

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

October Session of the August Adjourned Term. 20 02

In the County Commission of said county, on the 8th day of October 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 contract amendment #1 for bid 32-18JUN02 (Tires – Heavy Trucks and Large Equipment). It is further ordered that the Presiding Commissioner be hereby authorized to sign said amendment

Done this 8th day of October, 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

Boone County Purchasing

Marlene Ridgway
Buyer



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

431-2002

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway *mr*
RE: 32-18JUN02 – Tires-Heavy Trucks and Large Equipment
DATE: September 23, 2002

We currently have a contract with Cross-Midwest Tire for our heavy trucks and equipment. The Public Works department is requesting an amendment to the contract to include charges that were not addressed in the original bid specifications. These are for mounting and dismounting tires, tire disposal fee and the Missouri New Tire Fee Tax. Cross-Midwest Tire was the only vendor to submit a bid for this request so these noted additions would not have affected the outcome of any evaluation. Cross-Midwest Tire has agreed to these changes to the contract and is reflected in the attached amendment submitted for your approval.

431-2002

**CONTRACT AMENDMENT NUMBER ONE
PURCHASE AGREEMENT FOR
TIRES-HEAVY TRUCKS AND LARGE EQUIPMENT
BID 32-18JUN02**

The Agreement dated July 11, 2002 made by and between Boone County, Missouri and Cross-Midwest Tire for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. Acknowledge charge for mounting and dismounting tires dry tires is \$2.00 per cross section inch. For tires with fluid, mounting and dismounting is \$3.00 per cross section inch.
2. Acknowledge charge for tire disposal at \$4.00 per tire for Categories 1 and 2. The charge for disposal for Categories 3 and 4 is \$10.00 per tire.
3. Acknowledge charge for Missouri New Tire Fee Tax at \$.50 per tire.
4. 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.

CROSS-MIDWEST TIRE

by *Steven J. McElroy*
title *Manager*

BOONE COUNTY, MISSOURI

by: Boone County Commission
Don Stamper
Don Stamper, Presiding Commissioner

APPROVED AS TO FORM:

[Signature]
County Counselor

ATTEST:

Wendy S. Noren
Wendy S. Noren, County Clerk *SN*

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.)

no encumbrance required 9/24/02
Signature *[Signature]* Date

Term & Supply
Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the August Adjourned Term. 20 02

In the County Commission of said county, on the 8th day of October 20 02

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

Now on this day, the County Commission of the County of Boone does hereby authorize the transfer of funds (\$14,190.79) from the tax sale surplus of delinquent lots and lands to the County Treasurer's Office.

Done this 8th day of October, 2002.



Don Stamper
Presiding Commissioner




Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Office of the Boone County Collector

Patricia S. Lensmeyer, Collector
Phone 573-886-4285 • Fax 573-886-4294

801 East Walnut, Room 118
Columbia, Missouri 65201-7727

432 -2002


2002 BOONE COUNTY LAND SALE SURPLUS

Patricia S. Lensmeyer, Collector of Revenue, Boone County, Missouri, declares the sum of \$14,190.79 (fourteen thousand one hundred ninety dollars and seventy nine cents) to be the surplus amount from the sale held August 26, 2002, for the purpose of satisfying taxes, interest and costs on lots and lands having two year delinquent taxes. Said sum shall be turned over to the Boone County Treasurer to be held for benefit of school fund unless claimed by owner (at time of tax sale) prior to seven years from date of sale. § 140.230, RSMo

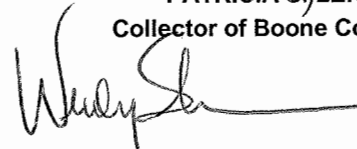
Smith, Myrtle Parcel # 04-508-00-01-063.00 <i>Purchased by: Narayanan Ravindran</i>	822 Early Street Rollins Add Lots 5 & 6 Blk 11 S15 T51 R11	SOLD TAXES & COSTS SURPLUS	\$ 1,000.00 \$ 706.05 \$ 293.95
Jackson, Alice L. & Bobbie D. Parcel # 16-315-00-11-026.00 <i>Purchased by: Columbia Enterlight Ministries, C.D.C.</i>	207 Lynn St J A Stewart Sd Lot 17 S12 T48 R13	SOLD TAXES & COSTS SURPLUS	\$ 2,000.00 \$ 579.78 \$ 1,420.22
McDonald, Charles D. Parcel # 16-315-00-11-028.00 <i>Purchased by: Columbia Enterlight Ministries, C.D.C.</i>	203 Lynn St J A Stewart Sd 31 Lot 19 S12 T48 R13	SOLD TAXES & COSTS SURPLUS	\$ 2,500.00 \$ 603.39 \$ 1,896.61
C & M Bonding Inc. Parcel # 16-315-00-14-024.00 <i>Purchased by: Robert Keller/assigned to David M. Rocklitz 8/29/2002</i>	512 Mary Street E C Clinkscales 2nd Add Lot 12 S12 T48 R13	SOLD TAXES & COSTS SURPLUS	\$ 3,500.00 \$ 935.96 \$ 2,564.04
McDonald, Charles D. Parcel # 16-319-00-08-002.00 <i>Purchased by: Nahla Stanford</i>	102 Worley St Quinn & Conley W 40' of E 130' Lot 43 S12 T48 R13	SOLD TAXES & COSTS SURPLUS	\$ 4,000.00 \$ 1,027.25 \$ 2,972.75
McDonald, Charles D. Parcel # 16-319-00-09-011.00 <i>Purchased by: Columbia Enterlight Ministries, C.D.C.</i>	214 McBaine Ave Garths Sd N 87 ft of W 86.3 ft of Lot 2 S12 T48 R13	SOLD TAXES & COSTS SURPLUS	\$ 3,100.00 \$ 922.27 \$ 2,177.73
McDonald, Charles D. Parcel # 16-605-00-07-012.00 <i>Purchased by: Ken Hinkle</i>	Spring Valley Road Hurst John #5 Lot 18 S14 T48 R13	SOLD TAXES & COSTS SURPLUS	\$ 3,250.00 \$ 384.51 \$ 2,865.49

