

Tuesday, December 01, 2020

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 November, 2020. Said report was examined and ordered filed by the Clerk of the Commission.

Community Update

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a Callaway Chamber of Commerce Community Update conference call.

Chamber Board Meeting

12:00 p.m.

Presiding Commissioner Gary Jungermann participated in a Callaway Chamber of Commerce Board meeting conference call.

MU Extension Budget Meeting

1:00 p.m.

Presiding Commissioner Gary Jungermann and, Eastern District Commissioner Randy Kleindienst met with Anita Ellis and Connie Hale of MU Extension to discuss their 2021 budget. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk's office.

MU extension is asking the county for \$62,000.00 for 2021, which is an increase of \$1,000.00 compared to 2020.

Callaway Hospital

2:00 p.m.

The Callaway County Commission met with Drew Salomon of Callaway Hospital to discuss their new ICU. Helen Wilbers, Fulton Sun was also present for this meeting. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk's office.

Mr. Salomon gave the Commissioners an update on improvements to their building and web page and discussed adding a three bed ICU.

Adjourn

Ordered that the Commission adjourn until Wednesday, December 02, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, December 02, 2020

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.

EJ Rice Contract

9:00 a.m.

The Callaway County Commission met to discuss a bulk mailing agreement with EJ Rice. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk's office.

EJ Rice submitted a proposal for \$9,526.76 for a COVID19 bulk mailing to Callaway County citizens on behalf of the Callaway County Health Department.

Eastern District Commissioner Randy Kleindienst made a motion to approve the EJ Rice proposal for mailing COVID19 information in the amount of \$9,526.76 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #143 signed.

Court Order 143 - Edward J Rice Bulk Mailing Agreement

Now on this day, the Callaway County Commission does hereby accept the agreement with Edward J Rice Co., Inc. for bulk mailing in the amount of \$9,526.72 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Medical Examiner Contract

9:10 a.m.

The Callaway County Commission met to discuss the medical examiner contract. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk's office.

The 2021 cost for the medical examiner increased to \$120,020.00.

Western District Commissioner Roger Fischer made a motion to enter into contract with University of Missouri Pathology department for the amount of \$120,020.00 for 2021.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #142 signed.

Court Order 142 - Medical Examiner Contract 2021

Now on this day, the Callaway County Commission does hereby enter into contract with the University of Missouri Pathology department, effective January 01, 2021 through December 31, 2021, in the amount of \$120,020.00 and authorizes Presiding Commissioner Gary Jungermann to sign the contract on behalf of the county.

FADF Agreement

9:15 a.m.

The Callaway County Commission met to discuss the FADF Agreement. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk's office.

The Chamber of Commerce and Fulton Area Development Foundation worked with a little over 400 small businesses to provide CARES Act funds.

Western District Commissioner Roger Fischer made a motion to enter into an additional contract with FADF for \$20,000.00.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor...

Western District Commissioner Roger Fischer aye.

Eastern District Commissioner Randy Kleindienst aye.

Presiding Commissioner Gary Jungermann nay.

Motion fails. FADF Agreement tabled and will be addressed in a few weeks.

Adjourn

Ordered that the Commission adjourn until Thursday, December 03, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, December 03, 2020

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.

Pre-Bid Meeting

9:00 a.m.

The Callaway County Commission participated in a pre-bid meeting with Little Dixie Construction at 54 Country in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Friday, December 04, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, December 4, 2020

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.

Vendor Checks Issued

The Callaway County Clerk issued ACH payments in the amount of \$177,704.25.

Vendor Checks Issued

The Callaway County Clerk issued ACH payments in the amount of \$169,123.10.

Wall Street

9:00 a.m.

The Callaway County Commission participated in a conference call with Wall Street Insurance to discuss insurance renewal. Karen Rentschler, Callaway County Auditor and Leah Laramore, Callaway County Human Resources were present for this meeting.

The group reviewed and discussed handouts sent via email to them from Wall Street Insurance.

Staff Meeting

11:00 a.m.

The Callaway County Commission attended a staff meeting with members of the Callaway County Health Department and Leah Laramore, Callaway County Human Resources.

