

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

September Session of the July Adjourned

Term. 20 08

In the County Commission of said county, on the

11th

day of September


20 08

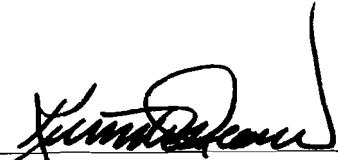
the following, among other proceedings, were had, viz:

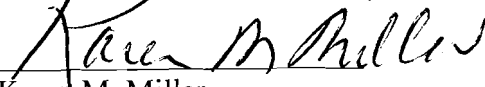
Now on this day the County Commission of the County of Boone does hereby award bid 44-21AUG08 – Guardrail New Installation and Repair Services Term & Supply to James H. Drew Corporation. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 11th day of September, 2008.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned

Term. 20 08

In the County Commission of said county, on the

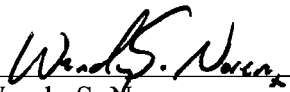
11th day of September 20 08

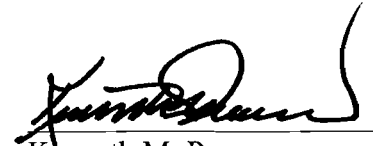
the following, among other proceedings, were had, viz:

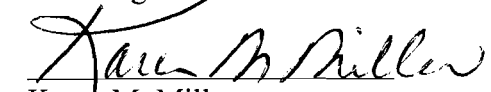
Now on this day the County Commission of the County of Boone does hereby approve the request for vehicle disposal per the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Done this 11th day of September, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission

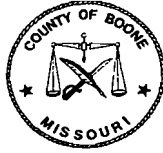

Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



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

TO: Boone County Commission

FROM: Melinda Bobbitt, CPPB
 Director of Purchasing

DATE: September 5, 2008

RE: Vehicle Disposal

Following are Sheriff Department surplus vehicles. Purchasing requests Commission approval to dispose of the Crown Victorias through the Kirksville Auto Auction with Jim Cornell serving as our representative and the Recreational Vehicle on GovDeals. Attached for signature are the fixed asset disposal forms.

DISPOSAL THROUGH AUCTION			
Year	Description	Approximate Mileage	VIN #
1984	GM Recreational Vehicle	Unknown	1GDKP37W7E3502571
2005	Ford Crown Vic	75,725 (transmission problems)	2FAFP71W25X113321
2005	Ford Crown Vic	82,008 (bad brakes & tires)	2FAFP71W15X113326

cc: Caryn Ginter, Auditor
 Chad Martin / Leasa Quick, Sheriff
 Carol Wilson, Clerk
 Greg Edington, PW

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 8-21-2008

FIXED ASSET TAG NUMBER: 14765

DESCRIPTION: 2005 Ford Crown Victoria

REQUESTED MEANS OF DISPOSAL: Auction

OTHER INFORMATION: Transmission problems

CONDITION OF ASSET: Transmission problems

REASON FOR DISPOSITION: High mileage (75,725) and transmission problems

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

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: *Ready for Auction*

DEPARTMENT: Sheriff - Operations

SIGNATURE

Capt. [Signature]

~~RECEIVED~~

~~AUG 29 2008~~

~~BOONE COUNTY AUDITOR~~

RECEIVED

SEP 2 2008

BOONE COUNTY AUDITOR

AUDITOR

ORIGINAL PURCHASE DATE 11/17/2004

RECEIPT INTO 2901-3835

ORIGINAL COST 19,827.00

ORIGINAL FUNDING SOURCE 2787

TRANSFER CONFIRMED _____

ASSET GROUP 1605

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 443-2008

DATE APPROVED 9/11/08

SIGNATURE *[Signature]*

#14765

VEHICLE DISPOSAL CHECK LIST

VEHICLE VIN: 2FAFP71W25X113321

VEHICLE YEAR 2005 MILEAGE 75,725

REASON FOR DISPOSAL: transmission problems

CAGE REMOVED:

CELLULAR TELPHONE EQUIP. REMOVED:

LIGHT BARS REMOVED:

MAGLIGHT/STINGER FLASHLIGHT REMOVED:

MOBILE VIDEO EQUIPMENT REMOVED:

RADIO EQUIPMENT REMOVED:

STRIPES REMOVED:

DATE VEHICLE AVAILABLE FOR SALE:

Capt. Amy Vandegriff
Boone County Sheriff's Department

8-13-08
Date:

BOONE DETAILED VEHICLE HISTORY 08-21-2008
 Sorted by: VEHN / DATE

Selection Criteria: VEHN 7321 Only
 All Status Codes except SOLD

VEHN DV VT DESCRIPTION
 7321 02 02 PASSENGER CARS 05 FORD CV

DATE	CT	METER	COMMENTS	PARTS\$	LABOR\$	TOTAL\$	TIME	MECH	MECHANIC/VENDOR	RON/INV
07/08/08	15	75692	BELTS	26.13	0.00	26.13	0.00	M0000	PARTS ONLY	160859
07/08/08	16	75692	WIPERS	9.50	0.00	9.50	0.00	M0000	PARTS ONLY	160859
07/08/08	40	75692	PRVT MAINT	6.76	0.00	6.76	0.00	M0000	PARTS ONLY	160859
07/08/08	50	75692	SHOP SUPPLIES	52.49	0.00	52.49	0.00	M0000	PARTS ONLY	160859
07/08/08	48	75692	SAFETY INSPECTNS	0.00	17.00	17.00	0.50	M0053	KNIGHT TERRY	160859
07/08/08	12	75692	RPL FUEL FILTER	0.00	17.00	17.00	0.50	M0053	KNIGHT TERRY	160859
07/08/08	12	75692	CLEAN AIR IND	0.00	34.00	34.00	1.00	M0053	KNIGHT TERRY	160859
07/08/08	15	75692	RPL BELT	0.00	10.20	10.20	0.30	M0053	KNIGHT TERRY	160859
07/08/08	16	75692	RPL WIPER BLADES	0.00	6.80	6.80	0.20	M0053	KNIGHT TERRY	160859
07/08/08	34	75692	ROAD TEST	0.00	10.20	10.20	0.30	M0053	KNIGHT TERRY	160859
07/08/08	40	75692	PRVT MAINT	0.00	17.00	17.00	0.50	M0053	KNIGHT TERRY	160859
01/18/08	16	66277	RPL WIPER BLADES	14.30	6.80	21.10	0.20	M0053	KNIGHT TERRY	160052
05/16/07	48	51593	SAFETY INSPECTNS	0.00	17.00	17.00	0.50	M0053	KNIGHT TERRY	159005
05/16/07	07	51593	SERVICE TRANS	0.00	34.00	34.00	1.00	M0053	KNIGHT TERRY	159005
05/16/07	12	51593	RPL FUEL FILTER	0.00	17.00	17.00	0.50	M0053	KNIGHT TERRY	159005
05/16/07	12	51593	CLEAN AIR IND	0.00	34.00	34.00	1.00	M0053	KNIGHT TERRY	159005
05/16/07	15	51593	RPL BELT	24.91	17.00	41.91	0.50	M0053	KNIGHT TERRY	159005
05/16/07	16	51593	RPL WIPER BLADES	9.50	6.80	16.30	0.20	M0053	KNIGHT TERRY	159005
05/16/07	18	51593	RPL F BRAKEPADS/ROTORS	215.92	34.00	249.92	1.00	M0053	KNIGHT TERRY	159005
05/16/07	18	51593	RPL R BRAKEPADS/ROTORS	0.00	34.00	34.00	1.00	M0053	KNIGHT TERRY	159005
05/16/07	34	51593	ROAD TEST	0.00	10.20	10.20	0.30	M0053	KNIGHT TERRY	159005
05/16/07	40	51593	PRVT MAINT	9.88	17.00	26.88	0.50	M0053	KNIGHT TERRY	159005
05/16/07	09	51593	MISC MAINT	8.33	0.00	8.33	0.00	M0000	PARTS ONLY	159005
05/16/07	50	51593	SHOP SUPPLIES	88.03	0.00	88.03	0.00	M0000	PARTS ONLY	159005
01/16/07	16	44484	RPL WIPER BLADES	14.30	6.80	21.10	0.20	M0053	KNIGHT TERRY	158548
06/01/06	16	29740	RPL WIPER BLADES	9.64	5.09	14.73	0.20	M0014	SAPP ROBERT	156973
01/24/06	18	21705	RPL F BRAKEPADS/ROTORS	124.30	22.62	146.92	1.00	M0053	KNIGHT TERRY	156552
01/24/06	34	21705	ROAD TEST	0.00	6.79	6.79	0.30	M0053	KNIGHT TERRY	156552
01/20/06	48	21557	SAFETY INSPECTNS	0.00	11.31	11.31	0.50	M0053	KNIGHT TERRY	156530
01/20/06	12	21557	RPL FUEL FILTER	0.00	11.31	11.31	0.50	M0053	KNIGHT TERRY	156530
01/20/06	12	21557	CLEAN AIR IND	0.00	22.62	22.62	1.00	M0053	KNIGHT TERRY	156530
01/20/06	34	21557	ROAD TEST	0.00	6.79	6.79	0.30	M0053	KNIGHT TERRY	156530
01/20/06	40	21557	PRVT MAINT	10.84	11.31	22.15	0.50	M0053	KNIGHT TERRY	156530
01/20/06	50	21557	SHOP SUPPLIES	41.74	0.00	41.74	0.00	M0000	PARTS ONLY	156530

BOONE DETAILED VEHICLE HISTORY 08-21-2008

12/20/05	16	19790 RPL WIPER BLADES	14.30	4.52	18.82	0.20	M0053	KNIGHT TERRY	156457
11/09/04	09	0 36 Months 36000 Miles	0.00	0.00	0.00	0.00	V0507	JOE MACHENS	FORD WARRANT
9 repair orders		Vehicle 7321 Total	680.87	449.16	1130.03	14.70			
9 repair orders		Report Total	680.87	449.16	1130.03	14.70			

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 9-2-2008

FIXED ASSET TAG NUMBER: 7784

RECEIVED

DESCRIPTION: 1984 GM Recreational Vehicle

SEP 2 2008

REQUESTED MEANS OF DISPOSAL: Sell on GovDeals.com

BOONE COUNTY AUDITOR

OTHER INFORMATION: This was turned into a mobile command post and was jointly owned by the Sheriff's Department and the Boone Co. Fire District. The Fire District got a new command post and turned this vehicle back over to us. We used it for a year but it is not reliable enough for us to use for any purpose. It was running when it was parked several months ago, but its current mechanical condition is unknown.

CONDITION OF ASSET: Unknown

REASON FOR DISPOSITION: Old, not worth constantly repairing for our use.

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

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: It is sitting on our gravel lot and is ready for sale.

DEPARTMENT: Sheriff - Operations

SIGNATURE

Capt. [Signature]

AUDITOR

ORIGINAL PURCHASE DATE 10/23/1992

RECEIPT INTO 1251-3835

ORIGINAL COST 8,355.00

ORIGINAL FUNDING SOURCE 2751

TRANSFER CONFIRMED _____

ASSET GROUP 1605

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 443-2008

DATE APPROVED 9/11/08

[Signature]

VEHICLE DISPOSAL CHECK LIST

VEHICLE VIN: 1GDKP37W7E3502571

VEHICLE YEAR 1984 MILEAGE Unknown

REASON FOR DISPOSAL: OLD

CAGE REMOVED: N/A

CELLULAR TELPHONE EQUIP. REMOVED: Yes

LIGHT BARS REMOVED: N/A

MAGLIGHT/STINGER FLASHLIGHT REMOVED: Yes

MOBILE VIDEO EQUIPMENT REMOVED: N/A

RADIO EQUIPMENT REMOVED: Yes

STRIPES REMOVED: N/A

DATE VEHICLE AVAILABLE FOR SALE: 9-2-08

Note: This still has some things inside,
but it is being sold as-is w/ contents.

Capt. [Signature]
Boone County Sheriff's Department

9-2-08
Date:

Sorted by: VEHN / DATE

Selection Criteria: VEHN |7571 Only
All Status Codes except SOLD

VEHN DV VT DESCRIPTION
7571 02 04 PICKUP TRUCKS 84 GMC

DATE	CT	METER	COMMENTS	PARTS\$	LABOR\$	TOTAL\$	TIME	MECH	MECHANIC/VENDOR	RON/INV
07/03/07	12	34462	RPL FUEL PUMP	24.32	34.00	58.32	1.00	M0053	KNIGHT TERRY	159201
07/02/07	13	34462	RPL SPARK PLUGS	44.15	34.00	78.15	1.00	M0053	KNIGHT TERRY	159193
07/02/07	13	34462	RPL PLUG WIRES	0.00	34.00	34.00	1.00	M0053	KNIGHT TERRY	159193
06/25/07	12	34427	RPL FUEL FILTER	1.50	17.00	18.50	0.50	M0053	KNIGHT TERRY	159172
06/25/07	12	34427	ADD 44K	0.00	0.00	0.00	0.00	M0053	KNIGHT TERRY	159172
06/25/07	13	34427	RPL CAP/ROTOR	86.22	34.00	120.22	1.00	M0053	KNIGHT TERRY	159172
06/25/07	13	34427	RPL COIL	0.00	0.00	0.00	0.00	M0053	KNIGHT TERRY	159172
06/25/07	13	34427	RPL CONTROL MODULE	0.00	0.00	0.00	0.00	M0053	KNIGHT TERRY	159172
06/25/07	34	34427	ROAD TEST	0.00	10.20	10.20	0.30	M0053	KNIGHT TERRY	159172
06/25/07	50	34427	SHOP SUPPLIES	13.81	0.00	13.81	0.00	M0000	PARTS ONLY	159172
05/23/07	11	34361	RPR COOLING SYSTEM	71.22	102.00	173.22	3.00	M0053	KNIGHT TERRY	159013
4 repair orders				Vehicle 7571 Total	241.22	265.20	506.42	7.80		
4 repair orders				Report Total	241.22	265.20	506.42	7.80		

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 9-2-2008

FIXED ASSET TAG NUMBER: 14669

DESCRIPTION: 2005 Ford Crown Victoria

RECEIVED

REQUESTED MEANS OF DISPOSAL: Auction

SEP 2 2008

OTHER INFORMATION: Bad brakes, bad tires, high mileage

BOONE COUNTY AUDITOR

CONDITION OF ASSET: bad brakes, bad tires, high mileage

REASON FOR DISPOSITION: see above

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

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: on our lot ready for sale

DEPARTMENT: Sheriff - Operations

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE 10/19/2004

RECEIPT INTO 1251-3835

ORIGINAL COST 19,827.00

ORIGINAL FUNDING SOURCE 2731

TRANSFER CONFIRMED _____

ASSET GROUP 1605

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

____ LOCATION WITHIN DEPARTMENT _____

____ INDIVIDUAL _____

____ TRADE AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 443-2008

DATE APPROVED 9/11/08

SIGNATURE 

14669

VEHICLE DISPOSAL CHECK LIST

VEHICLE VIN: 2FAFP71W15X113326

VEHICLE YEAR 2005 MILEAGE 82,008

REASON FOR DISPOSAL: brakes, tires, mileage

CAGE REMOVED: ✓

CELLULAR TELPHONE EQUIP. REMOVED: ✓

LIGHT BARS REMOVED: ✓

MAGLIGHT/STINGER FLASHLIGHT REMOVED: ✓

MOBILE VIDEO EQUIPMENT REMOVED: ✓

RADIO EQUIPMENT REMOVED: ✓

STRIPES REMOVED: N/A - Cornell will do

DATE VEHICLE AVAILABLE FOR SALE: 9-2-08

Capt. Greg Vandegriff 8-20-08
Boone County Sheriff's Department Date:

Sorted by: VEHN / DATE

Selection Criteria: VEHN 7326 Only
 All Status Codes except SOLD

VEHN DV VT DESCRIPTION
 7326 02 02 PASSENGER CARS 05 FORD CV

DATE	CT	METER	COMMENTS	PARTS\$	LABOR\$	TOTAL\$	TIME	MECH	MECHANIC/VENDOR	RON/INV
07/23/08	14	80411	RPL BATT	115.04	17.00	132.04	0.50	M0053	KNIGHT TERRY	160916
04/28/08	14	79432	RPL BATT	104.49	17.00	121.49	0.50	M0053	KNIGHT TERRY	160605
09/11/07	48	67142	SAFETY INSPECTNS	0.00	17.00	17.00	0.50	M0053	KNIGHT TERRY	159498
09/11/07	12	67142	RPL FUEL FILTER	0.00	17.00	17.00	0.50	M0053	KNIGHT TERRY	159498
09/11/07	12	67142	CLEAN AIR IND	0.00	34.00	34.00	1.00	M0053	KNIGHT TERRY	159498
09/11/07	15	67142	RPL BELT	24.91	17.00	41.91	0.50	M0053	KNIGHT TERRY	159498
09/11/07	34	67142	ROAD TEST	0.00	10.20	10.20	0.30	M0053	KNIGHT TERRY	159498
09/11/07	40	67142	PRVT MAINT	10.10	17.00	27.10	0.50	M0053	KNIGHT TERRY	159498
09/11/07	50	67142	SHOP SUPPLIES	50.47	0.00	50.47	0.00	M0000	PARTS ONLY	159498
05/11/07	01	57659	RFB TURNSIGNAL LENS	42.82	17.00	59.82	0.50	M0053	KNIGHT TERRY	158993
05/11/07	19	57659	RIGHT CAT CONV	552.93	34.00	586.93	1.00	M0053	KNIGHT TERRY	158993
03/30/07	48	54123	SAFETY INSPECTNS	0.00	17.00	17.00	0.50	M0053	KNIGHT TERRY	158878
03/30/07	16	54123	RPL WIPER BLADES	9.50	6.80	16.30	0.20	M0053	KNIGHT TERRY	158878
03/30/07	40	54123	PRVT MAINT	5.79	17.00	22.79	0.50	M0053	KNIGHT TERRY	158878
03/30/07	50	54123	SHOP SUPPLIES	17.23	0.00	17.23	0.00	M0000	PARTS ONLY	158878
01/22/07	48	48989	SAFETY INSPECTNS	0.00	17.00	17.00	0.50	M0053	KNIGHT TERRY	158600
01/22/07	07	48989	SERVICE TRANS	0.00	34.00	34.00	1.00	M0053	KNIGHT TERRY	158600
01/22/07	12	48989	RPL FUEL FILTER	0.00	17.00	17.00	0.50	M0053	KNIGHT TERRY	158600
01/22/07	12	48989	CLEAN AIR IND	0.00	34.00	34.00	1.00	M0053	KNIGHT TERRY	158600
01/22/07	14	48989	RPR LIC PLATE LIGHT	95.20	10.20	105.40	0.30	M0053	KNIGHT TERRY	158600
01/22/07	14	48989	RPL BATT	0.00	17.00	17.00	0.50	M0053	KNIGHT TERRY	158600
01/22/07	34	48989	ROAD TEST	0.00	10.20	10.20	0.30	M0053	KNIGHT TERRY	158600
01/22/07	40	48989	PRVT MAINT	10.31	17.00	27.31	0.50	M0053	KNIGHT TERRY	158600
01/22/07	09	48989	MISC MAINT	8.33	0.00	8.33	0.00	M0000	PARTS ONLY	158600
01/22/07	40	48989	PRVT MAINT	0.00	0.00	0.00	0.00	M0000	PARTS ONLY	158600
01/22/07	50	48989	SHOP SUPPLIES	84.99	0.00	84.99	0.00	M0000	PARTS ONLY	158600
03/14/06	17	24885	FLAT TIRE	0.00	11.67	11.67	0.50	M0021	CSOLAK JAMES	FST-641
03/14/06	14	24885	RECHARGE BATT	0.00	5.83	5.83	0.25	M0021	CSOLAK JAMES	FST-641
03/14/06	14	24885	REPLACE SPOT LITE	0.00	5.83	5.83	0.25	M0021	CSOLAK JAMES	FST-641
03/14/06	29	24885	SERVICE CALLS	0.00	23.33	23.33	1.00	M0021	CSOLAK JAMES	FST-641
03/14/06	17	24885	flat tire	0.00	11.31	11.31	0.50	M0053	KNIGHT TERRY	FST-641
01/31/06	18	24221	RPL F BRAKEPADS/ROTORS	124.30	22.62	146.92	1.00	M0053	KNIGHT TERRY	156573
01/31/06	16	24221	WIPERS	14.30	0.00	14.30	0.00	M0000	PARTS ONLY	156573
01/31/06	40	24221	PRVT MAINT	7.06	0.00	7.06	0.00	M0000	PARTS ONLY	156573

01/31/06 50	24221	SHOP SUPPLIES	41.60	0.00	41.60	0.00	M0000	PARTS ONLY	156573
01/31/06 48	24221	SAFETY INSPECTNS	0.00	11.31	11.31	0.50	M0053	KNIGHT TERRY	156573
01/31/06 12	24221	RPL FUEL FILTER	0.00	11.31	11.31	0.50	M0053	KNIGHT TERRY	156573
01/31/06 12	24221	CLEAN AIR IND	0.00	22.62	22.62	1.00	M0053	KNIGHT TERRY	156573
01/31/06 16	24221	RPL WIPER BLADES	0.00	4.52	4.52	0.20	M0053	KNIGHT TERRY	156573
01/31/06 34	24221	ROAD TEST	0.00	6.79	6.79	0.30	M0053	KNIGHT TERRY	156573
01/31/06 40	24221	PRVT MAINT	3.80	11.31	15.11	0.50	M0053	KNIGHT TERRY	156573
01/31/06 50	24221	SHOP SUPPLIES	0.14	0.00	0.14	0.00	M0000	PARTS ONLY	156573
10/04/04 09	0	36 Months 36000 Miles	0.00	0.00	0.00	0.00	V0507	JOE MACHENS FORD WARRANT	
9 repair orders		Vehicle 7326 Total	1323.31	542.85	1866.16	18.10			
9 repair orders		Report Total	1323.31	542.85	1866.16	18.10			

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned

Term. 20 08

In the County Commission of said county, on the


11th day of September 20 08

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

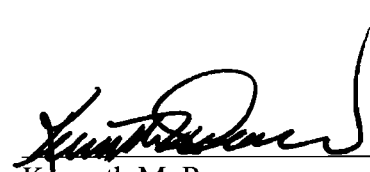
Now on this day the County Commission of the County of Boone does hereby approve the amendment to the Memorandum of Understanding regarding Shift Transition Pay Following Activation of Shift Schedules for Emergency.

Done this 11th day of September, 2008.

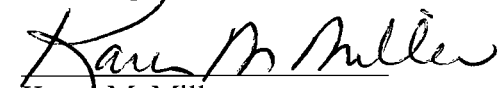
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

AMENDMENT TO MEMORANDUM OF UNDERSTANDING

Now on this 11th day of September, 2008, the County Commission of Boone County, Missouri, (herein "County") and Laborers' Local Union 773 of the Laborers' International Union of North America (herein "Union"), mutually agree to further amend the Memorandum of Understanding 2004-2006 by adding the following article:

9.4.4 Shift Transition Pay following Activation of Shift Schedules for Emergency Response: Shift schedules will be activated as deemed necessary by the Maintenance Manager or designee to address concerns of public safety. Beginning and ending times for day and night schedules may vary according to the circumstances of the emergency; however normal schedule for full shift activation will be as follows:

Day Shift: 7:00 AM – 7:00 PM
Night Shift: 7:00 PM – 7:00 AM

Staffing needs for each shift will be determined by the Maintenance Manager. Shift assignments will be made at the Maintenance Manager's discretion, with consideration given to employee's stated shift preference, employee's experience and seniority, and specific safety concerns. Recognizing the need to give employees adequate time for rest and recuperation as they transition off of a night shift schedule back into a regular day shift schedule, the following provisions will apply:

- When shift deactivation occurs on a regular workday (Monday-Friday), employees ending their shift on the morning of a regular workday will be granted time off for the remainder of that day in order to fully rest and be prepared to return to their regular work schedule on the following day. To accommodate the needed rest period during a shift transition without loss of earnings, those employees who transition from the night shift back to the day shift during the regular work week will be compensated for 8 hours of shift transition pay. When deactivation of the night shift occurs on a week-end or holiday, no shift transition pay will be compensated.

The 8 hour paid rest period granted to employees by provisions of this policy will be considered "hours worked" for purposes of calculating the employee's eligibility for overtime compensation at the 1.5 rate of pay.

Except as amended herein, the original memorandum of understanding 2004-2006 along with prior amendments, shall remain in effect in accordance with its terms. This amendment shall become effective upon the Commission's receipt of the signed amendment from Laborers' Local Union 773, Laborers' International Union of North America.

IN WITNESS WHEREOF the undersigned have hereunto executed this amendment on the day and year first above written.

**LABORERS' LOCAL UNION 773
LABORERS' INTERNATIONAL
UNION
OF NORTH AMERICA**

By *Rex Jaggart*

BOONE COUNTY COMMISSION

Kenneth M. Person
Kenneth M. Person
Presiding Commissioner

Karen M. Miller
Karen Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

ATTEST

Wendy S. Noveck
County Clerk

APPROVED AS TO FORM:

Of Please
County Counselor