Neal, John W. & Carol A. Parcel # 17-110-00-02-010.00 <i>Purchased by: Narayanan Ravindran</i>	1804 Heriford Rd Northwold Lot 215 & Tr Lying S Lot 215 S6 T48 R12	SOLD TAXES & COSTS SURPLUS	\$ 1,748.71 \$ 1,748.71 \$ -
Ghiam, Mehrnaz F. Parcel #18-200-03-00-003.01 <i>Purchased by: Narayanan Ravindran</i>	St Charles Road Pt NE NW Acreage 1.00 S3 T48 R11	SOLD TAXES & COSTS SURPLUS Surplus claimed 9/13/2002	\$ 3,800.00 \$ 399.30 \$ (3,400.70)

In witness whereof I have hereunto set my hand and seal, this 8th day of October, 2002.



PATRICIA S. LENSMEYER
Collector of Boone County, Missouri

Subscribed and sworn to before me this 8th day of October, 2002.


WENDY S. NOREN
County Clerk of Boone County, Missouri

We, the County Commission of Boone County, Missouri, certify that we have examined the above and foregoing statement of the surplus from sale of delinquent lands held the 26th day of August, 2002, and approve same.

Signed the 8TH day of OCTOBER, 2002


DON STAMPER
Presiding Commissioner, Boone County, MO


KAREN M. MILLER
District I Commissioner, Boone County, MO


SKIP ELKIN
District II Commissioner, Boone County, MO

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STATE OF MISSOURI }
County of Boone } ea.

October Session of the August Adjourned Term. 20 02

In the County Commission of said county, on the 8th day of October 20 02

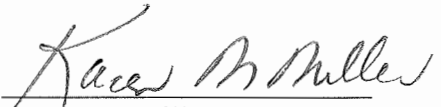
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the recommendation from Rick McRoy, Public Sector Personnel Consultants, to reclassify two positions in the Assessor's Office from Office Specialist to Personal Property Clerks (job class 1098) per the attached documentation. This change is retroactive to June 6, 2002.

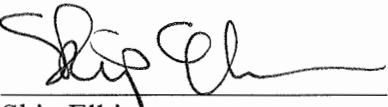
Done this 8th day of October, 2002.



Don Stamper
Presiding Commissioner

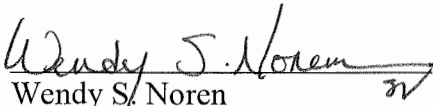


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

Ms. Betty Dickneite
July 23, 2002
Page 2

Employee Classifications

We have reviewed the letter from the Assessor's office and the information from Tracy Redmon and Loutisha Glasgow. Based on this information, we recommend that the two employees be classified as Personal Property Clerks (job class 1098). We recommend that this change be effective on the June 6, 2002 date of the request.

We have also reviewed information provided by the Recorder's office and confirm that Carol Green should be classified as a Deputy Recorder (job class 2013).

We have also reviewed the other positions currently classified as Office Specialist (job class 1022). These classifications are consistent with the design of the Office Specialist and do not appear to require further revisions.

Future Reclassifications

The classification plan provides for several entry level positions. These are positions that require a minimum of general experience and no specialized training. The Office Specialist job class is the entry level for office/clerical positions.

The Office Specialist job is a position in several departments. It provides the opportunity for the department to hire an employee that does not have experience in a particular field, and to train that employee. Once the employee has been fully trained and has the required skills, that employee should be promoted within the department's office job family. Typically, it will require at least two years for an employee to gain the skills and demonstrate the level of performance necessary for promotion. The promotion decision should follow the County's regular policies regarding promotion.

Skill Based Pay

The skilled based pay program was designed several years ago for the Public Works Department and was revised in 2001. Skill based pay is not used in any other area of the County.

The intent of the program was to focus on skill development rather than performance. We understand that the department's goal was to encourage employee development and to assure that employees had the appropriate skills for their current jobs and for future promotions.

In its original concept, there was to be no additional cost to the program. The program was to be funded with the regular salary increase budget established by the County. The same increase budget would be provided to all departments; Public Works would allocate the budget based on skill attainment while other departments would allocate the budget based on performance.

In practice, there has been additional cost for the skill based program. The program did not limit the number or type of skills for which an employee could train and test. As a result, employees chose skills that they were interested in, and acquired more skills than were anticipated.

Ms. Betty Dickneite
July 23, 2002
Page 3

The program was revised in 2001 to correct this problem. Skills were grouped into modules. Each module represents a set of skills that relate to particular job tasks, such as maintenance, equipment operations, etc. Under this revised program, employees can develop only those skills in a module that relates to a job they are doing or would be likely to do. They must complete all of the skills in one module before they can work on skills in a different module. And there is a limit on the number of skills any one employee can attain in any one fiscal year. These controls avoid a situation where an employee acquires and the County pays for these skills, but the employee never uses these skills.

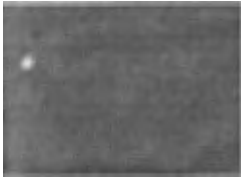
PSPC has recommended that the County continue the skill based pay program, as modified, for several reasons.