CARES Act Committee

2:30 p.m.

The Callaway County Commission participated in a CARES Act Committee Zoom meeting.

Adjourn

Ordered that the Commission adjourn until Monday, December 07, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, December 07, 2020

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 November, 2020. Said report was examined and ordered filed by the Clerk of the Commission.

County Health Department Fees Filed

Now on this day comes Sharon Lynch, County Health Department Administrator, and files her reports of fees collected by her department for the month of October, 2020. Said reports were examined and ordered filed by the Clerk of the Commission.

Bond Rating

11:30 a.m.

The Callaway County Commission met with Larry Hart and Courtney Wegman of LJ Hart and Karen Rentschler, Callaway County Auditor and to discuss the county's bond rating. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk's office.

The group discussed the bond rating and the bond closing on December 15, 2020 via phone. The County has the second highest rating in the state of Missouri.

The group also discussed and reviewed several packets of information emailed from LJ Hart, discussed and reviewed closing procedures and a resolution packet.

Eastern District Commissioner Randy Kleindienst made a motion to approve the resolution presented by LJ Hart for the Justice Center/Jail projects for Callaway County and authorize Presiding Commissioner Gary Jungermann and Callaway County Clerk Ronda Miller to sign any necessary documents on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

Mid MO RPC Transportation Meeting

1:15 p.m.

The Callaway County Commission participated in a Zoom meeting with Jennifer Bowden, Mid MO RPC, David Bock, MODOT, Hanna Lechner, City of Holts Summit, and representatives from the City of Fulton, the City of Mokane and Kingdom City to review current transportation needs.

The group reviewed a spreadsheet emailed by Jennifer Bowden and discussed transportation needs in Callaway County.

Adjourn

Ordered that the Commission adjourn until Tuesday, December 08, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, December 08, 2020

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.

Little Dixie Construction

10:00 a.m.

The Callaway County Commission attended a meeting at the Little Dixie Construction office in Columbia, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, December 09, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, December 09, 2020

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.

2021 Insurance Renewal

9:00 a.m.

The Callaway County Commission met with Jeffrey Naught, Naught-Naught Insurance to discuss 2021 insurance renewal. Karen Rentschler, Callaway County Auditor, Debra Winter, Callaway County Purchasing were also present for this meeting. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk's office.

The group reviewed and discussed a packet of MOPERM information presented by Naught-Naught.

MU Extension

12:00 p.m.

Presiding Commissioner Gary Jungermann met with Anita Ellis, MU Extension to conduct Extension Council business.

CARES Act Committee

2:30 p.m.

The Callaway County Commission participated in a CARES Act Committee Zoom meeting.

City Hall Public Hearing

5:15 p.m.

Presiding Commissioner Gary Jungermann attended a public hearing at the City of Fulton City Hall to discuss a height variance for a county capital project.

Adjourn

Ordered that the Commission adjourn until Thursday, December 10, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, December 10, 2020

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.

2021 Insurance Renewal

9:00 a.m.

The Callaway County Commission met with Jeffrey Naught, Naught-Naught Insurance to discuss 2021 insurance renewal. Karen Rentschler, Callaway County Auditor, Debra Winter, Callaway County Purchasing were also present for this meeting. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk’s office.

The group reviewed and discussed a packet of MOPERM information presented by Naught-Naught.

Adjourn

Ordered that the Commission adjourn until Friday, December 11, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, December 11, 2020

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.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount of \$93450.36.

Budget Meeting

10:00 a.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor to discuss the 2021 budget.

Hospital Visit

11:00 a.m.

Representatives from the Callaway Hospital came to visit the Commission.

Port Meeting

12:00 p.m.

Western District Commissioner Roger Fischer attended a port meeting in Jefferson City, MO.

Staff Meeting

2:00 p.m.

The Callaway County Commission met with the Callaway County Health Department staff.

Adjourn

Ordered that the Commission adjourn until Monday, December 14, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, December 14, 2020

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.

Budget Meeting

9:00 a.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor to discuss the 2021 budget.

Road Inspection

12:00 p.m.

