| STATE OF MISSOURI | December Session of the October Adjourned | Term. 20 | 09 |
|---|---|----------|----|
| County of Boone | | | |
| In the County Commission of said county, on the | e 10 th day of December | 20 | 09 |

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

Now on this day the County Commission of the County of Boone does hereby approve the acceptance of \$50,000.00 from the Office of State Courts Administrator (OSCA) for the Highway Safety – DWI Court Pilot Project.

Done this 10th day of December, 2009.

ATTEST: oren KS

Wendy S. Noren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

heller W

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

| From: | <diana.vaughan@courts.mo.gov></diana.vaughan@courts.mo.gov> |
|--------------|---|
| То: | <kmjohnson@boonecountymo.org></kmjohnson@boonecountymo.org> |
| Date: | 12/9/2009 9:05 AM |
| Subject: | Commission meeting |
| Attachments: | 20091209090000.pdf |

Kristina,

The following is the award letter that we would like to present to the commission at their meeting on Thursday, December 10, at 1:30 p.m. Joy Rushing will be presenting it. Also, Joy will be present for the second reading of the budget revision for the purchase of a refrigerator for Adult Court Services.

If you need any more information, please let me know. Thanks for your help.

Diana

(See attached file: 20091209090000.pdf)



SUPREME COURT OF MISSOURI

OFFICE OF STATE COURTS ADMINISTRATOR

GREGORY LINHARES ADMINISTRATOR 2112 Industrial Drive P.O. Box 104480 Jefferson City, Missouri 65110

PHONE (573) 751-4377 FAX (573) 751-5540

October 5, 2009

The Honorable Gene Hamilton 13th Judicial Circuit 705 E. Walnut St. Cohumbia, MC 65201

Dear Judge Hamilton:

I am pleased to inform you that the Office of State Courts Administrator (OSCA) has approved funding of \$50,000.00 through the Highway Safety – DWI Court Pilot Project for a DWI Court in Boone County. The funding period for this project is October 1, 2009 through September 30, 2010.

The OSCA will be monitoring the expenditure of funds. If it appears you are not spending the awarded funds as proposed, the award may be reduced and made available to another DWI Court. These grant funds may only be used for participant supervision, drug and/or alcohol testing, and participant curriculum. The funds may not be spent on participant treatment, education, or transportation.

If the amount of funds your court requested is different from the amount awarded here, please submit a revised budget to Ms. Tara Smith at the address above by October 15, 2009. Expenditures are reviewed on a monthly basis in relation to the revised budgets. It is necessary to be accurate in the planned monthly expenditures. If a DWI Court has not expended the budgeted funds as planned, notifications will be made to determine if all funds will be used.

The following OSCA staff have been designated to assist you and your court staff with any additional information you may need related to this project:

Richard Morrisey Tara Smith Program Administration Fiscal Matters (Invoicing/reimbursement)

Congratulations on your award. Please feel free to contact me at 573-526-8316 if we can assist you in any way with your project.

Sincerely, Waint Gard

Honorable Christine Carpenter Kathy Lloyd Rick Morrisey Tara Smith

CC:

569 -2009

| STATE OF MISSOURI | ea. | December Session of | the October Adjourned | Term. 20 | 09 |
|--------------------------|------------------------|---------------------|-----------------------|----------|----|
| County of Boone | J | | | | |
| In the County Commission | of said county, on the | • 10 th | day of December | 20 | 09 |

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

.

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to transfer monies to purchase a refrigerator for Adult Services:

| Department | Account | Department Name | Account Name | Decrease \$ | Increase \$ |
|------------|---------|-----------------|----------------------|-------------|-------------|
| 1230 | 91301 | Jury Services | Computer Hardware | 650.00 | |
| 1210 | 91300 | Circuit Court | Machinery/ Equipment | | 650.00 |

Done this 10^{th} day of December, 2009.

, A

ATTEST:

Wendy S. Noren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

nille)

Katen M. Miller District I Commissioner

Skip Elkin District II Commissioner

5702009

| STATE OF MISSOURI | ber Session of the October Adjourned Term. 2 | 0 09 |
|--|--|------|
| County of Boone | | |
| In the County Commission of said county, or | 10 th day of December 20 | 09 |
| the following, among other proceedings, were | | |

Now on this day the County Commission of the County of Boone does hereby approve the Class 9 Purchase request by Public Works to purchase a monitor at a cost of \$135.00.

Done this 10th day of December, 2009.

under S oren 15 Wendy S. Noren

Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

11, are

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

570-2009

Boone County Public Works

Jane Telander

Office Administrator

- Maintenance Operations Division
- Design and Construction Division



5551 Highway 63 South Columbia, Missouri 65201-9711 (573) 449-8515 ext (253) FAX (573) 875-1602 EMAIL: <u>itelander@boonecountymo.org</u> www.showmeboone.com

| Date: | December 9, 2009 |
|----------|-------------------------------------|
| То: | Ken Pearson, Presiding Commissioner |
| From: | Jane Telander |
| Subject: | Class 9 Purchase |
| | |

The Maintenance Operations Department requests authorization to purchase a monitor to be used with the GPS system for visual display of the progress of the fleet during snow events. The IT Department would order the monitor at a cost of \$135. Funding is currently available in the appropriate account (2040-91301) as a result of savings from the computer hardware purchases made in 2009. Attached is the quote provided by the IT Dept for the monitor.



| December 9, 2009 10:57 AM Page 1 of 1 Quote Number: 1149344.0 | State of MO-PVC-ST C2 | 06026001 | |
|---|------------------------|-----------------------------|--|
| Prepared By | Hummert, Ashley | Submitted Date: Contact: | Fisher, Trudy |
| World Wide Technology, Inc. | | Agency/Company: | risner, riduy Boone County, MO - Information Technology |
| 56 Weldon Parkway St. Louis, MO 63043 | | Phone: Fax: | 573-886-4315 |
| Phone: Fax: | 314-919-1592 | e-mail: | tfisher@boonecountymo.org |
| e-mail: | ashley.hummert@wwt.com | Bid #: | HP L1910 |
| P.O.C.: | HUMMERT, ASHLEY | WWT Quote #: | 1149344.0 |
| Account Manager: Acct. Mgr. Phone: Acct. Mgr. e-mail: | | | |

| Item Description | Manufacturer | Part Number | Qty | Customer Unit Price | Extended *ATS Price (Days | |
|--|--------------------------|-------------|-----|------------------------|------------------------------|--|
| 1 HP L1910 - LCD display - TFT - 19" - 1280 x 1024 / 75 Hz - 300 cd/m2 - 800:1 - 5 ms - 0.294 silver, carbonite | mm VGA - HEWLETT PACKARD | GS918AA | 1 | \$135.00 | \$135.00 | |

| Shipping Charges: \$0.00 Grand Total: \$135.00 | | | |
|---|--|--|--|
|---|--|--|--|

* ATS - Available to Ship

-To learn more about WWT's Cisco Authorized Training Courses, Rates Promotions, -go online (b http://www.wwt.com/ciscotraining.html or call WWT today at (800) 432-7008 Pleases call 868-234-8898 Option #1 - Sales/Place Order Option #2 - Order Status/Return Option #2 - Service (report a trouble call Option #4 - Hardware Maintenance Pricing

572 -2009

| STATE OF MISSOURI County of Boone | December Session of the October Adjourned | Term. 20 | 09 |
|--|---|----------|----|
| In the County Commission of said county, on th | e 10 th day of December | 20 | 09 |

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

•

Now on this day the County Commission of the County of Boone does hereby authorize the Surplus Disposal of the following items listed in the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Done this 10th day of December, 2009.

ATTEST: Λ

COM KJ Wendy S. Noren

Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

un

Katen M. Miller District I Commissioner

Skip Elkin District II Commissioner



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

MEMORANDUM

| TO: FROM: | Boone County Commission David Eagle |
|--------------|--|
| RE: | Surplus Disposal |
| DATE: | December 4, 2009 |

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

| | Asset # | Description | Make | Model | Condition of Asset | Serial # |
|-----|------------|------------------|-----------|---------------|--------------------|--------------|
| 1. | 12854 | PRINTER | DESKJET | 950C | UNKNOWN | MS11T10184 |
| 2. | 12976 | PC | COMPAQ | DESKPRO | UNKNOWN | 6115DYS2B619 |
| 3. | 13119 | PC | COMPAQ | DESKPRO | UNKNOWN | 6134FR47C507 |
| 4. | NO TAG | PROJECTOR | DUKANE | SF5510 | UNKNOWN | 2021387 |
| 5. | 13707 | PC | GATEWAY | E4000 | UNKNOWN | 002925645 |
| 6. | 12244 | PC | COMPAQ | DESKPRO | UNKNOWN | 6002CU26K204 |
| 7. | 13709 | PC | GATEWAY | E4000 | UNKNOWN | 0029256747 |
| 8. | 15630 | FAX | PANASONIC | KXFL511 | UNKNOWN | 6CBWK302004 |
| 9. | 11974 | LASER PRINTER | LEXMARK | OPTRA SC1275N | UNKNOWN | |
| 10. | 11963 | LASER PRINTER | LEXMARK | OPTRA SC1275N | UNKNOWN | |
| 11. | 11972 | LASER PRINTER | LEXMARK | OPTRA SC1275N | UNKNOWN | |

| 12 | 2. NO TAG | EIGHT TONER CARTRIDGES AND ONE PHOTO CONDUCTOR KIT | LEXMARK | ONE LEX1361750 TWO LEX1361751 TWO LEX1351752 TWO LEX1361753 TWO | NEW | |
|----|-----------------|---|-------------|---|---------|---------------|
| | | | | LEX1361754 | | |
| 13 | 10109 | OFFICE CHAIR | PIRETTI RED | | GOOD | |
| 14 | . 13708 | PC | GATEWAY | E4000 | UNKNOWN | 002956743 |
| 15 | . 14452 | PC | HP | D220 | UNKNOWN | MXD40300DL |
| 16 | . 14442 | PC | HP | D220 | UNKNOWN | MXD40300F4 |
| 17 | . 9200 | VIDEO CASSETTE PLAYER | DAEWOO | DVP-1281N | UNKNOWN | 49606243 |
| 18 | . CW4W C3650 | PC | HP/COMPAQ | D220 | UNKNOWN | MXD34501LR3 |
| 19 | . CW4W C3382 | PC | COMPAQ | | UNKNOWN | 6115DY52B667 |
| 20 | . NO TAG | FAX | PANASONIC | KX-FC511 | UNKNOWN | 6CBWD302657 |
| 21 | . 13710 | PC | GATEWAY | E4000 | UNKNOWN | 002925746 |
| 22 | . NO TAG | CLOSED CIRCUIT MONITOR | ULTRAN | KM2000MN | UNKNOWN | M1050006 |
| 23 | . CWYW C3447 | PC | COMPAQ | EVO | UNKNOWN | 6X23-JYC260GS |
| 24 | . CWYW C3446 | PC | GATEWAY | E4000 | UNKNOWN | 0029042130 |
| 25 | . CWYW C3381 | PC | COMPAQ | | UNKNOWN | 6115D452B743 |

| 26. | CWYW C3384 | PC | COMPAQ | | UNKNOWN | 6X23-JYH2V02A |
|-----|----------------|------------------------------|-------------------|---------|---------|----------------------------|
| 27. | 8937 | PRINTER | LEXMARK | OPTRA-R | UNKNOWN | 4049 |
| 28. | 6842 | STENOGRAPHER MACHINE | SONY | BM-246 | UNKNOWN | 0501381 |
| 29. | BNEW C40490 | STENOGRAPHER MACHINE | SONY | BM-246 | UNKNOWN | 0610460 |
| 30. | NO TAG | VIDEO CAMERA SWITCH | BURLE SECURITY | TC8108A | UNKNOWN | 004148 |
| 31. | NO TAG | UNDERDRAWER KEYBOARD TRAY | | | UNKNOWN | |
| 32. | NO TAG | UNDERDRAWER KEYBOARD TRAY | | | UNKNOWN | |
| 33. | NO TAG | UNDERDRAWER KEYBOARD TRAY | | | UNKNOWN | |
| 34. | NO TAG | UNDERDRAWER KEYBOARD TRAY | | | UNKNOWN | |
| 35. | NO TAG | LCD MONITOR | SONY | S71R | UNKNOWN | 9000994 |
| 36. | NO TAG | LCD MONITOR | SONY | S71R | UNKNOWN | 9000987 |
| 37. | NO TAG | LCD MONITOR | ACER | AL1715 | UNKNOWN | DTL21021054430 00D5ED12 |
| 38. | 14440 | PC | HP | D220 | UNKNOWN | MXD40300HP |
| 39. | 3029 | LIGHT TABLE | | | UNKNOWN | |
| 40. | NO TAG | LCD MONITOR | HP | | UNKNOWN | CNC5050148 |
| 41. | NO TAG | LCD MONITOR | HP | | UNKNOWN | CNC40900BYJ |

| 42. | 13290 | FAX | CONPAQ | 1060P | USW08640 |
|-----|-----------|----------------------|--------|----------|--------------|
| 43. | NO TAG | MONITOR | COMPAQ | S710 | 93BC43NA482 |
| 44. | NO TAG | MONITOR | COMPAQ | S710 | 110CG43HA202 |
| 45. | NO TAG | MONITOR | COMPAQ | S710 | 100CG43HA210 |
| 46. | NO TAG | MONITOR | COMPAQ | S710 | 049CG43HA723 |
| 47. | NO TAG | LCD MONITOR | HP | 1702 | CNC5040L35 |
| 48. | NO TAG | LCD MONITOR | HP | 1702 | CNN4281PX3 |
| 49. | NO TAG | LCD MONITOR | SONY | S71R | 90000763 |
| 50. | NO TAG | LCD MONITOR | SONY | S71R | 9207824 |
| 51. | NO TAG | OMINBOOK NOTEBOOK | HP | | TW11201465 |
| 52. | 12956 | COLOR PRINTER | HP | LJ 455ON | 5PNCC28477 |
| 53. | 7841 | LASER PRINTER | HP | `JET 4 | USBC100146 |

cc: Caryn Ginter, Auditor Surplus File

573-2009

CERTIFIED COPY OF ORDER

| STATE OF MISSOURI County of Boone | December Session of the October | Adjourned Term. 20 | 09 |
|---|---------------------------------|--------------------|----|
| County of Boone | | | |
| In the County Commission of said county, on th | $10^{ m th}$ day | , of December 20 | 09 |
| the following, among other proceedings, were ha | l, viz: | _ | |

Now on this day the County Commission of the County of Boone does hereby award bid 65-05Nov09 Refurbishing and Installation of a Walk in Cooler to Mechlin Refrigeration. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 10^{th} day of December, 2009.

ATTEST: . Moren KJ ond

Wendy S. Noren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

hello IU

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

Boone County Purchasing

Tyson Boldan Buyer



601 E.Walnut, Room 209 Columbia, MO 65201 Phone: (573) 886-4392 Fax: (573) 886-4390

MEMORANDUM

| TO: | Boone County Commission |
|-------|--|
| FROM: | Tyson Boldan |
| DATE: | November 17, 2009 |
| RE: | Bid Award - 65-05NOV09 - Furnishing and Installation of Walk in Cooler |

The Bid for the Furnishing and Installation of Walk in Cooler Project closed on November 05, 2009. Four bids were received. Purchasing and the Public Works department recommend award to Mechlin Refrigeration for offering the lowest and best bid for Boone County.

Total cost of contract is 5,200. This contract will be paid from department 6100 - Facilities and Grounds Maintenance, account 60200 - Equipment Repairs and Maintenance.

Attached is the Bid Tabulation for your review.

ATT: Bid Tabulation

cc: Bob Davidson, Facilities Bid File

| Bid Tabulation | Mechlin Refrigeration | J Louis Crum | J Louis Crum | Star HT & AC |
|--------------------------------|--------------------------|--------------|--------------|--------------|
| PRICING | Price | Price | Price | <u>Price</u> |
| New refrigeration Unit | \$2,290.00 | \$2,127.00 | \$2,128.00 | |
| New Evaporator Unit x2 | \$895.00 | \$898.00 | \$1,018.00 | |
| New TXV Unit | \$200.00 | \$304.00 | \$328.00 | |
| New Solenoid | \$125.00 | \$149.00 | \$219.00 | |
| New Thermostat | \$95.00 | \$46.00 | \$66.00 | |
| New P-Trap | \$32.00 | \$43.00 | \$43.00 | |
| Necessary Lines and Insulation | | | | |
| | \$523.00 | \$471.00 | \$471.00 | |
| Installation | \$1,040.00 | \$3,869.00 | \$3,869.00 | |
| GRAND TOTAL | \$5,200.00 | \$7,907.00 | \$8,142.00 | \$8,712 |
| Delivery ARO | 30 Days | 21 Days | 21 Days | See Bid |

A second

65-05NOV09 - Furnishing and Installation of Walk-in Cooler

<u>No Bids</u>

Ice-Masters Inc.

Tresko/Ice-Masters, Inc.

Specialized Mechanical Services

Boone County Purchasing

Tyson Boldan, Buyer



601 E.Walnut, Rm. 209 Columbia, MO 65201 (573) 886-4392 (573) 886-4390

TO: Bob Davidson Facilities Maintenance

- FROM: Tyson Boldan, Buyer
- DATE: November 16, 2009
- RE: Bid Award Recommendation 65-05NOV09 Furnishing and Installation of Walk-in Cooler

Attached is the bid tabulation for the Four bid responses received for the above referenced bid. Also attached is a withdrawal notice from Comet Industrial Products. Please return this cover sheet with your recommendation by **fax to 886-4390** after you have completed the evaluation of this bid. If you have any questions, please call or e-mail me.

DEPARTMENT REPLY:

Please complete the following: Department Number: $6/0^{\circ}$ Account Number: 6020° Budgeted: 563446°

Award Bid by low bid to Mechlin Refrigeration.

- Recommend accepting the following bid(s) for reasons detailed on attached page. (Attach department recommendation).
- _____ Recommend rejecting bid for reasons detailed on attached page. (Attach department recommendation).

Date: <u>//-/6-09</u> Administrative Authority Signature: **Bob Davidson**

| o: County Clerk's Office | |
|--------------------------|---|
| | - |

:omm Order # <u>573-2</u>009

| eturn to Auditor's Office |
|------------------------------|
| 'lease do not remove staple. |

PURCHASE REQUISITION **BOONE COUNTY, MISSOURI**

DATE 2748 VENDOR

NO.

12/04/09

REQUEST

Mechlin Refrigeration Company VENDOR NAME PHONE # ADDRESS STATE CITY ZIP

BID DOCUMENTATION

| | | | demonstrate compliance with statutory bide i0.753-50.790, and the Purchasing Manual—§ | | | | | |
|---|--|---|--|--|--|--|--|--|
| ł | Bid /RFP (enter # below) | Not Subject To Bidding (select appropriate response below): | | | | | | |
| | Sole Source (enter # below) Emergency Procurement (enter # below) Written Quotes (3) Attached (>\$750 to \$4,499) Purchase is <\$750 and is NOT covered by an existing bid or sole source | | Utility Employee Travel/Meal Reimb Training (registration/conf fees) Dues Pub/Subscription/Transcript Copies Refund of Fees Previously Paid to County | | Mandatory Payment to Other Govt Court Case Travel/Meal Reimb Tool and Uniform Reimb Inmate Housing Remit Payroll Withheld Agency Fund Dist (dept #s 7XXX) | | | |
| ſ | #65-05NOV09 (Enter Applicable Bid / Sole Source / Emergency Number) | | Professional Services (see Purchasing Policy Section 3-103); enter RFP if applicable Intergovernmental Agreement Not Susceptible to Bidding for Other Reasons (Explain): | | | | | |

Ship to Department # 6100

Bill to Department # 6100

| | Department | | Department Account | | | Item Description | | Unit Price | Amount | | | | |
|----------|------------|---|--------------------|---|------------|------------------|---|---------------|--------|--|---|-------|--------------|
| 6 | 1 | 0 | 0 | | 6 | 0 | 2 | 0 | 0 | Furnishing and Installation of Walk-in Cooler | 1 | 5,200 | \$5,200.00 |
| | | | | | · | | | | | | | | |
| | | | | | | | | ļ | | | | | |
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| | | | | | | | | | | | | | |
| | | | | . | | | | | | | | | |
| | | | | | | | | | | TOTAL | | | \$\$5,200.00 |

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

Tyson Boldan **Prepared By Requesting Official**

Cz 12/7/09

Auditor Approval

IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on ______at Columbia, Missouri.

(Date)

CONTRACTOR: MECHLIN REFRIGERATION COMPANY

By: Sild Miller Authorized Representative Signature

Bv:

OWNER, BOONE COUNTY, MISSOVRI

Kenneth M. Pearson, Presiding Commissioner

By: Libby meening Authorized Representative Printed Name Title: owner See

Approved as to Lagal Form: Row CJ Dykhou

Boone County Counselor

ATTEST: oren KS endy Noren County

AUDITOR CERTIFICATION

In accordance with RSMo 55.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of the contract do not create a measurable county obligation at this time.)

6100/60200 - \$5,200.00

Signature

Date

Appropriation Account

574 -2009

| STATE OF MISSOURI | December Session of the October Adjor | urned Term. 20 | 09 |
|--|---------------------------------------|----------------|----|
| County of Boone | | | |
| In the County Commission of said county, on th | 10 th day of Dec | 20 09 | 9 |

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

Now on this day the County Commission of the County of Boone does hereby approve the Conditions for Donation of Services and Space Agreement for the 2010 Census. The terms of this agreement are stipulated in the attached document. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 10th day of December, 2009.

Wendy S. Moren 15 Wendy S. Noren

Clerk of the County Commission

Kenneth M. Pearson

Presiding Commissioner

eler Du

Karen M. Miller District I Commissioner

Skip Elki**k** District II Commissioner

575-2009

CERTIFIED COPY OF ORDER

| STATE OF MISSOURI | December Session of the October A | Adjourned Term. 20 09 |) |
|---|-----------------------------------|-----------------------|---|
| County of Boone | | | |
| In the County Commission of said county, on the | e $10^{ m th}$ day of | December 20 09 | |

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

.

.

Now on this day the County Commission of the County of Boone does hereby approve the appointment of Melissa J. Smith to the Senior Board effective 12/10/2009 and expiring on 5/05/2011.

Done this 10^{th} day of December, 2009.

mou

Wendy S. Noren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

are

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

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

ective: 12/10/2009



575-2009 Boone County Government Center 801 E. Walnut, Room 245 Columbia, MO 65201 573-886-4305 • FAX 573-886-4311 E-mail: commission@boonecountymo.org

Oh

pives: 5/05/2011 Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

| Board or Commission: Senior Board | | | Term: <u>12/7/2009</u> |
|---|--------------------------|---------------------------------|------------------------|
| Current Township: Missouri | | _ Todays's Date: | 12/7/2009 |
| Name: Melissa J. Smith | | | |
| Home Address: 2005 Shale Ridge Ct. | | Zip Code: | МО |
| Business Address: 1600 E. Broadway | | Zip Code: | 65201 |
| Home Phone: 573-445-2798 Fax:573-815-8556 | Work Phone: _ E-mail: | 573-815-5001 mjs7861@bjc.org | |
| Qualifications: <u>Lintend to bring healthcare persp</u> coordinating and monitoring the c | | | · |
| Past Community Service: Member of Columbia Chamt w/ Healthcare USA back to s PTA member Smithton Midd | school healthfair, Tre | asurer for Cub Scout Pa | |
| References: Available upon request. | | | |
| | | | |

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

576 -2009

| STATE OF MISSOURI |] ea. | December Session of th | e October Adjourned | Term. 20 | 09 |
|--------------------------|--------------------------|------------------------|---------------------|----------|----|
| County of Boone | 5 | | | | |
| In the County Commission | n of said county, on the | , 10 th | day of December | 20 | 09 |

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

•

Now on this day the County Commission of the County of Boone does hereby approve the appointment of Eric W. Kurzejeski to the Planning and Zoning Commission effective 12/10/2009 and expiring on 4/15/2011.

Done this 10th day of December, 2009.

KS

Wendy S. Noren Clerk of the County Commission

Kenneth M. Pearson Presiding-Commissioner

ar

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

| RECEIVED | Veri | Z | 1 | 2009 |
|----------|------|---|---|------|
|----------|------|---|---|------|

576-2009

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

effective 12/90/2009



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

expires: 4/15/2011 Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

| Board or Com | mission: <u>Pl</u> | anning & Zoning C | ommission | | Term: 10/ | /20/2009 |
|-----------------|---|--|--|--|-------------|----------|
| Current Towns | ship: <u>Miss</u> | souri | | _ Todays's Date: | 10/20/20 |)09 |
| Name: Eric | W. Kurzej | jeski | | | | |
| Home Address | s: <u>4320 Br</u> | ushwood Lk Rd | | Zip Code: | 65203 | |
| Business Add | ress: University | y of Missouri School of Natural Resour | ces 103 Natural Resources I | Zip Code: | 65211 | |
| Home Phone: | 573 446 433 | 71 | Work Phone: | 573 881 3955 | | |
| Fax: | 573 884 2630 | <u>6</u> | E-mail: | kurzees@centurytel.r | et | |
| Qualifications: | Resource/Co of Conservati controversial | y Resident 35 years; Boone Co nservation professional; 33 yea on with focus on communication issues. Served on variety of con icted research as basis for deve | rs of past public service ns and leadership in ga mmittees and boards; w | experience at Missouri E thering public input on co vorked extensively in mult | mplex and — | |
| Past Commun | ity Service: | Habitat for Humanity <u>Share the Harvest</u> Scout Leader <u>Conservation Credit Union Board of D</u> Conservation Employees Health Plan | | | | |
| References: | Karen Mille | er | | · | | |
| , | Larry D Va (573 881 2 | • | | | | |
| | | | | | | |

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

577-2009

CERTIFIED COPY OF ORDER

| STATE OF MISSOURI County of Boone | December Session of the October Adjourned | Term. 20 | 09 |
|---|---|----------|----|
| In the County Commission of said county, on | he 10 th day of December | 20 | 09 |

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

Now on this day the County Commission of the County of Boone does hereby approve the appointment of Scott Ward to the Energy and Environment Commission effective 12/10/2009 and expiring on 5/31/2011.

Done this 10th day of December, 2009.

Nen 15

Wendy S. Noren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

Plu /)6, ano

Karen M. Miller Distriet F. Commissioner

Skip Elkin District II Commissioner

| roud | 12/5/09 |
|------|---------|
|------|---------|

Ken Pearson, Presiding Commissioner Karen, M. Miller, District I Commissioner



NI.

effective: 12/10/2009 xpires: 5/31/2011 Boone County Commission IN TERM

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

| Board or Commission: Energy & Environment Commission | | | Term: <u>12/3/2009</u> |
|--|------------------------|-----------------------------------|------------------------|
| Current Township: Columbia | | _ Todays's Date: | 12/3/2009 |
| Name: Scott Ward | <u></u> | | |
| Home Address: 3030 S. Big Timber Drive | | Zip Code: | 65201 |
| Business Address: 7200 E. ABC Lane | | Zip Code: | 65202 |
| Home Phone: 573-443-7050 Fax: | Work Phone: E-mail: | 573-777-6042 wards@abclabs.com | |
| Qualifications: <u>Environmental Toxicologist and Bu</u> experience in regulatory environmental | • | • | |
| Past Community Service: Serve on the board of the Leadership Council for Je Columbia Chamber of Co | efferson Farms, | and as a member o | |
| References: Byron Hill, President & CEO of ABC Dave Griggs of Flooring America | Laboratories | | |
| · | | | |

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

578 -2009

| STATE OF MISSOURI | December Session of the October Adjourne | ed Term. 20 09 |
|--|--|-----------------------|
| County of Boone | | |
| In the County Commission of said county, or | the 10 th day opecemb | er 20 09 |
| the following, among other proceedings, were | had, viz: | |

Now on this day the County Commission of the County of Boone does hereby adopt the attached 2010 Holiday Schedule.

Done this 10th day of December, 2009.

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ATTEST: oren KS

Wendy S. Noren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

Malle Mer

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

2009 Missouri State Office Closings

| New Year's Day | Thursday, January 1, 2009 |
|-------------------------------------|---------------------------------|
| Martin Luther King, Jr. Day | Monday, January 19, 2009 |
| Lincoln Day | Thursday, February 12, 2009 |
| Washington's Birthday (Observed) | Monday, February 16, 2009 |
| Truman Day | Friday, May 8, 2009 |
| Memorial Day | Monday, May 25, 2009 |
| Independence Day | Friday, July 3, 2009 |
| Labor Day | Monday, September 7, 2009 |
| Columbus Day (Observed) | Monday, October 12, 2009 |
| Veterans Day | Wednesday, November 11, 2009 |
| Thanksgiving | Thursday, November 26, 2009 |
| Christmas Day | Friday, December 25, 2009 |

2010 Missouri State Office Closings

| New Year's Day Martin Luther King, Jr. Day Lincoln Day | Friday, January 1, 2010 Monday, January 18, 2010 Friday, February 12, 2010 |
|--|--|
| Washington's Birthday (Observed) | Monday, February 15, 2010 |
| Truman Day | Friday, May 7, 2010 |
| Memorial Day | Monday, May 31, 2010 |
| Independence Day | Monday, July 5, 2010 |
| Labor Day | Monday, September 6, 2010 |
| Columbus Day (Observed) | Monday, October 11, 2010 |
| Veterans Day | Thursday, November 11, 2010 |
| Thanksgiving | Thursday, November 25, 2010 |
| Christmas Day (Observed) | Friday, December 24, 2010 |
| | |

Missouri State Office Closings Info Line