- The program promotes employee development, which is one of the objectives established in the focus group meetings. In addition, the focus group participants were positive about the program.
- The concept of skill based pay is appropriate for jobs in the Public Works area, where work is typically performed by work crews in a team setting. In addition, the emphasis on skill development is important to maintaining a safe work environment and managing liability.
- The program appears to be understood by employees, and appears to motivate skill development.
- With budgetary controls, the program does not provide additional salary opportunity for Public Works employees. It simply represents a different way of allocating the same budget. Maintaining these controls is particularly important, so that the differences in this program do not appear to be inequitable to employees in other areas.

Betty, I hope that this letter responds to all of the questions that you raised. Please let me know if you need additional information.

Sincerely,

Rick McRoy



4330 N. Civic Center Plaza
 Suite 202
 Scottsdale, AZ 85251-3530
 (480) 947-6164
 fax (480) 970-6019
 info@compensationconsulting.com

July 23, 2002

Ms. Betty Dickneite
 Director, Human Resources
 Boone County
 601 East Walnut
 Johnson Building, 2nd Floor
 Columbia, MO 65201

RE:

Dear Betty,

The purpose of this letter is to respond to the series of classification and re-classification issues that you have forwarded to us. In addition, this letter provides some suggested guidelines for addressing job family promotions and skill based pay.

Job Classifications

We have reviewed documentation for four additional positions requested for next year's budget. We have analyzed the documentation for these new positions, and compared their duties and requirements to other jobs in the Salary Plan. Based on this review, we recommend the following placement for three of these jobs.

<u>Job Title</u>	<u>Class Code</u>	<u>Salary Range</u>	<u>Range Midpoint</u>	<u>FLSA</u>
Senior Automotive/Equipment Mechanic	3032	33	\$36,785	Non-Exempt
Technical Writer	1049	35	\$38,647	Non-Exempt
Human Resources Analyst	1033	29	\$33,325	Non-Exempt

The fourth request is from the Collector's office for a position in the programmer analyst job series. Therefore, this request does not require development of a new job classification. The position description questionnaire (PDQ) does provide sufficient information to define the specific job classification; however, it does not provide sufficient information to determine whether the job is a Programmer Analyst or a Senior Programmer Analyst.

The difference between the two job levels is experience and expertise. The best approach may be to recruit for the position and determine the level of the job based on the available candidates. (There is a 10% difference between midpoints for the two job levels.)

**CONDITIONAL USE PERMIT
BOONE COUNTY, MISSOURI**

PROPERTY OWNER: **R Realty LLC**

ADDRESS: 8250 E Hwy 22, Centralia, MO 65240

LEGAL DESCRIPTION: SE ¼ Sec.1, Twp. 51 N., Rge. 12 W.

ZONING: M-G (General Industrial)

DATE APPROVED: 10/1/02

CONDITIONAL USE: Temporary Salvage Yard

CONDITIONS OF APPROVAL:

- Permit expires in eight (8) months.
- Must remove all mobile homes or vehicles from the property.
- No additional salvage material may be placed on the property.

VOID DATE: N/A

EXPIRATION DATE: June 1, 2003

ORDER OF APPROVAL

The Boone County Commission through its presiding officer hereby approves issuance of the above conditional use permit as prescribed above, subject to the conditions of approval specified above. Subject to the conditions for issuance and use of this permit, the Commission finds in issuance of this permit that all requirements for issuance are satisfied and that the Commission further makes its findings of fact and conclusions of law in accordance with the provisions shown on the reverse side hereof, validating issuance of this permit. This permit shall not be valid unless countersigned by the Director of the Boone County Department of Planning and Building Inspection and shall expire unless the use authorized hereunder is exercised within one year after the approval date shown above. This permit shall also be revocable for violation of any term or condition contained in this permit upon the complaint of the director and a showing of good cause upon order of the Boone County Commission in accordance with the regulations applicable hereto.

ATTEST:

Wendy J. Noren
County Clerk

BOONE COUNTY, MISSOURI
BOONE COUNTY COMMISSION

by John Stampe
Presiding Commissioner

APPROVED:

John Stampe
Director, Boone County Planning and Building Inspection

Dated: 10-8-02

FINDINGS OF FACT AND CONCLUSIONS OF LAW

Subject to the conditions of approval, the Boone County Commission finds and concludes in issuance of this permit that:

1. The establishment, maintenance, operation and use of the conditional use permit issued hereunder will not be detrimental to or endanger the public health, safety, comfort or general welfare, and
2. The conditional use permit issued hereunder will not be injurious to the use and enjoyment of other property in the immediate vicinity of the property which is the subject matter of this permit with respect to the purposes already permitted by these regulations, and
3. The conditional use permit and authorized uses thereunder will not substantially diminish or impair property values of existing properties in the neighborhood surrounding the property which is the subject matter of this permit, and
4. All necessary public facilities for use of the land subject to this permit are or will be available if the conditions for issuance are satisfied, and
5. The conditional use permit issued hereunder and the authorized uses under such permit will not impede the normal or orderly development or improvement of surrounding property for the uses permitted within the zoning district, and
6. The grant of this conditional use permit will not hinder the flow of traffic or result in traffic congestion on the public roads and that adequate access points to the subject property from public streets are available, and
7. The uses authorized by this conditional use permit are otherwise in conformity with the regulations pertaining to the zoning districts in which the uses are located and that there is a public necessity for the issuance of the conditional use permit hereunder.

The Commission, by authorizing issuance of the conditional use permit hereunder, further concludes as a matter of law that issuance of the permit is proper under the zoning regulations of Boone County in effect at the time of issuance and the general statutes and laws of this state.