Western District Commissioner Roger Fischer traveled to County Road 4031 with Paul Winkelmann, Callaway County Road and Bridge Engineer to examine the road.

Adjourn

Ordered that the Commission adjourn until Tuesday, December 15, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, December 15, 2020

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 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 November, 2020. Said report was examined and ordered filed by the Clerk of the Commission.

Emergency Procurement Policy

9:10 a.m.

The Callaway County Commission met with Debra Winter, Callaway County Purchasing to re-evaluate the COVID-19 Emergency Procurement Policy. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk's office.

Western District Commissioner Roger Fischer made a motion to extend the emergency procurement policy until March 31, 2021.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #145 signed.

Court Order 145 - COVID-19 Emergency Procurement policy

Now on this day, the Callaway County Commission does hereby extend the COVID-19 Emergency Procurement policy as presented by the Callaway County Auditor's office until March 31, 2021.

MOPERM Liability Insurance

9:15 a.m.

The Callaway County Commission met approve the 2021 liability insurance. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk's office.

The Commission met to sign the court order to approve the MOPERM liability insurance previously discussed in a meeting on December 09, 2020.

Eastern District Commissioner Randy Kleindienst made a motion to approve the 2021 liability insurance with MOPERM and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #144 signed.

Court Order 144 - MOPERM Liability Insurance Renewal

Now on this day, the Callaway County Commission does hereby accept the 2021 liability insurance renewal proposal as presented by Missouri Public Entity Risk Management Fund (MOPERM) for the 2021/2022 policy term in the amount of \$359,288.00 and authorize Presiding Commissioner Gary Jungermann to sign any necessary documents on behalf of the county.

Capital Project Discussion

10:30 a.m.

The Callaway County Commission met with Wesley Bond, Callaway County IT Director and Chris Wilson, Callaway County Prosecutor to discuss a capital project.

Bond Closing

1:00 p.m.

Presiding Commissioner Gary Jungermann participated in a bond closing phone conference with Karen Rentschler, Callaway County Auditor and representatives from L J Hart.

Adjourn

Ordered that the Commission adjourn until Wednesday, December 16, 2020.

_____ Gary Jungermann Presiding Commissioner	_____ Roger Fischer Western District Commissioner	_____ Randy Kleindienst Eastern District Commissioner
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Wednesday, December 16, 2020

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.

CCAM Conference Call

10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a CCAM conference call.

Assessor's Office MOU

9:10 a.m.

The Callaway County Commission met to discuss an MOU for the Callaway County Assessor's office. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk's office.

Eastern District Commissioner Randy Kleindienst made a motion to approve the MOU with the State of Missouri State Tax Commission to release the County Commission from making a deposit from the general revenue account in the amount of \$30,000.00 for 2021.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #146 signed.

Court Order 146 - Assessor fund MOU

Now on this day, the Callaway County Commission does hereby enter into a memorandum of understanding (MOU) with the Callaway County Assessor and the Missouri State Tax Commission to release the County Commission from making a deposit from the general revenue account in the amount of \$30,000.00 for 2021. In consideration of that release, the three-year average shall continue to be computed for the 2021 budget year and every year succeeding as if \$30,000.00 had actually been deposited in the assessment fund in 2021.

Staff Meeting

2:00 p.m.

The Callaway County Commission met with the Callaway County Health Department staff.

Adjourn

Ordered that the Commission adjourn until Thursday, December 17, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, December 17, 2020

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.

N-Form Architecture

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a virtual meeting with Jennifer Wilson, N-Form Architecture.

Hillers Creek NID

10:00 a.m.

The Callaway County Commission met with Debbie Zerr, Callaway County Treasurer, Karen Rentschler, Callaway County Auditor, and Sarah Gladman, Callaway County Collector to discuss the Hillers Creek NID.

Budget Meeting

1:00 p.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor to discuss the 2021 budget.

CARES Act Committee

3:00 p.m.

The Callaway County Commission participated in a CARES Act Committee Zoom meeting.

Adjourn

Ordered that the Commission adjourn until Friday, December 18, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, December 18, 2020

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.

UMB Conference Call

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a conference call with Karen Rentschler, Callaway County Auditor and UMB Bank.

Adjourn

Ordered that the Commission adjourn until Monday, December 21, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, December 21, 2020

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.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount of \$483,525.26.

SAMHSA Contract

10:30 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Cindy Garrett, 13th Judicial Circuit Court Deputy Court Administrator via conference call to discuss two family treatment court contracts. Ronda Miller, Callaway County Clerk and Cody Tichelkamp, Callaway County Accounts Payable were present for this meeting representing the Callaway County Clerk's office.

Cindy Garrett gave a description of the contracts to the group.

Western District Commissioner Roger Fischer made a motion to authorize Cindy Garrett, 13th Judicial Court Assistant Court Administrator to sign subcontracts between The Curators of the University of Missouri and Family Treatment Court Service and Safe Care, LLC. and Family Treatment Court.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor... ayes have it. Motion carries. Court Order #147 signed.

Court Order 147 - Family Treatment Court Subcontracts

Now on this day, the Callaway County Commission does hereby authorize Cindy Garrett, 13th Judicial Court Assistant Court Administrator to sign subcontracts between The Curators of the University of Missouri and Family Treatment Court Service and Safe Care, LLC. and Family Treatment Court.

CARES Act Committee

3:00 p.m.

The Callaway County Commission participated in a CARES Act Committee Zoom meeting.

Adjourn

Ordered that the Commission adjourn until Tuesday, December 22, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, December 22, 2020

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.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount of \$1,223,646.37.

WebEx Meeting

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a Raise the Bar – Site Assessment WebEx meeting with the Callaway Chamber of Commerce.

Little Dixie Construction

10:00 a.m.

The Callaway County Commission participated in a video chat with Little Dixie Construction.

Budget Meeting

2:30 p.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor to discuss the 2021 budget.

Adjourn

Ordered that the Commission adjourn until Wednesday, December 23, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, December 23, 2020

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.

Lamar Sign Contract

8:30 a.m.

The Callaway County Commission met to discuss a contract with Lamar Sign for the Callaway County Health Department. Denise Hubbard was present representing the Callaway County Clerk's office.

The contract is for a highway sign for the Callaway County Health Department to promote WIC services and will be paid with using WIC funds.

Western District Commissioner Roger Fischer made a motion to approve the Lamar contract #3534284 for highway signs dedicated to WIC (Special Supplemental Nutrition Program for Women, Infants and Children) advertisement for the Callaway County Health Department in the amount of \$4,999.92 to be paid out of the WIC (Special Supplemental Nutrition Program for Women, Infants and Children) fund.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #148 signed.

Court Order 148 - Lamar Contract for WIC Highway sign

Now on this day, the Callaway County Commission does hereby approve the Lamar contract #3534284 for highway signs dedicated to WIC (Special Supplemental Nutrition Program for Women, Infants and Children) advertisement for the Callaway County Health Department in the amount of \$4,999.92 to be paid out of the WIC (Special Supplemental Nutrition Program for Women, Infants and Children) fund.

Public Hearing to Set 2021 Budget

10:00 a.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor to set the 2021 budget. Debra Winter, Callaway County Purchasing; Helen Wilbers, Fulton Sun; and Clay Chism, Callaway County Sheriff were also present for this meeting. Denise Hubbard was present representing the Callaway County Clerk's office.

The 2021 anticipated revenue amount is \$28,462,157.00 and the 2021 expenses amount is: \$28,777,021.00.

Eastern District Commissioner Randy Kleindienst made a motion to approve the proposed 2021 budget with the revenue at \$28,462,157.00 and expenses at \$28,777,021.00

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #149 signed.

Court Order 149 – Approve 2021 Budget

Now on this day, the Callaway County Commission does hereby approve the 2021 budget with the anticipated revenue \$28,462,157.00 and expenses \$28,777,021.00

CALEA Application

1:30 p.m.

Presiding Commissioner Gary Jungermann, and Western District Commissioner Roger Fischer met with Clay Chism, Callaway County Sheriff and Candace Cunningham, Callaway County Warrants Clerk to

discuss the CALEA application. Cody Tichelkamp was present representing the Callaway County Clerk's office.

Sheriff Clay Chis explained the grant application is to cover the initial \$5,000.00 CALEA grant fee and he is asking the Commission to authorize Karen Rentschler, Callaway County Auditor, Presiding Commissioner Gary Jungermann and Clay Chism, Callaway County Sheriff to sign the grant application.

Western District Commissioner Roger Fischer made a motion to authorize Karen Rentschler, Callaway County Auditor, Presiding Commissioner Gary Jungermann and Clay Chism, Callaway County Sheriff to sign the CALEA grant application.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it. Motion carries.

Adjourn

Ordered that the Commission adjourn until Thursday, December 24, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, December 24, 2020

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, December 28, 2020. The Callaway County Courthouse will be closed in observance of Christmas on Friday, December 25, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, December 28, 2020

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, December 29, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, December 29, 2020

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

Business of a general nature was conducted on this day.

2020 Budget Adjustment

9:00 a.m.

Presiding Commissioner Gary Jungermann, and Western District Commissioner Roger Fischer met with Karen Rentschler, Callaway County Auditor and Debra Winter, Callaway County Purchasing to discuss a 2020 budget adjustment. Helen Wilbers, Fulton Sun was also present for this meeting. Ronda Miller, Callaway County Clerk was present representing the Callaway County Clerk's office.

The 2020 adjustment is due to unforeseen circumstances that occurred in 2020 such as COVID-19, CARES Act, VW Trust grant for the Callaway County Road & Bridge office, Collector Software issues, the Election fund CARES Act funds and law enforcement training.

Western District Commissioner Roger Fischer made a motion to authorize the adjustment of the 2020 budget as presented by Karen Rentschler, Callaway County Auditor and authorize Presiding Commissioner Gary Jungermann and Karen Rentschler, Callaway County Auditor to sign any necessary documents on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #150 signed.

Court Order 150 - 2020 Budget Adjustment

Now on this day, the Callaway County Commission does hereby authorize the adjustment of the 2020 budget as presented by the Callaway County Auditor and authorize Presiding Commissioner Gary Jungermann or Callaway County Auditor Karen Rentschler to sign any necessary documents.

Little Dixie Construction

10:00 a.m.

The Callaway County Commission participated in a video chat with Little Dixie Construction.

CARES Act Committee

3:00 p.m.

The Callaway County Commission participated in a CARES Act Committee Zoom meeting.

Adjourn

Ordered that the Commission adjourn until Wednesday, December 30, 2020.

		ABSENT
Gary Jungermann Presiding Commissioner	Roger Fischer Western District Commissioner	Randy Kleindienst Eastern District Commissioner

Wednesday, December 30, 2020

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

Business of a general nature was conducted on this day.

Vendor Checks

The Callaway County Clerk issued vendor checks in the amount of \$329,016.37.

Adjourn

Ordered that the Commission adjourn until Thursday, December 31, 2020.

		ABSENT
Gary Jungermann Presiding Commissioner	Roger Fischer Western District Commissioner	Randy Kleindienst Eastern District Commissioner

Thursday, December 31, 2020

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.

Encumbrance of 2020 PO's

9:00 a.m.

The Callaway County Commission with Debra Winter, Callaway County Purchasing to carry over 2020 purchase orders. Cody Tichelkamp was present representing the Callaway County Clerk's office.

A court order is needed to carry over purchase orders from 2020 to 2021 in the amount of \$210,387.54.

Western District Commissioner Roger Fischer made a motion to authorize continuing the encumbrance of purchase orders that have not been closed out as of December 31, 2020 to remain open until February 28, 2021. Outstanding purchases total \$210,387.54.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court Order #151 signed.

Court Order 151 - Encumbrance of 2020 Purchase Orders

Now on this day, the Callaway County Commission does hereby authorize continuing the encumbrance of purchase orders that have not been closed out as of December 31, 2020 to remain open until February 28, 2021. Outstanding purchases total \$210,387.54.

Adjourn

Ordered that the Commission adjourn until Monday, January 04, 2021. The Callaway County Courthouse will be closed January 01, 2020 in observance of New Years Day.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner