

Monday, April 01, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

County Jail Population Report Filed

Now on this day comes Robbie Harrison, County Jail Administrator, and files his report of daily Jail population for the month of March 2019. Said report was examined and ordered filed by the Clerk of the Commission.

New Term of Court

9:00 a.m.

The Callaway County Commission met with Paul Winkelmann, County Road & Bridge Engineer, to discuss the New Term of Court. Deborah Goldman was also present for this meeting to represent the County Clerk's office.

There are no new road petitions at this time. There is one road vacation in Greenwood Hills on Alelco Road, requested by Chad Bristol which can be vacated next term if all of the information is submitted on time.

Mr. Winkelmann then informed the Commission of recent projects that the Road & Bridge Department has completed, including bridges on CR 135 and is working on or starting bridges on CR 134, CR 252.

Adjourn

Ordered that the Commission adjourn until Tuesday, April 02, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Tuesday, April 02, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Possible Future Capital Project

8:00 a.m.

The Callaway County Commission met Chris Wilson, Callaway County Prosecutor; Judge England; Clay Chism, Callaway County Sheriff to discuss a possible future capital project.

Chamber Board Meeting

12:00 p.m.

Presiding Commissioner Gary Jungermann attended a board meeting at the Callaway Chamber of Commerce office.

Business After Hours

5:00 p.m.

Western District Commissioner Roger Fischer attended the Callaway Chamber of Commerce Business After Hours event at Buckshot Saloon in Kingdom City, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, April 03, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Wednesday, April 03, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Ribbon Cutting

11:00 a.m.

Someone attended the ribbon cutting ceremony for the renovated Callaway Bank office.

I-70 Task Force

2:00 p.m.

Presiding Commissioner Gary Jungermann attended a meeting in Jefferson City, MO with the I-70 Task Force in the Capital House Hearing Room #2.

Adjourn

Ordered that the Commission adjourn until Thursday, April 04, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Thursday, April 04, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Elects & Supervisor Meeting

9:00 a.m.

The Callaway County Commission met with all of the Callaway County elects and supervisors to review 2018 financials and receive brief updates.

Karen Rentschler, Callaway County Auditor began the meeting by giving a brief review of the 2018 financials and discussed changes to the 2019 budget reports. Mrs. Rentschler also let the group know the external auditors would be in the courthouse from April 22nd until May 3rd, and the State auditors would return the week of May 13th.

Commissioner Jungermann reminded everyone to stay on budget and communicate. Next he gave a brief update on the space issues.

Ronda Miller, Callaway County Clerk, gave an update on the April 2nd election, briefly discussed polling place issues and a House bill that is currently being voted on.

Jody Paschal, Callaway County Assessor, gave a brief update on the new software for their office and a new fly over.

Sara Gladman, Callaway County Collector stated her office is getting ready for the auditors and training on new software.

Michelle Kidwell, Callaway County Emergency Management Director, briefly discussed the upcoming Westminster 50th anniversary event May 3rd through May 5th. Also updated the group on upcoming Emergency Management training and drills.

Christine Kleindienst, Callaway County Recorder, briefly discussed changes in the amount of recordings her office has received.

Leah Laramore, Callaway County Human Resources Director, gave a brief update on Human Resources related items including the employee of the month program, a new health and wellness program, and the switch over to using online applications and Indeed.com to reach applicants.

Debbie Zerr, Callaway County Treasurer, stated she is planning on working on the bank bid in May.

Donnie Horstman, Callaway County Building and Grounds Manager, stated the paper price increase due to tariffs has affected his department.

Robbie Harrison, Callaway County Jail Administrator, stated he is training his young, new staff and briefly discussed the Jail turnover rate.

Amber Gann, Callaway County 911 Director, stated her department is full staff and they have a new server.

Clay Chism, Callaway County Sheriff, stated his department is very busy, he is running a skeleton crew and he briefly discussed an internship program with William Woods University.

Megan Morse, Callaway County Circuit Clerk, stated her department has space issues, but is doing good, and is running at full staff.

Wesley Bond, Callaway County IT Director, discussed phishing and scam issues and a few of his upcoming projects.

CAMPO

12:00 p.m.

Presiding Commissioner Gary Jungermann attended a board meeting at the Callaway Chamber of Commerce office.

Security System

11:00 a.m.

The Callaway County Commission meet with Chris Wilson, Callaway County Prosecutor; and Mary Epping, Court Administrator, 13th Judicial Circuit; to discuss issues with the security system.

Mr. Wilson voiced concerns with moving the security cameras for dog feces issues and with the current system DVR not being able to download recordings.

Commissioner Kleindienst stated moving the camera was temporary to crack down on offenders of the City's animal waste ordinance, after he removed 15 pounds of animal waste and it's not a big deal to move the camera back to its previous position.

Next, the group discussed the importance of a system that allows the ability to download recordings and Commissioner Jungermann asked May Epping to get quotes for a new system with better capabilities.

Westminster 50th Anniversary Meeting

1:00 p.m.

Presiding Commissioner Gary Jungermann attended a meeting at the EOC (Emergency Operations Center) to discuss the Westminster 50th Anniversary event.

Adjourn

Ordered that the Commission adjourn until Friday, April 05, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Friday, April 05, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Adjourn

Ordered that the Commission adjourn until Monday, April 08, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Monday, April 08, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

MAC Legislative Conference

8:00 a.m. Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended the MAC (Missouri Association of Counties) Legislative Conference in Jefferson City, MO.

Adjourn

Ordered that the Commission adjourn until Tuesday, April 09, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Tuesday, April 09, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

County Health Department Reports Filed

Now on this day comes Sharon Lynch, County Health Department Administrator, and files a report of fees and grants collected by her department for the month of March 2019. Said reports were examined and ordered filed by the Clerk of the Commission.

Port Meeting

7:30 a.m. Western District Commissioner Roger Fischer attended a port meeting in Jefferson City, MO.

Huber

10:00 a.m.

The Callaway County Commission attended a meeting with Huber at the EOC (Emergency Operations Center).

Adjourn

Ordered that the Commission adjourn until Wednesday, April 10, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Wednesday, April 10, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Sewer Appeal

9:00 a.m.

The Callaway County Commission met with Kent Wood, Callaway County Health Department and Matt Behlmann of Auxvasse, MO to discuss a sewer appeal. Deborah Goldman was present representing the Callaway County Clerk's office.

Mr. Wood explained Callaway County follows the MOHSS (Missouri Department of Health and Senior Services) rules for sewers and Mr. Behlmann has two separate living quarters, which require two separate sewer systems.

Next Mr. Wood reviewed DNR and DHSS roles and responsibilities and presented Mr. Behlmann two options on how to fix the problem with his sewer to bring it up to code Mr. Behlmann will review the options, get estimate and contact Mr. Wood after he has gathered all of the information.

Burnett School Bridge Update

11:00 a.m.

The Callaway County Commission met with Paul Winkelmann, Callaway County Road and Bridge, and Shannon Howe, Howe Company to discuss a Burnett School Bridge project update. Deborah Goldman was present representing the Callaway County Clerk's office.

Mr. Howe presented the group with preliminary plans and reports and discussed changes. He needs Presiding Commissioner Gary Jungermann to sign the plans, a letter to MODOT (Missouri Department of Transportation) and permits for the project.

Eastern District Commissioner Randy Kleindienst made a motion to proceed with Burnett off system bridge #3850011 with Howe Company and authorize Presiding Commissioner Gary Jungermann to sign paperwork as necessary on behalf of the county.

Western, District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it.

Motion carries. Court order #43 signed.

Court Order 43 - Burnett School Bridge Project

Now on this day, the Callaway County Commission does hereby proceed with the Burnett School Bridge project, bridge #3850011, off system bridge with Howe Company and authorize Presiding Commissioner Gary Jungermann to sign all necessary paperwork on behalf of the county.

CWIB Board

2:30 p.m.

Presiding Commissioner Gary Jungermann attended a CWIB executive board meeting in Jefferson City, MO.

Adjourn

Ordered that the Commission adjourn until Thursday, April 11, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Thursday, April 11, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Opioid Litigation

9:00 a.m.

The Callaway County Commission met to discuss the opioid litigation. Deborah Goldman was present representing the Callaway County Clerk's office.

Presiding Commissioner Gary Jungermann explained Eccher Law groups has presented the Commission with a legal service agreement for a lawsuit against opioid manufacturers that didn't share their knowledge regarding how addictive opioids are.

To join the lawsuit would cost the county no money if they win the counts gets paid a certain amount and the Eccher Law Group gets 25% as payment for their services.

Surrounding counties have already signed the lawsuit, including Boone County. All three Commissioners would need to sign the contract.

Western District Commissioner Roger Fischer made a motion to enter into agreement to pursue litigation on the opioid crisis and authorize all three commissioners to sign the contract.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it.

Motion carries. Court order #44 signed.

Court Order 44 - Eccher Law Group Opioid Agreement

Now on this day, the Callaway County Commission does hereby enter into agreement to pursue litigation on opioid crisis with the law firms listed within exhibit A on the legal agreement (see attached), and authorize all three Commissioners to sign the contract on behalf of the county.

ProFoods

11:00 a.m.

Western District Commissioner Roger Fischer attended a meeting with ProFoods in Holts Summit, MO.

Adjourn

Ordered that the Commission adjourn until Friday, April 12, 2019

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Friday, April 12, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Adjourn

Ordered that the Commission adjourn until Monday, April 15, 2019

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Monday, April 15, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Adjourn

Ordered that the Commission adjourn until Tuesday, April 16, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Tuesday, April 16, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Prayer Breakfast

10:00 a.m.

Presiding Commissioner Gary Jungermann attended a meeting with Lowe Cannel! to discuss the Mayor's Prayer breakfast event.

Rice Hall

1:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Margie Hoskins, Abigail Horton, Maddy Brown, Jessica Brown, an interpreter, and Anthony Cavaicani of William Woods University to discuss the Rice Hall property. Deborah Goldman was present representing the Callaway County Clerk's office. Clay Chism, Callaway County Sheriff and Helen Wilbers, Fulton Sun was also present for this meeting.

The meeting began with Presiding Commissioner Gary Jungermann explaining to the group the property at West 7th Street, Fulton, MO also known as Rice Hall, was one of many options the Commission has looked at for a possible building site for a Callaway County justice center. The justice center would consist of the entire judicial center and possibly the Callaway County Jail.

Next the William Woods group discussed Rice Hall and the issues they have surrounding the county taking over that property. The William Woods representatives voiced concerns for the deaf community who attend school at the MSD (Missouri School for the Deaf) building at 505 East 5th Street, Fulton, MO.

The group stated the children of MSD (Missouri School for the Deaf) would feel as if they have lost what little safety they have left along with cultural connections they have if a jail is moved up the road from them. It is their belief the school will have no choice but to close if the jail moves to the property at West 7th Street, also known as Rice Hall.

Currently the Fulton State Hospital — Missouri Department of Mental Health is located at 600 East 5th Street, Fulton, MO.

The group discussed a community meeting at William Woods University on Friday, April 19, 2019 at 12:00 p.m.

N-Form Update

2:00 p.m.

The Callaway County Commission met with Jennifer Wilson of N-Form Architecture to receive an update on the Rice Hall property. Deborah Goldman was present for this meeting representing the Callaway County Clerk's office. Clay Chism, Callaway County Sheriff and Helen Wilbers, Fulton Sun Reporter were also present for this meeting.

Ms. Wilson presented the group with an alternative lay out for the Justice center using the existing building at West 7th Street, also known as Rice Hall.

The group discussed the alternative plans and Ms. Wilson notified the Commission of the additional cost to remodel the Rice Hall building.

Clay Chism asked Ms. Wilson to see if there is any way to build on the existing jail property. Ms. Wilson will look into and get back to the group with that information at a later date.

Adjourn

Ordered that the Commission adjourn until Wednesday, April 17, 2019

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Wednesday, April 17, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Business Breakfast

8:00 a.m.

The Callaway County Commission attended the April Callaway Chamber of Commerce Business Breakfast event at Our House: Caring for Callaway's Homeless.

EOC Meeting

2:00 p.m.

The Callaway County Commission attended a meeting with Callaway County 911, The Ambulance District and Enterpol Solutions at the EOC (Emergency Operations Center).

Extension Meeting

6:30 p.m.

Presiding Commissioner Gary Jungermann attended the MU Extension meeting at the Callaway County Health Department.

Adjourn

Ordered that the Commission adjourn until Thursday, April 18, 2019

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Thursday, April 18, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

County Recorder's Fee Allocation Filed

Now on this day comes Christine Kleindienst, County Recorder, and files her report of fees allocated by her office for the year of 2017 and 2018. Said report was examined and ordered filed by the Clerk of the Commission.

County Recorder's Fees Filed

Now on this day comes Christine Kleindienst, County Recorder, and files her report of fees collected by her office for the month of March, 2019. Said report was examined and ordered filed by the Clerk of the Commission.

Leadership Callaway

11:30 a.m.

Presiding Commissioner Gary Jungermann attended the Leadership Callaway 2019 class kickoff event at Memorial Park in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Friday, April 19, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Friday, April 19, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Sewer District

10:00 a.m.

The Callaway County Commission met with Kent Wood and Mylene Dunn to discuss On-site Systems.

Deborah Goldman was present representing the Callaway County Clerk's office.

The group discussed the On-site systems contract and the Sewer District and issues that could arise from the county signing the contract.

Meeting Minutes Approved

11:00 a.m.

The Callaway County Commission met to approve meeting minutes.

Eastern District Commissioner Randy Kleindienst made a motion to approve the minutes dated February 1, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, 18, 19, 20, 21, 22, 25, 26, 27, 28.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it.

Motion carries.

William Woods

12:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer attended the William Woods — Missouri School for the Deaf community meeting on the William Woods campus regarding Rice Hall.

Adjourn

Ordered that the Commission adjourn until Monday, April 22, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Monday, April 22, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

2020 DSSSF Grant

1:30 p.m.

The Callaway County Commission met with Clay Chism, Callaway County Sheriff to discuss the 2020 DSSSF grant application. Deborah Goldman was present representing the Callaway County Clerk's office.

Sheriff Chism stated the 2020 Deputy Sheriff Salary Supplementation Fund (DSSSF) is a state grant from July 01, 2019 through June 30, 2020. He has applied for every commissioned deputy (34 positions) to receive \$1,200.00. for a total of \$49,000.80 and needs approval for himself and Presiding Commissioner Gary Jungermann to sign the application.

Eastern District Commissioner Randy Kleindienst made a motion to approve the application for the DSSSF grant in the amount of \$49,000.8 for FY2020 and authorize Sheriff Clay Chism and Presiding Commissioner Gary Jungermann to sign any necessary documents.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it.

Motion carries. Court order #45 signed.

Court Order 45 — DSSSF FY2020 Application

Now on this day, the Callaway County Commission does hereby approve the 2020 DSSSF (Deputy Sheriff Salary Supplementation Fund) application in the amount of \$49,000.80 for the term of 07/01/2019 through 06/30/2020 and authorize Presiding Commissioner Gary Jungermann and Callaway County Sheriff Clay Chism to sign the grant application on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Tuesday April 23, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Tuesday, April 23, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

HCV

1:00 p.m.

Western District Commissioner Roger Fischer attended a HCV meeting in Columbia, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, April 24, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Wednesday, April 24, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

New Orleans

Western District Commissioner Roger Fischer traveled to New Orleans to attend a port meeting.

Adjourn

Ordered that the Commission adjourn until Thursday, April 25, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Thursday, April 25, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

New Orleans

Western District Commissioner Roger Fischer traveled to New Orleans to attend a port meeting.

Adjourn

Ordered that the Commission adjourn until Friday, April 26, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Friday, April 26, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

New Orleans

Western District Commissioner Roger Fischer traveled to New Orleans to attend a port meeting.

Open Bid #16

11:00 a.m.

Presiding Commissioner Gary Jungermann met with Paul Winkelmann to open Bid #16 (Overlay).

Three bids were received: Christensen Construction in the amount of \$203,168.25, Higgins Asphalt Paving Co. Inc. in the amount of \$263,011.75 and Jefferson Asphalt Co. in the amount of \$221,542.05.

Paul Winkelmann will compile a spreadsheet and award at a later date.

Adjourn

Ordered that the Commission adjourn until Monday, April 29, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Monday, April 29, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Callaway Bar Association

12:00 p.m.

Presiding Commissioner Gary Jungermann met with Chris Wilson and the Callaway Bar Association.

Adjourn

Ordered that the Commission adjourn until Tuesday, April 30, 2019

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner

Tuesday, April 30, 2019

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

PPE Sub Award

1:30 p.m.

The Callaway County Commission met with Kent Wood to discuss the sub award agreement for the Callaway County Health Department under Mid Missouri Regional Planning.

Kent Wood explained the grant is in the amount of \$10,714.05 for a two-year agreement beginning September 2019 and ending August 2021 and it is for PPE (personal protection equipment) for local law enforcement and fire fighters.

Western District Commissioner Roger Fischer made a motion to accept sub award agreement to receive fund of \$10,714.05 and authorize Presiding Commissioner Gary Jungermann to sign the contract on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #46 signed.

Court Order #46- PPE Sub Award Contract

Now on this day, the Callaway County Commission does hereby accept the sub award agreement with Mid Missouri Regional Planning to receive federal funds in the amount of \$10,714.05 for personal protective equipment for local law enforcement and fire fighters and authorize Presiding Commissioner Gary Jungermann to sign the contract on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Wednesday, May 01, 2019.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Associate Commissioner

Randy Kleindienst
Associate Commissioner