Additional Findings:

The County Commission further finds as fact in support of issuance of this conditional use permit the following to be true:

This permit is issued strictly for the purpose of removing the junked or abandoned mobile homes that have been placed on this property.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the August Adjourned Term. 20 02

In the County Commission of said county, on the 8th day of October 20 02

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

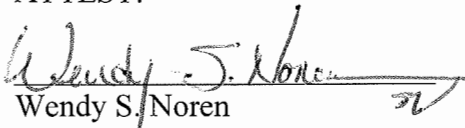
Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Conclusion of Law for the Conditional Use Permit request by R. Realty for a salvage yard located at 8250 E. Highway 22, Centralia. It is further ordered that the Presiding Commissioner be hereby authorized to sign the order of approval.

Done this 8th day of October, 2002.



Don Stamper
Presiding Commissioner

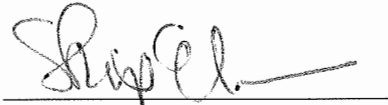
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

October Session of the August Adjourned Term. 20 02

In the County Commission of said county, on the 8th day of October 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 ACCOUNT AND TITLE	AMOUNT DECREASE
1420-84200: Social Services – Other Contracts	\$5,502.00
1420-03451: Social Services – State Reimburse – Grant/Program/Other	\$5,502.00

Said budget amendment is to close out unused January to May 2002 Child Advocacy Grant funds.


The County Commission further approves the following budget amendment:

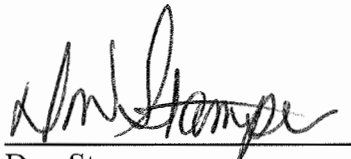
DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1420-84200: Social Services – Other Contracts	\$111,740.00
1420-03451: Social Services – State Reimburse – Grant/Program/Other	\$111,740.00

Said budget amendment is to establish a budget for the new Child Advocacy Grant June through December 2002.

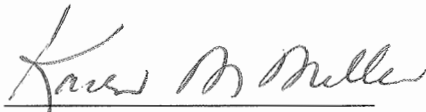
Done this 8th day of October, 2002.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission



Don Stamper
 Presiding Commissioner



Karen M. Miller
 District I Commissioner



Skip Elkin
 District II Commissioner

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

09/11/02


EFFECTIVE DATE

FOR AUDITORS USE

435-2002



Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
1	4	2	0	8	4	2	0	0	Social Services	Other Contracts		111,740.00
1	4	2	0	0	3	4	5	1	Social Services	State Reimb-Grant/Program/Other		111,740.00

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact the remainder of this year and subsequent years. (Use attachment if necessary): **New Child Advocacy Grant June-Dec 2002. Total grant for the State's Year June 2002 thru May 2003 is 191,551.00. This budget amendment is for seven 12ths of \$191,551, for the seven months to be paid in 2002. The remaining amount of the grant, \$79,811, representing the last five months of the State's year, will be included in the original FY03 budget.**


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:

 
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.

371-2002



371-2002

BOB HOLDEN
GOVERNOR

MISSOURI
DEPARTMENT OF SOCIAL SERVICES
DIVISION OF FAMILY SERVICES

P.O. BOX 88
JEFFERSON CITY
65103

TELEPHONE: 573-751-3221

RELAY MISSOURI
for hearing and speech impaired

TEXT TELEPHONE
1-800-735-2966

VOICE
1-800-735-2466

*Dear Ms. Pitchford
a signed copy
of your amendment
is enclosed
alumni B. Elrod
cc: Cindy G. Judd
Sharon Tepper*

JULY 31, 2002

RECEIVED
AUG 05 2002

Attn.: June Pitchford
Wendy S. Noren, County Clerk
Boone County, Missouri
Attn: June Pitchford
801 E. Walnut, #236
Columbia, MO 65201

Dear Ms. Pitchford:

The contract between the Division of Family Services (DFS) and Boone County, Missouri, for Child Assessment Center (CAC) Services, expired May 31, 2002.

DFS is offering to extend the contract through June 30, 2003, in order to have the contract be awarded through the end of the state fiscal year. In accordance with your proposed FY 2003 budget, the attached contract amendment offers to renew your contract for \$191,551.00. If you are agreeable to an extension, sign the enclosed contract amendment and return it to me.

If you have any questions regarding your contract, feel free to contact me via telephone at (573) 751-2075 or via electronic mail at delrod@mail.state.mo.us.

Sincerely,

Dirk B. Elrod
Assistant Contract Administrator

cc: Sharon Tepper/Lisa Judd-Rainbow House
Cindy Gibson

CONTRACT AMENDMENT

Contract #7

The subject Agreement for Child Assessment Center Services entered into on October 1, 1997 between the Missouri Division of Family Services and Boone County, Missouri is hereby amended as follows:

The agreement shall continue in full force and effect through June 30, 2003.

Paragraph #4 is modified as follows: "4. The contractor agrees to provide the services and activities defined and described herein, during the contract year June 1, 2002 through June 30, 2003, for the sum of \$191,551.00. The contractor further agrees to spend the aforementioned \$191,551.00 in accordance with the budget categories and amounts indicated in Exhibit B, the proposed budget for Fiscal Year 2003 for the " Rainbow House Regional Child Advocacy Center-State Grant Budget" attached to this agreement, dated April 29, 2002. However, with prior approval of the Division, the contractor may transfer funds between budgeted categories. Exhibit B is attached hereto, and is made a part of this agreement, as if said Exhibit were set forth fully herein.

This amendment shall be effective June 1, 2002. All other terms and conditions of the contract, or any amendment thereto, shall remain unchanged. In witness thereof, the parties hereto execute this agreement.

[Signature]
Authorized Representative,
Boone County, Missouri

[Signature]
Director, Division of
Family Services

8-20-02
Date

8-28-02
Date

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 appropriation sufficient to pay the costs arising from this contract.

[Signature] Auditor 5/9/02 Date 1420 - 3951
1420 - 5750 (budgeted) [unclear]

Rainbow House Regional Child Advocacy Center
State Grant Budget
June 1, 2002 - May 31, 2003

Category	Total	
Salaries		\$ 94,962.00
CAC Coordinator (1.0 FTE)	\$ 37,355.00	
CAC Resource Assistant (1.0 FTE)	\$ 21,600.00	
Executive Director	\$ 15,577.00	
Resource and Development Coordinator	\$ 6,458.00	
Therapist (Support Group/Assessments)	\$ 7,762.00	
Office Manager	\$ 6,210.00	
Payroll Taxes	\$ 7,597.00	\$ 7,597.00
Employee Benefits		\$ 12,731.00
Simple IRA Match	\$ 2,848.00	
Health Insurance	\$ 9,883.00	
Professional Fees		\$ 29,600.00
Regional Interviewer (2)	\$ 25,000.00	
Accountant	\$ 2,500.00	
Legal	\$ 2,000.00	
EDP Charges	\$ 100.00	
Supplies	\$ 3,600.00	\$ 3,600.00
Telephone	\$ 4,200.00	\$ 4,200.00
Postage and Shipping	\$ 1,850.00	\$ 1,850.00
Occupancy		\$ 6,974.00
Utilities	\$ 3,563.00	
Repairs and Maintenance	\$ 3,411.00	
Maintenance & Equipment Rental	\$ 710.00	\$ 710.00
Printing and Publications	\$ 4,485.00	\$ 4,485.00
Membership & Dues	\$ 500.00	\$ 500.00
Travel & Transportation	\$ 9,175.00	\$ 9,175.00

*Rainbow House Regional Child Advocacy Center
State Grant Budget
June 1, 2002 - May 31, 2003*

Conferences & Meetings	\$ 6,542.00	\$ 6,542.00
Insurance	\$ 6,125.00	\$ 6,125.00
Capital Improvement/Major Equipment	\$ 2,500.00	\$ 2,500.00
TOTAL	\$	191,551.00

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

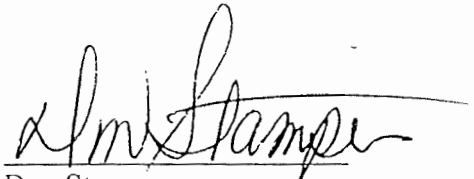
August Session of the August Adjourned

Term. 20 02

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

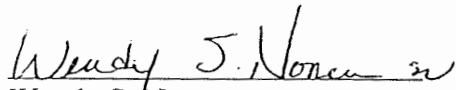
Now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #7 for the Child Assessment Center. It is further ordered that the Presiding Commissioner be hereby authorized to sign said amendment.

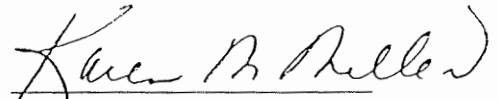
Done this 20th day of August, 2002.



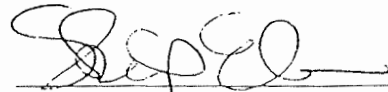
Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

9/19/02

FY 2002
Budget Amendments/Revisions
Social Services (1420)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	7/10/02	84200 3451	Other Contracts State Grant Reimbursement		5,502 5,502	Close-out unused January-May 2002 Child Advocacy Grant	
2	9/11/02	84200 3451	Other Contracts State Grant Reimbursement	111,740 111,740		Establish budget for June-Dec 2002 Child Advocacy Grant	

REQUEST FOR BUDGET AMENDMENT

1st 9/26
2nd 10/08

BOONE COUNTY, MISSOURI

06/30/02

EFFECTIVE DATE

FOR AUDITORS USE

435-2002

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
1	4	2	0	8	4	2	0	0	Social Services	other contracts	5502.00	
1	4	2	0	0	3	4	5	1	Social Services	State Reimb-Grant/ Program/Other	5502.00	

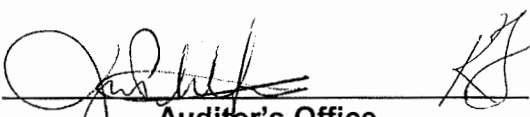
Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): **Close out unused Jan-May 02 Child Advocacy Grant**



 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:



 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.

MAINS CR
PO # 2002 52
Status CLOSED
Finalized Y

PURCHASE ORDER ONLINE - VIEW ONLY
PO Date 2/15/2002 Bid # N/A
Vendor 2945 RAINBOW HOUSE
Bill To 1420 SOCIAL SERVICES
Ship To 1420 SOCIAL SERVICES

ADKAREN 14:11:15
7/12/02

Dept	Accnt	Description	Qty	Lot	Unit Price
1420	84200	JANUARY-MAY 2002	1		93,500.0000
		CHILD ADVOCACY GRANT			
				Line Total	93,500.00
COMPLETE		Dept SOCIAL SERVICES		Amt Paid	87,997.35
7/11/2002		Acct OTHER CONTRACTS		Balance	

F2=Key Scr F3=Exit
F11=Switch Line Mode

F7=Address Scr F8=SpcInstr
F13=AP Scr

	Bottom
Total	93,500.00
Amt Paid	87,997.35
Balance	

0•c

93,500• +
87,997•35 -
5,502•65 1

7/12/02

FY 2002
Budget Amendments/Revisions
Social Services (1420)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	7/10/02	84200 3451	Other Contracts State Grant Reimbursement		5,502 5,502	Close-out unused January-May 2002 Child Advocacy Grant	

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

October Session of the August Adjourned Term. 20 02

County of Boone

In the County Commission of said county, on the 8th day of October 20 02

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

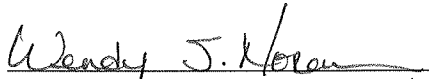
Now on this day, the County Commission of the County of Boone does hereby appoint Deborah K. Schnedler to the Boone County Regional Sewer District for an interim term to expire on August 31, 2005.

Done this 8th day of October, 2002.

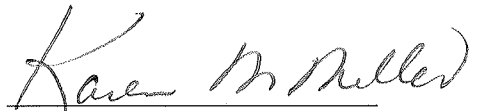


Don Stamper
Presiding Commissioner

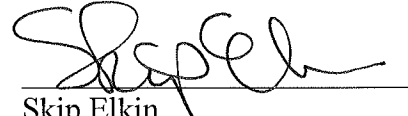
ATTEST:



Wendy S. Noren
Clerk of the County Commission

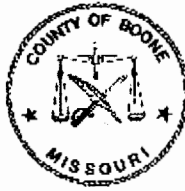


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

Don Stämper, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin District II Commissioner



436
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

interim
Appt. for ~~5 yr.~~ term to expire 8-31-2005

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: REGIONAL SEWER DISTRICT Term: THROUGH 8/31/05

Current Township: CEDAR Today's Date: 9/10/02

Name: DEBORAH K. (DEBBIE) SCHNEDLER

Home Address: 1451 E. CEDAR TREE LN, WARTSBURG Zip Code: 65039

Business Address: SAME Zip Code: _____

Home Phone: 573-657-0317

Work Phone: SAME

Fax: 573-657-0323

E-mail: dschnedler@lamontfin.com

Qualifications: _____

Past Community Service: SEE ATTACHED.

References: _____

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.

Deborah K. Schnedler
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

Attachment to Boone County Board or Commission Application Form
For Debbie Schnedler

Qualifications: Previously I worked as the finance officer for an authority assigned to the State of Missouri Department of Natural Resources, where I administered bond issuance under the Missouri State Revolving Fund Program which provides funding for water and sewer infrastructure projects throughout the state. Presently I work for a financial advisory firm which represents state and state level clients on the issuance of municipal bonds to finance that and other types of infrastructure. I have a broad base of knowledge of the regulatory, environmental and financial aspects of water and sewer infrastructure.

Past Community Service: My husband and I have recently moved to Boone County from Cole County, and I look forward to becoming involved in the community.

References:

Mr. Duane Schreimann, attorney and former mayor of Jefferson City
Hendren & Andrae
221 Bolivar Street, Suite 300
Jefferson City, Missouri 65101
573-636-8135

Mr. William "Bill" Gratz, Missouri State Representative
2315 Route M
Jefferson City, Missouri 65101
573-636-8285

Mr. Charles "Chuck" Banks, assistant to U. S. Representative Richard
Gephardt
678 Glenwood Drive
Pevely, Missouri 63070
636-933-2315

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

October Session of the August Adjourned Term. 20 02

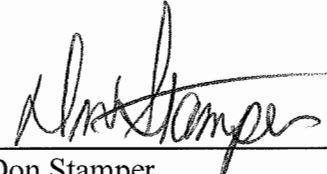
County of Boone

In the County Commission of said county, on the 8th day of October 20 02

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

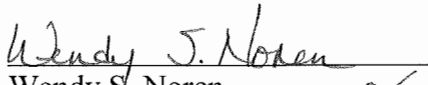
Now on this day, the County Commission of the County of Boone does hereby appoint James H. Ollar to the Small on-site Wastewater System Review Board for a term that will expire on October 1, 2005.

Done this 8th day of October, 2002.

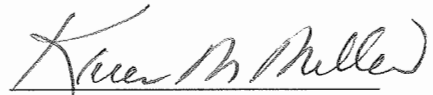


Don Stamper
Presiding Commissioner

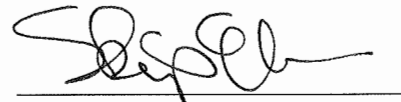
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

Don Stamper, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin District II Commissioner



437
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

RECEIVED

AUG 30 2002

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Small on-site Wastewater System Review Board Term: 2005

Current Township: Cedar Today's Date: 8/26/2002

Name: James H. (Jim) Ollar

Home Address: 1251 Covered Bridge Rd., Columbia, MO Zip Code: 65203

Business Address: UM, 309 Univ. Hall, Columbia, MO Zip Code: 65211

Home Phone: 442-3023 Work Phone: 882-7756

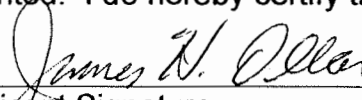
Fax: 884-4204 E-mail: ollarj@umsystem.edu

Qualifications: 36 yr. Boone Co. resident and homeowner. Have had small on-site wastewater systems for 25 yrs.

Past Community Service: Board member and Pres. Daniel Boone Little League,
Board member and Pres. Hill Creek Acres Homeowners Assoc.

References: Karen Miller, Dist. I, Co. Comm., Frank Graham, former Presiding Co. Comm.

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 } ea.

October Session of the August Adjourned Term. 20 02

In the County Commission of said county, on the 8th day of October 20 02

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

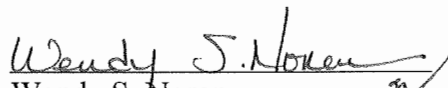
Now on this day, the County Commission of the County of Boone does hereby appoint Larry L. McBee to the Boone County Park Board for a term that will expire on September 30, 2006.

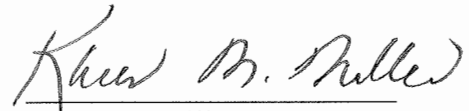
Done this 8th day of October, 2002.



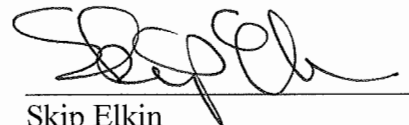
Don Stamper
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission



Karen M. Miller
 District I Commissioner



Skip Elkin
 District II Commissioner

Don Stamper, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin District II Commissioner



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

RECEIVED

SEP 26 2002

Boone County Central

reappoint for 4 yr. term to expire 9-30-2006

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: PARK BOARD Term: _____

Current Township: PERCHE Today's Date: 9-19-02

Name: LARRY L. MCBEE

Home Address: 1421 DRIPPING SP. RD. Zip Code: 65202

Business Address: 5413 N-763 COL. MO Zip Code: 65202

Home Phone: 874-2276 Work Phone: 875-5912

Fax: _____ E-mail: mcbee1@gtc.net

Qualifications: _____

Past Community Service: _____

References: _____

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.

Larry L. Mcbee
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 } ea.

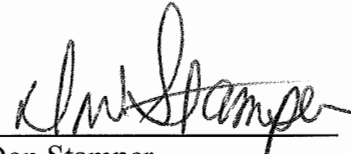
October Session of the August Adjourned Term. 20 02

In the County Commission of said county, on the 8th day of October 20 02

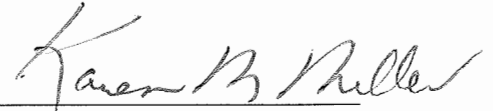
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby re-appoint Bert (Frank) Thomas to the Building Code Commission for a term that will expire on August 31, 2004.

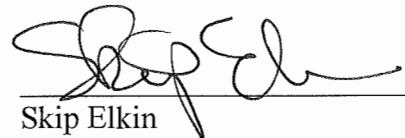
Done this 8th day of October, 2002.



Don Stamper
Presiding Commissioner

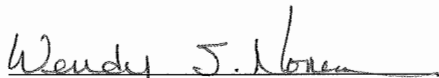


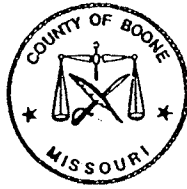
Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Boone County Commission

reappoint for 2 yr. term to expire 8-31-2004

Reapply

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Building Code Commission Term: 2 yrs

Current Township: Perche Today's Date: 8-26-02

Name: Beet Thomas (Frank)

Home Address: 6600 West O.B. Brown Rd. Zip Code: 65202

Business Address: same Zip Code: 65202

Home Phone: 573-874-1022 Work Phone: 573-874-1022

Fax: _____ E-mail: _____

Qualifications: see attached

Past Community Service: Sunrise Optimist Club

References: see attached

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.

Beet Thomas
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



Mike Teel
Manager

2105 PARIS ROAD
COLUMBIA, MO 65202

(573)474-9531
FAX (573)474-5566

June 13, 2000

Boone County Commission Office
801 E. Walnut
Columbia, MO 65201

REF: Appointment to Building Code Commission

To Whom It May Concern:

This is a letter of recommendation to appoint Frank Thomas to the Building Code Commission.

We have worked with Frank in the construction business over 25 years, and have an excellent reputation with our company in his dealing and professionalism in the construction business. He has always been prompt in his financial dealings.

Frank would be a plus to the commission with his expertise, and we highly recommend him to this appointment.

Thank you,

A handwritten signature in black ink, appearing to read "Mike Teel", written over the "Thank you," text.

Mike Teel
Manager

UNION
PLANTERS
BANK

June 12, 2000

Boone County Commission Office
Boone County Government Office
801 E Walnut Room 245
Columbia, Missouri 65201

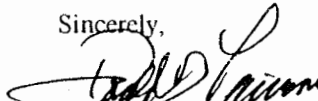
Gentlemen:

This is a letter of recommendation for Bert F (Frank) Thomas in your consideration as a member of the Building Code Commission.

Frank and his company, Frank Thomas Construction, Inc is a valued builder/customer of our bank. Presently we have committed to the purchase and construction of twenty-six (26) residential building lots. We have him to be very capable in all aspects of the construction business including the selection of building lots, evaluation of plans and specification, cost estimates, marketing and sales. He has been in business in Columbia for over twenty-five (25) years. He has strong financial and an excellent reputation. We have never received a customer complaint and in fact have received feedback that he does what he says he'll do with high customer satisfaction for a good home with a good value.

I will be happy to answer any specific questions regarding Mr. Thomas. We recommend him for this position without any hesitation whatsoever and believe he would serve the county well as a member of this Commission.

Sincerely,


Donald B Lairmore
Vice President

BERT F. THOMAS
6600 West O. B. Brown Rd.
Columbia, Missouri 65202
(573) 874-1022

QUALIFICATIONS

- 1974 to present Frank Thomas Construction Co., Inc., LKT Construction, Inc., and Willow Way Development, Inc.
Title: President
Responsibilities: General Construction Contractor overseeing all phases of construction of both speculation and custom residential homes, duplexes or apartment complexes, including obtaining all necessary licenses/permits, excavation, concrete work, framing, roofing, mechanicals, sheetrock finishing, interior finish work, exterior finish work and landscaping. Review/develop plans with architect, building cost estimate, detailed specifications for dwelling, and ordering material for job. Framing Sub-Contractor overseeing all work completed by employees in the framing of residential homes, duplexes or apartment complexes. Solicit work and develop bids for potential jobs. Development Contractor overseeing all phases of developing acreage to the stage necessary for building. Including street plans, storm sewer plans.
- 1968 to 1974 Zepnick Construction Co.
Title: Carpenter & Foreman
Responsibilities: Supervision of employees and framing of residential homes, duplexes and apartment complexes in Boone County, City of Columbia, City of Winston-Salem, NC and City of Charlotte, NC.

MEMBERSHIPS/ACHIEVEMENTS

Member Home Builders Association, National Association of Home Builders, Building Officials and Code Administrators, and Columbia Apartment Owners Association. Past member of City of Columbia Chamber of Commerce and the Sunrise Optimist Club

Winner of 1998 Regency Award from Home Builders Association

SPECIALIZED TRAINING/CERTIFICATION

Coursework through the National Association of Home Builders: Construction Contracts & Law
Business Management
Scheduling

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the August Adjourned Term. 20 02

In the County Commission of said county, on the 8th day of October 20 02

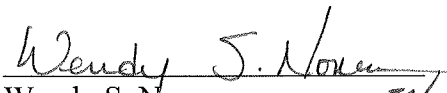
the following, among other proceedings, were had, viz:


Now on this day, the County Commission of the County of Boone does hereby re-appoint Ralph W. Pickett to the Building Code Commission for a term that will expire on August 31, 2004.

Done this 8th day of October, 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

Don Stamper, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin District II Commissioner

reapplying



440
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

reappoint for 2 yr. term to expire 8-31-2004

RECEIVED
SEP 04 2002
Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone County Building Code Commission Term: 2 ~~3~~ year

Current Township: cedar Today's Date: 8/26/02

Name: Ralph W. Pickett

Home Address: 3001 E. Hartsburg Bottom Rd Zip Code: _____

Business Address: Hartsburg MO 65039 Zip Code: _____

Home Phone: 6579496 Work Phone: _____
Fax: _____ E-mail: R.W.Pickett at AOL.com

Qualifications: I have been in the construction industry about 28 years working both commercial & residential. I have been a Union Carpenter for more than 22 years in Carpenters Local 1925 Col. Mo. I am currently employed by River City Const Co which is building the Life Sciences Center on the VMC campus at the corner of College & Rollins.
Past Community Service: Woodworking Project Leader Hartsburg Happy Friends 4 H Club for seven years

References: John Batye 881 N. Sun Valley Dr Columbia, MO 65201
David Bohrer 423 Van Horn Rd Holtz Summit, MO 65042
Mike Phillips 5820 E. Claysville Rd. Hartsburg, MO 65039

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 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

} ea.

October Session of the August Adjourned Term. 20 02

County of Boone

In the County Commission of said county, on the 8th day of October 20 02

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

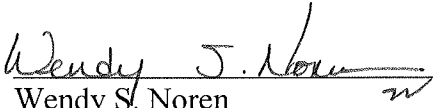
Now on this day, the County Commission of the County of Boone does hereby appoint Dennis P. Cesari to the Building Code Commission for a term that will expire on October 1, 2004.

Done this 8th day of October, 2002.

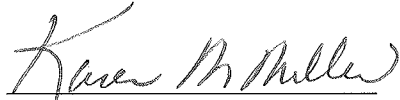


Don Stamper
Presiding Commissioner

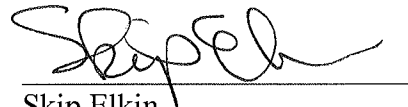
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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

appt.

Boone County Commission

SEP 18 2002

Boone County

appt. for 2 yr. term to expire 10-31-2004

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Building Code Commission Term: 8/31/04

Current Township: Columbia Today's Date: 9/20/02

Name: **Dennis P. Cesari**

Home Address: 3217 Old Ridge Road Zip Code: 65203

Business Address: University of Missouri 225 University Hall Zip Code: 65211

Home Phone: 573-442-8107

Work Phone: 882-2707

Fax: 884-5255

E-mail: cesarid@umsystem.edu

Qualifications: **Professional Engineer with 30 years experience in design and construction. Currently the contracting officer and Building Code Authority having Jurisdiction for the University of Missouri System. Position with the University of Missouri System is Associate Vice President for Management Services. Responsibilities include Design, Construction, Purchasing, Real Estate, Risk & Insurance Management, Minority Business Development and Records Management.**

Past Community Service: None

References: Gary Oxenhandler and others as requested.

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.

Dennis Cesari
Applicant Signature

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

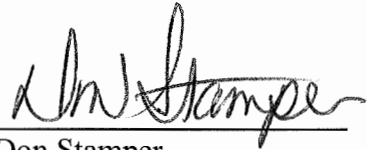
October Session of the August Adjourned Term. 20 02

In the County Commission of said county, on the 8th day of October 20 02

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

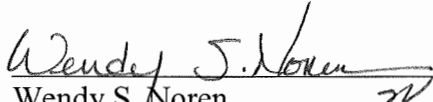
Now on this day, the County Commission of the County of Boone does hereby authorize the extension of temporary employment of Shayna Knipp as an Account Specialist in the Department of Public Works until such time as the full time person she is replacing returns to full duty but not beyond close of business on November 22, 2002.

Done this 8th day of October, 2002.



Don Stamper
Presiding Commissioner

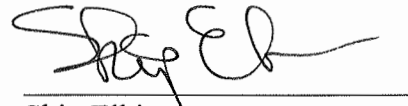
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner