to update you as to how we came to this conclusion.

So we have come full circle. We ask the permission of the commission to be able to use the BCGC again this year. We appreciate your support.

Sincerely.

Karen Ramey First Night

Director of Operations

STATE OF MISSOURI **County of Boone**

August Session of the July Adjourned

Term. 20

08

In the County Commission of said county, on the

21st

August day of

08 20

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

Now on this day the County Commission of the County of Boone does hereby rescind Commission Order #400-2008.

Done this 21st day of August, 2008.

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

Karen M. Miller

District I Commissioner

400 -2008

CERTIFIED COPY OF ORDER

ATE OF MISSOURI ea

August Session of the July Adjourned

Term. 20 08

County of Boone

In the County Commission of said county, on the

19th

day of

August

20 08

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

Now on this day the County Commission of the County of Boone does hereby appoint Kay Evans to the Judicial & Law Enforcement Task Force for an interim term beginning August 19, 2008, and ending April 10, 2010.

Done this 19th day of August, 2008.

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Kenneth M. Pearson

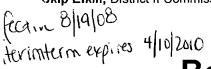
Presiding Commissioner

Karen M Miller

District I Commissioner

Skip Elkin

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

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Judicial & Law Enfor	Term:	7/7/2008		
Current Township: Columbia	Todays's Date:	7/7/20	800	
Name: Kay Evans		- 		
Home Address: 8400 S. Warren School Road	<u></u>	Zip Code:	65203	
Business Address: 401 Locust Sutie 401		Zip Code:	65201	1
Home Phone: 573-446-6778 Fax: 573-874-8961	Work Phone: E-mail:		<u>m</u>	
Qualifications: Resident of Boone County since children here, involved with law	e 1985, criminal de enforcement daily	efense lawyer, raise , use courthouse d	ed 2	
Past Community Service:				
References: Milt Harper 442-1660, Greg McN Anderson (BCSD) 875-111	eil 808-0452, And	у		
I have no objections to the information in this apply knowledge at this time I can serve a full term if a information is true and accurate.	_	reby certify that the		ny
Return Application To: Boone County Commiss Boone County Governm	sion Office			

801 East Walnut, Room 245

Columbia, MO 65201 Fax: 573-886-4311

STATE OF MISSOURI **County of Boone**

August Session of the July Adjourned

08 Term. 20

In the County Commission of said county, on the

21st

August day of

80

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

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to appoint Tom Schauwecker and Ernie Wren III as Boone County's representatives to the City of Columbia Tax Increment Financing Commission.

Done this 21st day of August, 2008.

ATTEST:

Clerk of the County Commission

Kenneth M. Pearson

Presiding Commissioner

Karen M. Miller

District I Commissioner

Skip Elkin