

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the November Adjourned Term. 20 02

In the County Commission of said county, on the 22nd day of January 20 02
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby award bid 67-20DEC01 for the installation of radio and auxiliary equipment to Team Electronics. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

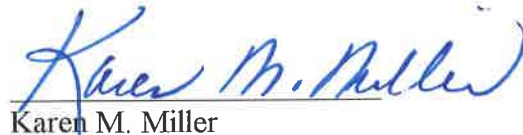
Done this 22nd day of January, 2002.



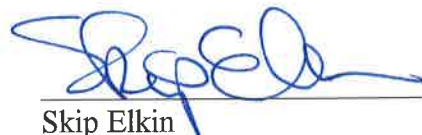
Don Stamper
Presiding Commissioner

ATTEST:

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



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

27-2002

Boone County Purchasing

Marlene Ridgway
Buyer



601 E. Walnut, 2nd Flr
Columbia, MO 65201
(573) 886-4392

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway *MR*
RE: 67-20DEC01 – Installation of Radio and Auxiliary Equipment
DATE: January 17, 2002

The Boone County Sheriff's department and I have reviewed the above referenced bid responses and have determined that Team Electronics submitted the lowest and best bid meeting the minimum bid specifications. This was determined by the flat rate pricing for transferring equipment into new police cars. This service has been rebid with projected savings of \$300 per car.

We are recommending acceptance of this award and approval of the contract documents. This is a term and supply contract, hence no need for purchase orders. The bid tabulation is attached for your review.

Bid Tabulation

67-2012-C01 Installation of Radio and Auxiliary Equipment

4.8.	Flat Rate Pricing	Team Electronic			Chariton Valley Tristar		
		Install	Remove	Transfer	Install	Remove	Transfer
4.8.1.	Level One	\$ 615.00	\$ 145.00	\$ 725.00	\$ 832.00	\$ 200.00	\$ 1,032.00
4.8.4.	Level Two	\$ 460.00	\$ 100.00	\$ 535.00	\$ 657.00	\$ 160.00	\$ 817.00
4.8.7.	Level Three	\$ 325.00	\$ 70.00	\$ 395.00	\$ 512.00	\$ 115.00	\$ 627.00
	TOTAL	\$ 1,400.00	\$ 315.00	\$ 1,655.00	\$ 2,001.00	\$ 475.00	\$ 2,476.00
4.9.	Flat Rate cost						
4.9.1.	Radio Mount	\$ 70.00	\$ 20.00	\$ 90.00	\$ 20.00	\$ 15.00	\$ 35.00
4.9.2.	Radio/Amplifier	\$ 90.00	\$ 25.00	\$ 115.00	\$ 85.00	\$ 25.00	\$ 110.00
4.9.3.	Light Control	\$ 20.00	\$ 5.00	\$ 25.00	\$ 85.00	\$ 20.00	\$ 105.00
4.9.4.	Siren Control	\$ 20.00	\$ 5.00	\$ 25.00	\$ 40.00	\$ 15.00	\$ 55.00
4.9.5.	Wig Wags	\$ 30.00	\$ 10.00	\$ 40.00	\$ 35.00	\$ 10.00	\$ 45.00
4.9.6.	Flashlights	\$ 10.00	N/C	\$ 10.00	\$ 25.00	\$ 10.00	\$ 35.00
4.9.7.	Radio Speaker	\$ 10.00	N/C	\$ 10.00	\$ 15.00	\$ 5.00	\$ 20.00
4.9.8.	Siren Speaker	\$ 20.00	\$ 5.00	\$ 25.00	\$ 20.00	\$ 5.00	\$ 25.00
4.9.9.	Light Bar	\$ 50.00	\$ 20.00	\$ 70.00	\$ 70.00	\$ 25.00	\$ 95.00
4.9.10.	Cage	\$ 80.00	\$ 25.00	\$ 105.00	\$ 80.00	\$ 30.00	\$ 110.00
4.9.11.	Shotgun Rack	\$ 40.00	\$ 5.00	\$ 45.00	\$ 55.00	\$ 10.00	\$ 65.00
4.9.12.	Extra DC Plugs	\$ 15.00	N/C	\$ 15.00	\$ 10.00	\$ 5.00	\$ 15.00
4.9.13.	Video Camera	\$ 145.00	\$ 25.00	\$ 160.00	\$ 100.00	\$ 25.00	\$ 125.00
4.9.14.	Antennas	\$ 15.00	N/C	\$ 15.00	\$ 20.00	\$ 5.00	\$ 25.00
4.9.15.	Relays	N/C	N/C	N/C	\$ 12.00	\$ 5.00	\$ 17.00
4.9.16.	Dash Lasers	\$ 25.00	\$ 5.00	\$ 30.00	\$ 35.00	\$ 10.00	\$ 45.00
		\$ 640.00	\$ 150.00	\$ 780.00	\$ 707.00	\$ 220.00	\$ 927.00
4.10.	Percent markup of parts		40%			35%	
4.11.	Max. Percentage Increase 2nd Year		3%			3%	
	Max. Percentage Increase 3rd Year		3%			5%	
4.13.	Co-op		Yes			Yes	
	Addendum One.		Yes			Yes	
4.7.	Vendor Info attached?		Yes			Yes	

**SERVICE AGREEMENT
FOR
INSTALLATION OF RADIO & AUXILIARY EQUIPMENT**

THIS AGREEMENT dated the 22nd day of JANUARY 2002 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and Team Electronics, herein "Contractor."

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. Contract Documents - This agreement shall consist of this Service Agreement for Installation of Radio & Auxiliary Equipment, County of Boone Request for Bid For Installation of Radio & Auxiliary Equipment, bid number 67-20DEC01, Introduction and General Terms and Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, Standard Terms and Conditions, Addendum One, as well as the Contractor's bid response dated December 19, 2001 and executed by Dave Hoelscher on behalf of the Contractor. All such documents shall constitute the contract documents which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, Introduction and General Terms and Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, Standard Terms and Conditions and any applicable addenda shall prevail and control over the Contractor's bid response. The County accepts no exceptions or additions by the Contractor.

2. Contract Duration - This agreement shall commence on the date written above for a one year period subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for two additional one year periods, subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not; provided, however, that from and after the expiration date of this agreement any annual extensions thereof, Contractor shall have the right to terminate this agreement upon thirty days advance written notice of termination.

3. Purchase / Service - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County installation service of radio equipment as described in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response.

4. Billing and Payment - All billing shall be invoiced to the Boone County Sheriff's Department and billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services not included in the bid response or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

5. Binding Effect - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

6. Entire Agreement - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

7. Termination - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:


- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

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

TEAM ELECTRONICS

by _____
 title _____
 address _____

BOONE COUNTY, MISSOURI

By: Boone County Commission


 Don Stamper, Presiding Commissioner

APPROVED AS TO FORM:



 County Counselor

ATTEST:



 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) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

Term & Supply - No Encumbrance Required KS Term/Supply
 Signature _____ Date 1/17/02 1251-60250
 Appropriation Account

**SERVICE AGREEMENT
FOR
INSTALLATION OF RADIO & AUXILIARY EQUIPMENT**

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5. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

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- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

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

TEAM ELECTRONICS

by Chris Mills

title Service Manager

address 1808 Suite B

Burlington Columbia MO 65202

BOONE COUNTY, MISSOURI

By: Boone County Commission

Don Stamper

Don Stamper, Presiding Commissioner

APPROVED AS TO FORM:

[Signature]
County Counselor

ATTEST:

Wendy S. Noren sv
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) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

Term & Supply - No Encumbrance Required KS Term/Supply
Signature Date 1/17/02 1251-60250
Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

January Session of the November Adjourned Term. 20 02

In the County Commission of said county, on the 22nd day of January 20 02
 the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the following budget amendment:

Department Title and Account	Amount Increase
6010-03530: Internal Service Charge	\$4,500.00
6010-03712: Long-Term Interest	\$1,275.00
6010-71050: Insurance Claims	\$9,200.00
6010-71104: Administrative Services	\$1,000.00

Said budget amendment is to cover the self-dental trust shortfall.

Done this 22nd day of January, 2002.

ATTEST:

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

Don Stamper
 Don Stamper
 Presiding Commissioner

Karen M. Miller
 Karen M. Miller
 District I Commissioner

Skip Elkin
 Skip Elkin
 District II Commissioner

1/2/02

FY 2001
Budget Amendments/Revisions
Dental Insurance Admin (6010)

Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	12/31/01	3530	Internal Service Chg	4,500			
		3712	Long-Term Interest	1,275			
		71050	Insurance Claims	9,200		Cover self-dental trust shortfall	See spreadsheet and fund statement attached
		71104	Administrative Charges	1,000			

6000 Health Insurance and 6010 Dental Insurance

Year	Account	Code	Description	Budget	YTD Actual	J/E on Hold	YTD Actual + J/E on Hold	Estimate To Complete Year	Actual + Estimate	Budget - (Actual + Estimate)	2001 Projected	2002 Budget
2001	6000	3530	INTERNAL SERVICE	1,135,220	1,237,808.84		1,237,808.84	11,622.00	1,249,430.84	114,210.84	1,251,575	1,401,760
2001	6000	3700		27,000	20,178.26		20,178.26	3,000.00	23,178.26	(3,821.74)	19,600	19,000
					1,257,987.10		1,257,987.10	14,622.00	1,272,609.10	110,389.10	1,271,175	1,420,760
2001	6000	71050	INSURANCE CLAIMS	800,000	923,102.30	71,391.11	994,493.41	68,048.88	1,062,542.29	(262,542.29)	825,000	945,000
2001	6000	71055	PRESCRIPTION DRUG CLAIMS	351,200	271,526.52	10,043.58	281,570.10	23,534.90	305,105.00	46,095.00	302,235	311,300
2001	6000	71060	UMBRELLA POLICY	140,400	110,446.62	11,651.48	122,098.10	11,500.00	133,598.10	6,801.90	132,160	146,700
2001	6000	71104	ADMINISTRATIVE SERVICES	115,400	100,464.83	11,120.56	111,585.39	12,000.00	123,585.39	(8,185.39)	119,815	141,380
2001	6000	71117	PRESCRIP CARD ADMIN FEES	10,510	8,180.15		8,180.15	900.00	9,080.15	1,429.85	8,065	8,470
				1,417,510	1,413,720.42	104,206.73	1,517,927.15	115,983.78	1,633,910.93	(216,400.93)	1,387,275	1,552,850
2001	6010	3530	INTERNAL SERVICE CHG	131,645	134,578.64		134,578.64	1,562.00	136,140.64	4,495.64	136,136	136,119
2001	6010	3700		1,580	2,354.51		2,354.51	500.00	2,854.51	1,274.51	2,544	2,100
				133,225	136,933		136,933	2,062	138,995	5,770	138,680	138,219
2001	6010	71050	INSURANCE CLAIMS	112,310	112,569.28	1,144.50	113,713.78	7,750.80	121,464.58	(9,154.58)	121,000	136,730
2001	6010	71104	ADMINISTRATIVE SERVICES	18,500	17,745.08	1,506.45	19,251.53		19,251.53	(751.53)	17,694	18,755
				130,810	130,314.36	2,650.95	132,965.31	7,750.80	140,716.11	(9,906.11)	138,694	155,485

Financial Summary - Self Insured Dental Plan Fund (601)

	<u>2000 Actual</u>	<u>2001 Budget</u>	<u>2001 Projected</u>	<u>2002 Proposed</u>
REVENUES:				
Taxes	\$ -	\$ -	\$ -	\$ -
Licenses and Permits	-	-	-	-
Intergovernmental	-	-	-	-
Charges for Services	120,701	136,145	136,141	136,119
Fines and Forfeitures	-	-	-	-
Interest	2,430	2,855	2,855	2,100
Hospital Lease	-	-	-	-
Miscellaneous	-	-	-	-
Total Revenues	<u>123,131</u>	<u>139,000</u>	<u>138,996</u>	<u>138,219</u>
EXPENDITURES:				
Personal Services	-	-	-	-
Materials & Supplies	-	-	-	-
Dues Travel & Training	-	-	-	-
Utilities	-	-	-	-
Vehicle Expense	-	-	-	-
Equip & Bldg Maintenance	-	-	-	-
Contractual Services	124,075	141,010	140,716	155,485
Debt Service (Principal and Interest)	-	-	-	-
Other	-	-	-	-
Fixed Asset Additions	-	-	-	-
Total Expenditures	<u>124,075</u>	<u>141,010</u>	<u>140,716</u>	<u>155,485</u>
REVENUES OVER (UNDER) EXPENDITURES	(944)	(2,010)	(1,720)	(17,266)
OTHER FINANCING SOURCES (USES):				
Operating Transfer In	-	-	-	-
Operating Transfer Out	-	-	-	-
Proceeds of Capital Leases	-	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
Total Other Financing Sources (Uses)	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
REVENUES AND OTHER SOURCES OVER (UNDER) EXPENDITURES AND OTHER USES	(944)	(2,010)	(1,720)	(17,266)
FUND BALANCE (GAAP), beginning of year	29,001	28,057	28,057	26,337
Equity Transfer In	-	-	-	-
Equity Transfer Out	-	-	-	-
Less encumbrances, beginning of year	-	-	-	-
Add encumbrances, end of year	-	-	-	-
FUND BALANCE (GAAP), end of year	<u>\$ 28,057</u>	<u>\$ 26,047</u>	<u>\$ 26,337</u>	<u>\$ 9,071</u>
FUND BALANCE RESERVES AND DESIGNATIONS, end of year				
Reserved:				
Loan Receivable (Street NIDS/Levy District)	\$ -	\$ -	\$ -	\$ -
Prepaid Items	-	-	-	-
Debt Service	-	-	-	-
Prior Year Encumbrances	-	-	-	-
Designated:				
Retained Use Tax Reserved for Capital Project	-	-	-	-
Total Fund Balance Reserves and Designations, end of year	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
FUND BALANCE, end of year	<u>28,057</u>	<u>26,047</u>	<u>26,337</u>	<u>9,071</u>
FUND BALANCE RESERVES/DESIGNATIONS, end of year	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
UNRESERVED/UNDESIGNATED FUND BALANCE, end of year	<u>\$ 28,057</u>	<u>\$ 26,047</u>	<u>\$ 26,337</u>	<u>\$ 9,071</u>

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

January Session of the November Adjourned Term. 20 02

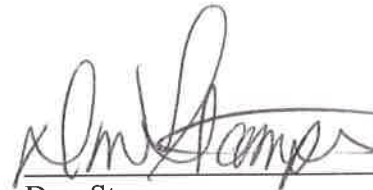
In the County Commission of said county, on the 22nd day of January 20 02
 the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the following budget revision:

Department Account and Title	Amount Decrease	Amount Increase
1200-71105: Legal Services	\$250.00	
1200-91302: Computer Software		\$250.00

Said budget revision is to cover the purchase of computer software for the Public Administrator's Office.

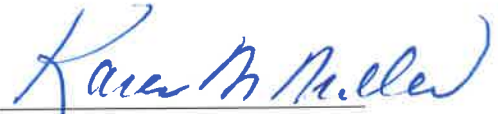
Done this 22nd day of January, 2002.



Don Stamper
 Presiding Commissioner

ATTEST:

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



Karen M. Miller
 District I Commissioner



Skip Elkin
 District II Commissioner

1/7/02

FY 2001
Budget Amendments/Revisions
Public Administrator (1200)

Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	1/2/02	91302 71105	Computer Software Legal Services	250	250	Purchase data base server	Account 91302 Computer Software - 2001 Budget \$1,900 YTD Actual \$0 Class 9 Fixed Asset Additions - 2001 Budget \$1,900 YTD Actual \$0 A copy of the fixed asset spreadsheet is attached. Account 71105 Legal Services - 2001 Budget \$2,000 YTD Actual \$120 Class 7 Contractual Services - 2001 Budget \$10,266 YTD Actual \$8,561.20

There appears to be sufficient funds in Class 7 to cover this budget revision request.

2001 CLASS 9

Dept-Account Public Administrator	Description	Original Budget Amount	Budget Revision Date	Budget Revision Amount	Revised Budget	Encumbrance Date	Encumbrance Amount	Payment Date	Payment Amount	Unused Budget
1200-91302	public administrator software - (2)	1,900		0	1,900		0		0	1,900
Total		1,900		0	1,900		0		0	1,900
Total Public Administrator		1,900		0	1,900		0		0	1,900

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STATE OF MISSOURI }
 County of Boone } ea.

January Session of the November Adjourned Term. 20 02

In the County Commission of said county, on the 22nd day of January 20 02
 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:

Department Account and Title	Amount Decrease	Amount Increase
6100-86800: Emergency	\$2,240.00	
6100-37220: Mileage	\$150.00	
6100-37230: Meals	\$700.00	
6100-59105: Tires	\$500.00	
6100-71101: Outside Services	\$500.00	
6100-10100: Salary	\$9,010.00	
6100-23035: Maintenance Supplies		\$2,000.00
6100-48050: Cellular Communications		\$1,000.00
6100-48100: Natural Gas		\$1,700.00
6100-60200: Equipment Maintenance		\$8,400.00

Said budget revision is to cover costs of unforeseen conditions during the last quarter of 2001.

Done this 22nd day of January, 2002.



Don Stamper
 Presiding Commissioner

ATTEST:

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



Karen M. Miller
 District I Commissioner



Skip Elkin
 District II Commissioner

BOONE COUNTY, MISSOURI

30-2002

REQUEST FOR BUDGET REVISION

January 8, 2002

DATE

FOR AUDITORS USE

Department				Account					Account Title (or managerial code)	Transfer From (Decrease)	Transfer To (Increase)
6	1	0	0	8	6	8	0	0	Emergency	2240	
				3	7	2	2	0	Mileage	150	
				3	7	2	3	0	Meals	700	
				5	9	1	0	5	Tires	500	
				7	1	1	0	1	Outside services	500	
				1	0	1	0	0	Salary	9010	
				2	3	0	3	5	Maintenance supplies		2000
				4	8	0	5	0	Cellular communication		1000
				4	8	1	0	0	Nat. Gas		1700
				6	0	2	0	0	Equipment Maintenance		8400
									Total \$13,100		

Explanation:

Unforeseen conditions last quarter included: Smoke damper repair at Boone Retirement Center, glass breakage at BCSD, renovation of Public Defender's office, broken fixtures outside GC, base radio in office, adding cell phones for staff and increased (use) and cost of nat. gas for NF.


Originating Office


PRESIDING COMMISSIONER


DISTRICT I COMMISSIONER


DISTRICT II COMMISSIONER

FY 2001
Budget Amendments/Revisions
Facilities Maintenance (6100)

BR #	Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
01013	1	3/23/01	60200	Equip Repairs/Maintenance		13,000	Additional money to fund Courthouse temperature control	Moved to 6200 -92200
01034	2	5/4/01	23850 86800	Minor Equipment & Tools Emergency	500	500	Purchase lawn mower	See attached emergency spreadsheet
01037	3	6/5/01	91300 86800	Machinery & Equipment Emergency	4,260	4,260	Air purification system for Sheriff	See attached emergency spreadsheet
01057	4	7/23/01	71100 71101 71700 86800	Outside Services Professional Services Equipment Rental Emergency	800 6,500 1,200	8,500	Repairs to Dukane intercom at BCSO Current/anticipated design/consulting services Large equipment rental (such as scissor lift)	Account 71100: 2001 Budget \$2,000, YTD Actual \$2,861.92 Account 71101: 2001 Budget \$3,100, YTD Actual \$2,020 Account 71700: 2001 Budget \$2,000, YTD Actual \$2,634.60 See attached emergency spreadsheet
01097	5	11/20/01	91300 91200	Machinery & Equipment Buildings & Improvements	975	975	Purchase tailgate style salt hopper-spreader	Account 91300 Machinery & Equipment - 2001 Budget \$4,760 YTD Actual \$4,260 Account 91200 Buildings & Grounds - 2001 Budget \$2,500 YTD Actual \$1,055 Class 9 Fixed Asset Additions - 2001 Budget \$7,260 YTD Actual \$5,315 See attached Class 9 spreadsheet
6	1/10/02		23035 48050 48100 60200 86800 37220 37230 59105 71101 10100	Maintenance Supplies Cellular Phones Natural Gas Equip Repairs/Maintenance Emergency Travel Meals & Lodging-Training Tires Outside Services Salaries & Wages	2,000 1,000 1,700 8,400 2,240 150 700 500 500 9,010		Cover unforeseen conditions	Account 23035 Maintenance Supplies - 2001 Budget \$8,500 YTD Actual \$12,823.50 Class 2 Materials & Supplies - 2001 Budget \$35,915 YTD Actual \$35,761.02 Account 48050 Cellular Telephones - 2001 Budget \$756 YTD Actual \$1,461.21 Account 48100 Natural Gas - 2001 Budget \$6,500 YTD Actual \$6,953.58 Class 4 Utilities - 2001 Budget \$14,060 YTD Actual \$14,205.94 Account 60200 Equip Repairs/Maintenance - 2001 Budget \$35,450 YTD Actual \$61,187.23 Class 6 Equip & Bldg Maintenance - 2001 Budget \$148,022 YTD Actual \$147,386.65 Account 86800 Emergency - 2001 Budget \$15,000 YTD Actual \$12,760 Class 8 Other - 2001 Budget \$18,200 YTD Actual \$12,760 Account 37220 Travel - 2001 Budget \$150 YTD Actual \$0 Account 37230 Meals & Lodging-Trng - 2001 Budget \$1,000 YTD Actual \$278.04 Class 3 Dues Travel & Trng - 2001 Budget \$2,780 YTD Actual \$1,867.54 Account 59105 Tires - 2001 Budget \$3,020 YTD Actual \$1,500.81 Class 5 Vehicle Expense - 2001 Budget \$8,420 YTD Actual \$6,832.68 Account 71101 Outside Services - 2001 Budget \$9,600 YTD Actual \$8,215 Class 7 Contractual Services - 2001 Budget \$19,000 YTD Actual \$18,399.14 Account 10100 Salaries & Wages - 2001 Budget \$225,236 YTD Actual \$166,874.75 Class 1 Personal Services - 2001 Budget \$303,052 YTD Actual \$227,725.09

There appears to be sufficient budget to cover this budget revision request.

2001 Emergency Fund
6100-86800

DATE	ACCOUNT	AMOUNT	BALANCE	DESCRIPTION
1-1-2001		15,000	15,000	Original Budget
6-5-2001	91300 Machinery & Equipment	(4,260)	10,740	Air purification system for Sheriff
7-25-2001	71100/71101/71700	(8,500)	2,240	Design/consulting services, repairs to Dukane intercom at BCSD, large equipment rental
1-8-2002	60200 Equip Repairs/Maintenance	(2,240)	-	Cover unforeseen conditions
Total Revisions		<u>(15,000)</u>		

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

January Session of the November Adjourned Term. 20 02

In the County Commission of said county, on the 22nd day of January 20 02
 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:

Department Account and Title	Amount Decrease	Amount Increase
1170-71100: Outside Services	\$4,000.00	
1170-23016: Magnetic Media		\$4,000.00

Said budget revision is to cover shortage for remaining 2001 payments.

Done this 22nd day of January, 2002.

ATTEST:

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

Don Stamper
 Don Stamper
 Presiding Commissioner

Karen M. Miller
 Karen M. Miller
 District I Commissioner

Skip Elkin
 Skip Elkin
 District II Commissioner

FY 2001
Budget Amendments/Revisions
Information Technology (1170)

BR #	Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
01071	1	9/19/01	91302 86800	Computer Software Emergency	60,508	60,508	Upgrade of Microsoft software (205 licenses) and 2 years of software assurance	See attached spreadsheet on 1123 - 86800 Emergency
01080	2	10/19/01	48000 37240	Telephones Registration/Tuition	8,000	8,000	Cover telephone shortage	Account 48000 Telephones - 2001 Budget \$17,820 YTD Actual \$16,384.35 (thru 9/2001) Class 4 Utilities - 2001 Budget \$17,820 YTD Actual \$16,384.35 In 2001 telephone charges have averaged \$1,820 per month - in 2000 they averaged \$1,187 per month.
01102	3	12/11/01	70050 71100 91301 91302 10100 23016 60050 86800	Software Service Contract Outside Services Computer Hardware Computer Software Salaries & Wages Magnetic Media Equipment Service Contract Emergency	2,800 27,000 22,000 15,000 35,000 10,000 4,200 17,600		IT network security upgrade	Account 70050 Software Service Contract - 2001 Budget \$86,775 YTD Actual \$78,474.96 Account 71100 Outside Services - 2001 Budget \$38,500 YTD Actual \$8,952.50 Class 7 Contractual Services - 2001 Budget \$165,346 YTD Actual \$125,031.70 Account 91301 Computer Hardware - 2001 Budget \$56,057 YTD Actual \$17,581.27 Account 91302 Computer Software - 2001 Budget \$98,287 YTD Actual \$76,850.69 Class 9 Fixed Asset Additions - 2001 Budget \$441,252 YTD Actual \$376,859.42 Class 9 spreadsheet is attached Account 10100 Salaries & Wages - 2001 Budget \$469,844 YTD Actual \$378,752.39 Class 1 Personal Services - 2001 Budget \$553,000 YTD Actual \$449,318.15 Account 23016 Magnetic Media - 2001 Budget \$54,125 YTD Actual \$21,769.83 Class 2 Materials & Supplies - 2001 Budget \$100,550 YTD Actual \$75,809.99 Account 60050 Equip Service Contract - 2001 Budget \$93,817 YTD Actual \$77,509.22 1123-86800 Emergency - 2001 Budget \$550,000 Balance \$452,987 Emergency spreadsheet is attached
01108	4	12/28/01	37240 70050	Registration/Tuition Software Service Contract	5,000	5,000	Cover network security upgrade training	Account 70050 Software Service Contract - 2001 Budget \$89,575 YTD Actual \$81,181.97 Class 7 Contractual Services - 2001 Budget \$195,146 YTD Actual \$180,039.41 Account 37240 Registration/Tuition - 2001 Budget \$11,602 YTD Actual \$8,713.50 Class 3 Dues, Travel & Training - 2001 Budget \$42,322 YTD Actual \$37,310.28 There appears to be sufficient funds in Class 7 to cover this budget revision request.
01109	5	12/28/01	37240 70050	Registration/Tuition Software Service Contract	10,000	10,000	Correct keying BR #2001108	
011602	6	1/16/02	23016 71100	Magnetic Media Outside Services	4,000	4,000	Cover shortage for remaining 2001 payments	Account 23016 Magnetic Media - 2001 Revised Budget \$44,125 YTD Actual = \$40,419.75 \$5,615.90 payments on hold pending approval of this budget revision Class 2 Materials & Supplies - 2001 Revised Budget \$90,550 YTD Actual \$88,846.27 Account 71100 Outside Services - 2001 Revised Budget \$65,500 YTD Actual \$61,152.50 Class 7 Contractual Services - 2001 Revised Budget \$190,146 YTD Actual \$181,361.91 There appears to be sufficient budget in Class 7 to cover this budget revision request.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

January Session of the November Adjourned Term. 20 02

In the County Commission of said county, on the 22nd day of January 20 02
 the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby accept the following certification:

I, Wendy S. Noren, County Clerk and Election Authority in and for the County of Boone, State of Missouri, hereby certify that at the close of filing for Hospital Trustee of Boone County, Missouri at 5:00 P.M. on January 15, 2002 the number of candidates filed for the position of Hospital Trustee equals the number of positions to be elected. I further certify that the notice provided for in subsection 5 of section 115.127 has been published in at least one newspaper of general circulation in the County. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Robert McDavid, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April, 2002 election.

Given under my hand and seal this 18th day of January, 2002.

/s/Wendy S. Noren
 County Clerk and Election Authority
 County of Boone, State of Missouri

Done this 22nd day of January, 2002.

ATTEST:

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

Don Stamper
 Don Stamper
 Presiding Commissioner

Karen M. Miller
 Karen M. Miller
 District I Commissioner

Skip Elkin
 Skip Elkin
 District II Commissioner



WENDY S. NOREN
BOONE COUNTY CLERK
801 E WALNUT RM 236
COLUMBIA, MO. 65201
573-886-4295 FAX 573-886-4300

I, Wendy S. Noren, County Clerk and Election Authority in and for the County of Boone, State of Missouri, hereby certify that at the close of filing for Hospital Trustee of Boone County, Missouri at 5:00 P.M. on January 15, 2002 the number of candidates filed for the position of Hospital Trustee equals the number of positions to be elected. I further certify that the notice provided for in subsection 5 of section 115.127 has been published in at least one newspaper of general circulation in the district. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Robert McDavid, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April, 2002 election.

Given under my hand and seal this 18th day of January, 2002.

Wendy S. Noren
County Clerk and Election Authority
County of Boone, State of Missouri

DECLARATION OF CANDIDATE FOR ELECTION

Section 115.349, RSMo 1994 (1999 Supp)

STATE OF MISSOURI }
County of Boone } ss.

To Wendy S. Noren, Boone County Clerk

Date 12/18/01

I, Robert E. McDavid a resident and registered voter of the County of Boone and the state of Missouri, residing at 3609 Arbor Ct, Columbia, MO 65201

do announce myself a candidate for the office of Hospital Trustee to be voted for at the municipal election to be held on the 2nd day of April, 2002, and I further declare that if elected to such office I will qualify.

Robert E. McDavid
Signature of Candidate

NOTICE	
Type or print your name exactly as you desire it printed on the ballot.	
Name	<u>Robert McDavid</u>
Address	<u>3609 Arbor Ct</u>
Mailing Address (if different)	
Telephone # (optional)	<u>573 474-4416</u>

①

AFFIDAVIT

STATE OF MISSOURI }
County of Boone } ss.

I hereby swear (or affirm) that the information contained in the foregoing declaration of candidacy is, to the best of my knowledge, true.

Robert E. McDavid
Signature of Candidate

Subscribed and sworn to before me this 18 day of December, 2001.

Nancy McRay
Signature of election official or other officer authorized to administer oaths

Filed: 12/18/01

Time Filed: 8:40 am

Deputy Initials: WNF

NOTICE TO CANDIDATE

(To Be Filled in by Election Official)

Candidate's Name: Robert McDavid

Office Sought: Hospital Trustee

Date of Filing Declaration of Candidacy: 12/18/2001

Today's Date: 12/18/2001

For Candidate:

I acknowledge that on this date I received:

* Written notice of my obligation to file a financial interest statement, including the consequences for failure to file on time.

* A plain English summary of all the laws over which the Missouri Ethics Commission has enforcement powers pursuant to Chapters 105 and 130, RSMo.

By my signature below, I verify that I received each of the documents described above.

Robert McDavid
Name

12/18/01
Date

I attest that I gave Robert McDavid a copy of the Notice of Obligation
(Name of Candidate)

to file a Financial Interest Statement, and a copy of the plain English summary of laws.

Nancy McKay
Name of Election Official

12/18/2001
Date



STATE OF MISSOURI

MISSOURI ETHICS COMMISSION
P.O. BOX 1254
JEFFERSON CITY, MISSOURI 65102
www.moethics.state.mo.us

573/751-2020
1-800/392-8660

CANDIDATE ACKNOWLEDGMENT

PLEASE PRINT OR TYPE:

DATE: 12 / 18 / 01

Robert McDavid
(Name of Candidate)

Boone County Hospital Board of Trustees
(Office Sought)

3609 Arbor Ct
(Address of Candidate)

Columbia Mo 65201
(City and Zip Code)

(Name of Candidate's Political Subdivision)

I, Robert McDavid, acknowledge that, as required by statute, I have received a summary of all laws over which the Missouri Ethics Commission has enforcement powers pursuant to Chapter 105, RSMo., and Chapter 130 RSMo.

Signature: Robert McDavid

The original of this document is to be retained by the election authority with whom the candidate files for office: (original = white; candidate = yellow; Ethics Commission = pink).

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

January Session of the November Adjourned Term. 20 02

In the County Commission of said county, on the 22nd day of January 20 02
 the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby accept the following certification:

I, Wendy S. Noren, County Clerk and Election Authority in and for the County of Boone, State of Missouri, hereby certify that at the close of filing for Commissioner of the Centralia Special Road District of Boone County, Missouri at 5:00 P.M. on January 15, 2002 the number of candidates filed for the position of Commissioner equals the number of positions to be elected. I further certify that the notice provided for in subsection 5 of section 115.127 has been published in at least one newspaper of general circulation in the district. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Gary Riedel, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April, 2002 election.

Given under my hand and seal this 18th day of January, 2002.

/s/Wendy S. Noren
 County Clerk and Election Authority
 County of Boone, State of Missouri

Done this 22nd day of January, 2002.

ATTEST:

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

Don Stamper

Don Stamper
 Presiding Commissioner

Karen M. Miller

Karen M. Miller
 District I Commissioner

Skip Elkin

Skip Elkin
 District II Commissioner



WENDY S. NOREN
BOONE COUNTY CLERK
801 E WALNUT RM 236
COLUMBIA, MO. 65201
573-886-4295 FAX 573-886-4300

I, Wendy S. Noren, County Clerk and Election Authority in and for the County of Boone, State of Missouri, hereby certify that at the close of filing for Commissioner of the Centralia Special Road District of Boone County, Missouri at 5:00 P.M. on January 15, 2002 the number of candidates filed for the position of Commissioner equals the number of positions to be elected. I further certify that the notice provided for in subsection 5 of section 115.127 has been published in at least one newspaper of general circulation in the district. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Robert McDavid, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April, 2002 election.

Given under my hand and seal this 18th day of January, 2002.

Wendy S. Noren
County Clerk and Election Authority
County of Boone, State of Missouri

DECLARATION OF CANDIDATE FOR ELECTION

Section 115.349, RSMo, 1994 (1999 Supp)

STATE OF MISSOURI }
County of Boone } ss.

To Wendy S. Noren, Boone County Clerk

Date 12-27-01

I, Gary P. Riedel a resident and registered voter of the County of Boone and the state of Missouri, residing at 14251 Pinckton Rd

Centralia, MO
Centralia Special Road District
do announce myself a candidate for the office of ~~Hospital Trustee~~ to be voted for at the municipal election to be held on the 2nd day of April, 2002, and I further declare that if elected to such office I will qualify.

Gary Riedel
Signature of Candidate

NOTICE	
Type or print your name exactly as you desire it printed on the ballot.	
Name	<u>GARY P. RIEDEL</u>
Address	<u>14251 Pinckton Rd</u>
Mailing Address (if different)	<u>Centralia, MO 65240</u>
Telephone # (optional)	<u>573/682-5367</u>

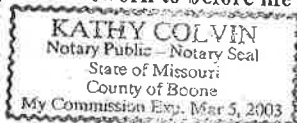
AFFIDAVIT

STATE OF MISSOURI }
County of Boone } ss.

I hereby swear (or affirm) that the information contained in the foregoing declaration of candidacy is, to the best of my knowledge, true.

Gary P. Riedel
Signature of Candidate

Subscribed and sworn to before me this 27th day of December, 2001.



Kathy Colvin
Signature of election official or other officer authorized to administer oaths

Date Filed: 12/27/01

Time Filed: 1:45 pm

Deputy Initials: ktc

ACKNOWLEDGMENT OF NOTIFICATION FOR FILING FINANCIAL DISCLOSURES

TO CANDIDATE FOR PUBLIC OFFICE:

Candidates and members of the governing body of a political subdivision with a budget of less than 1 million dollars are not required to file personal financial statements. If elected and the operating budget exceeds \$1 million, I understand that I will be required to file personal financial disclosure statements as required under Chapter 105 RSMo.

I, GARY P. RIEDEL acknowledge that I have been notified of personal financial (Print Name) requirements under Chapter 105 RSMo.

I further acknowledge that I have received a written summary of all laws over which the Missouri Ethics Commission has enforcement powers pursuant to chapter 105 RSMo, and chapter 130, RSMo.

Gary P. Riedel
Signature of Candidate

DATE: 12-27-01

CERTIFIED COPY OF ORDER


STATE OF MISSOURI }
County of Boone } ea.

January Session of the November Adjourned Term. 20 02

In the County Commission of said county, on the 22nd day of January 20 02
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby appoint Elizabeth S. Hussey to the Vicious Dog Board for a term that will expire on November 30, 2004.

Done this 22nd day of January, 2002.


Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



Comm. agenda
a. pt. for 3 yr. term to
expire 11/30/2004

Boone County Commission

34-2002

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

only applicant
Board or Commission: VICIOUS DOG BOARD Term: _____

Current Township: ROCHEPORT Today's Date: 12/11/01

Name: ELIZABETH S. HUSSEY

Home Address: LESS NORTH ROUTE U Zip Code: 65274

Business Address: 1700 I-70 DRIVE SW COLUMBIA Zip Code: 65203

Home Phone: 573-445-1863 Work Phone: 573-445-4460
Fax: 573-445-0197 E-mail: FA.FAX@SACLET.NET

Qualifications: Current practicing veterinarian

Past Community Service: Board of Health, Central MO Humane Society, KFRW Radio host

References: DR. JOHN WILLIAMS
DR. MARY LAMAR

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.

Elizabeth S. Hussey
Applicant Signature

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

Boone County Commission
Donna Minnis, Administrative Assistant
Boone County Government Center
801 East Walnut Room 245
Columbia, MO 65201-7732

December 12, 2001

Dear Ms. Minnis:

I am returning a completed commission form for the Vicious Dog Board, following the expiration of my term on said board as of November 30, 2001.

As per our phone conversation of December 11, I would like to reiterate that my services were solicited for the board, and I did not seek appointment. Should my services still be requested or required I would be happy to serve another term, but if there are other applicants who are eager to be considered I would be equally happy to defer to them.

Under no circumstances do I wish to enter into a competitive situation for appointment to the board. If it comes to that I again would respectfully defer to the applicant seeking a board term. I have many other duties and obligations and would not feel cheated if I am not required to serve further on this particular board.

Thank you for your attention and consideration. I will await notification from your office as to whether I will be serving another term as a member of the Vicious Dog Board.

Sincerely,

A handwritten signature in cursive script that reads "Elizabeth S. Hussey". The signature is written in dark ink and is positioned above the typed name.

Elizabeth S. Hussey, DVM

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the November Adjourned Term. 20 02

In the County Commission of said county, on the 22nd day of January 20 02
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby appoint Jim Wharton to the Building Code Board of Appeals for a term that will expire on December 31, 2006.

Done this 22nd day of January, 2002.



Don Stamper
Presiding Commissioner

ATTEST:

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



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

Don Stamper, 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

Comm. agenda
Appt for 5 yr term
to expire 12/31/2006

Boone County Commission

35-2002

Boone County

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

only applicant

Board or Commission: BUILDING CODE BOARD OF APPEALS Term: 5 YR

Current Township: MISSOURI Today's Date: 01-11-02

Name: JIM WHARTON

Home Address: 1900 SOUTH TRAILS TERRACE Zip Code: 65202-8716

Business Address: 1900 SOUTH TRAILS TERRACE Zip Code: 65202-8716

Home Phone: 573-445-5688

Work Phone: 573-445-9274

Fax: 573-445-5475

E-mail: JKIS@TRANQUILITY.NET

Qualifications: 7 YEARS PLANT MAINTENANCE ENGINEER, KEEP INTEREST IN KNOWING THE RIGHT THING IS DONE WHEN BUILDING, 20+ YEARS SELF EMPLOYED-SERVICE INDUSTRY -

JUST WANT TO SERVE ON A BOARD WHERE I HAVE A INTEREST, AND CAN MAKE A POSITIVE DIFFERENCE

Past Community Service: MANY UNITED WAY PROJECTS, MIDWAY OPTIMIST, BOONE COUNTY COUNCIL ON AGING

References: HENRY SEMON, JOE BURKART, DAVID FRANTA (UNITEDWAY) STAN FLOORE (RETIRED CO ENGINEER)

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