## Tuesday, September 03, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, Western District Commissioner Roger Fischer

Absent:

A complete audio of all Callaway County Commission meetings can be found on the Callaway County Clerk's website at: <a href="https://callawaycountyclerk.com/?page\_id=16782">https://callawaycountyclerk.com/?page\_id=16782</a>

Business of a general nature was conducted on this day.

### **County Health Department Fees Filed**

Now on this day comes Andrea Bedrosian, County Health Department Administrator, and files her reports of fees collected by her department for August 2024. The Deputy to the Commission filed the said report.

#### **Justice Center Meeting**

8:00 a.m.

Presiding Commissioner Gary Jungermann met with Wesley Bond, IT Director, and Sandra Colhour, Callaway County Prosecuting Attorney at the Callaway County Justice Center.

### **Community Update**

9:00 a.m. - 9:45 a.m.

Presiding Commissioner Gary Jungermann participated in the Callaway Chamber of Commerce Community Update Zoom meeting.

### **City of Fulton Meeting**

9:45 a.m.

Presiding Commissioner Gary Jungermann attended a meeting at the City of Fulton, City Hall in Fulton, MO to meet with the newest owners of the hospital in Fulton, MO.

#### **Chamber Board Meeting**

12:00 p.m.

Presiding Commissioner Gary Jungermann attended a Callaway Chamber of Commerce board meeting in Fulton, MO.

### K9, and CTO Grants

2:07 p.m.

The Callaway County Commission met with Curtis Hall, Callaway County Chief Deputy, and Darryl Maylee, Callaway County Sheriff to discuss a K-9 grant and a Counter Terrorism grant. A Callaway County Clerk's office representative attended this meeting.

Curtis Hall explained the Callaway County Sheriff's office has the opportunity to apply for two grants.

The first grant opportunity pertains to a State Drug Task Force grant aimed at acquiring a new K-9 unit. Curtis Hall explained that the most senior K-9 in the department is Krieger, who falls within the age range of six to seven years and is currently facing certain health challenges. The Missouri Department of Public Safety has allocated funds for the acquisition of a new K-9, its equipment, and training, and the grant includes a 2025 K-9 vehicle, in addition to providing one year of maintenance coverage.

The second grant opportunity is the Counter Terrorism grant for \$7,500.00 for night vision and mounts and the applications for both grants are due on Friday, September 06, 2024.

Eastern District Commissioner Randy Kleindienst made a motion to approve the grant applications for the 2024 CTO Equipment grant as stated by Major Curis Hall and approve the Drug Task Force K-9 grant.

Western District Commissioner Roger Fischer seconded the motion. All in favor? Ayes have it, motion carries.

# **Sewer Board Meeting**

5:00 p.m.

Presiding Commissioner Gary Jungermann attended a Sewer Board meeting in Kingdom City, MO.

# Adjourn

Ordered that the Commission adjourn until Wednesday, September 04, 2024.

Gary Jungermann

**Presiding Commissioner** 

Roger Fischer

Western District Commissioner

Randy Kleindienst

#### Wednesday, September 04, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, Western District Commissioner Roger Fischer

Absent:

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Business of a general nature was conducted on this day.

### **SWDB In-Person Meeting**

11:00 a.m. - 3:00 p.m.

Presiding Commissioner Gary Jungermann attended a SWDB Meeting in St. Louis, MO.

## **Ag-Steering Zoom**

1:30 p.m. - 2:00 p.m.

Presiding Commissioner Gary Jungermann participated in an Ag Steering Zoom meeting.

## Adjourn

Ordered that the Commission adjourn until Thursday, September 05, 2024.

Gary Jungermann

**Presiding Commissioner** 

Roger Fischer

Western District Commissioner

HISSEN I

Randy Kleindienst

### Thursday, September 05, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, Western District Commissioner Roger Fischer

Absent:

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Business of a general nature was conducted on this day.

#### **CRN Meeting**

9:00 a.m.

Presiding Commissioner Gary Jungermann attended a CRN meeting at Callaway Electric in Fulton, MO.

### Road and Bridge

10:45 a.m.

The Callaway County Commission met with David Thomas, Callaway County Road and Bridge Engineer at the Callaway County Road and Bridge office in Fulton, MO.

#### **New Bloomfield TAP Grant**

12:00 p.m. - 1:45 p.m.

Presiding Commissioner Gary Jungermann participated in a New Bloomfield, MO TAP grant Zoom meeting.

### Jefferson City Air Show

1:45 p.m. - 4:30 p.m.

Western District Commissioner Roger Fischer attended a Jefferson City, MO airshow meeting in Cole County.

# Adjourn

Ordered that the Commission adjourn until Friday, September 06, 2024.

Gary Jungermann

**Presiding Commissioner** 

Roger/Fischer

Western District Commissioner

Randy Kleindienst

### Friday, September 06, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, Western District Commissioner Roger Fischer

Absent:

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Business of a general nature was conducted on this day.

## **County Treasurer's Fees Filed**

Now on this day comes Debbie Zerr, County Treasurer, and files her report of fees collected by her office for August 2024. Said report was examined and ordered filed by the Deputy to the Commission.

#### **Vendor Checks Issued**

The Callaway County Clerk submitted their report for vendor checks issued on August 20, 2024, in the amount of \$76,408.21.

#### **MAC Zoom**

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

#### **ARPA Funds**

10:30 a.m.

Presiding Commissioner Gary Jungermann met with Jeanna Machon, Callaway County Grants Administrator to discuss ARPA funds.

### Adjourn

Ordered that the Commission adjourn until Monday, September 09, 2024.

Gary Jungermann

**Presiding Commissioner** 

Roger Fischer

Western District Commissioner

Randy Kleindienst

#### Monday, September 09, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, Western District Commissioner Roger Fischer

Absent:

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Business of a general nature was conducted on this day.

#### Citizen Meeting

9:00 a.m.

Eastern District Commissioner Randy Kleindienst met with Paul Winkelmann, Howe and Company, and a citizen to discuss an easement to their land for bridge construction.

## **Third Quarter EMD**

11:00 a.m.

Presiding Commissioner Gary Jungermann attended the third quarter EMD meeting in Gasconade County, MO.

## **Discuss Bid #17 Health Department Renovation**

2:56 p.m.-2:59 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Dru Sondegeroth, Callaway County Building and Grounds, and Andrea Bedrosian, Callaway County Health Department Administrator to discuss Bid #17-Health Department Renovation.

Presiding Commissioner Gary Jungermann stated that currently, the bid stands between Little Dixie Construction and GloveCon to run as a general contractor.

Andrea Bedrosian told the group she received notifications stating that the CDC may change the grant to not allow renovations, and she currently has placed a call to the State of Missouri and left a message asking them to confirm if renovations will be allowed as the County was previously approved to receive the grant and proceed with construction.

Until further information is received from the State of Missouri the project has been placed on hold.

#### Adjourn

Ordered that the Commission adjourn until Tuesday, September 10, 2024.

Gary Jungermann

**Presiding Commissioner** 

Roger Fischer

Western District Commissioner

Kandall L Kleindienst
Randy Kleindienst

#### Tuesday, September 10, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, Western District Commissioner Roger Fischer

Absent:

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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 August 2024. Said report was examined and ordered filed by the Deputy to the Commission.

### **School Superintendent Meeting**

8:30 a.m.

Presiding Commissioner Gary Jungermann meets with the School Superintendents at the Fulton Diner in Fulton, MO.

### **West Central WIB**

10:30 a.m.

Presiding Commissioner Gary Jungermann attended the West Central WIB meeting in Sedalia, MO.

### **Extension Council Meeting**

6:00 p.m.

Presiding Commissioner Gary Jungermann attended an MU Extension meeting

## Adjourn

Ordered that the Commission adjourn until Wednesday, September 11, 2024.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

### Wednesday, September 11, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, Western District Commissioner Roger Fischer

#### Absent:

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Business of a general nature was conducted on this day.

#### **Stair Restoration Meeting**

9:45 a.m.

The Callaway County Commission met with representatives from MTS Restoration at the back steps of the Callaway County Courthouse to discuss the repair of the steps.

#### Freezer Chat

11:00 a.m.

The Callaway County Commission met with Sheriff Darryl Maylee to brainstorm issues with a freezer at the Callaway County Sheriff's Office in Fulton, MO.

# **Jefferson City Airshow**

1:00 p.m.

Western District Commissioner Roger Fischer attended a Jefferson City, MO airshow meeting in Cole County, MO.

# Adjourn

Ordered that the Commission adjourn until Thursday, September 12, 2024.

Gary Jungermann

**Presiding Commissioner** 

Roger Fischer

Western District Commissioner

Randy Kleindienst

#### Thursday, September 12, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindlenst, Western District Commissioner Roger Fischer

Absent:

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Business of a general nature was conducted on this day.

#### **Tax Surplus**

9:20 a.m. - 9:22 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Katy Flowers, Callaway County Collector's office to discuss a tax surplus. A representative from the Callaway County Clerk's office was present for this meeting.

Katy Flowers explained the Collector's office is asking the Commission to authorize Debbie Zerr, Callaway County Treasurer, to refund \$3,716.11 to the Callaway County Collector. This is tax sale surplus money that was turned over to Mrs. Zerr on August 29, 2024 (Receipt #240939), as unclaimed surplus from the 2024 Land Tax Certificate Sale. The surplus is for RAJA HUSSAIN. The owner LIONEL F. HAWK redeemed the property on September 3, 2024.

Western District Commissioner Roger Fischer made a motion to authorize Debbie Zerr, Callaway County Treasurer, to refund \$3,716.11 to the Callaway County Collector. This is tax sale surplus money that was turned over to Mrs. Zerr on August 29, 2024 (Receipt #240939), as unclaimed surplus from the 2024 Land Tax Certificate Sale. The surplus is for RAJA HUSSAIN. The owner LIONEL F. HAWK redeemed the property on September 3, 2024.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it, motion carries, and court order #84 was signed.

## Court Order 84, Raja Hussain Tax Surplus

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$3,716.11 to the Callaway County Collector. This is tax sale surplus money that was turned over to Mrs. Zerr on August 29, 2024 (Receipt #240939), as unclaimed surplus from the 2024 Land Tax Certificate Sale. The surplus is for RAJA HUSSAIN. The owner LIONEL F. HAWK redeemed the property on September 3, 2024.

#### **MAC Zoom**

2:00 p.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

### Adjourn

Ordered that the Commission adjourn until Friday, September 13, 2024.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

Eastern District Commissioner

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## Friday, September 13, 2024

The	Callaway	County	Commission	met with:
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Present: Eastern District Commissioner Randy Kleindienst,

Absent: Presiding Commissioner Gary Jungermann, Western District Commissioner Roger Fischer

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Business of a general nature was conducted on this day.

## Business of a general nature

8:00 a.m. - 4:30 p.m.

Business of a general nature was conducted on this day.

## Adjourn

Ordered that the Commission adjourn until Monday, September 16, 2024.

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

#### Monday, September 16, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, Western District Commissioner Roger Fischer

Absent:

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Business of a general nature was conducted on this day.

#### **Credit Card Discussion**

9:00 a.m.

Rylee Page, Callaway County Auditor, and staff came to discuss issues with the county credit cards.

#### **Street Cleaning**

10:30 a.m.

Presiding Commissioner Gary Jungermann participated in the Callaway Chamber of Commerce Street cleaning for CEC.

#### **Health Department Generator**

1:48 p.m. - 2:00 p.m.

The Callaway County Commission met to discuss an agreement with Cummins for the backup generator located at the Callaway County Health Department. A representative from the Callaway County Clerk's office was present for this meeting.

The group discussed the details of a five-year agreement with Cummins for the backup generator at the Callaway County Health Department in the amount of \$6,724.51. There are no dates on the contract.

Western District Commissioner Roger Fischer made a motion to approve the maintenance contract with Cummins, however, would like a corrected contract that includes the dates for the contract and authorized Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor? Ayes have it, motion carries, court order

## **Timeclock Plus, LLC Contract**

2:00 p.m.

The Callaway County Commission met with Karen Digh Alien, Callaway County Public Administrator to discuss and online time keeping program. A representative from the Callaway County Clerk's office was present for this meeting.

Karen Digh Allex explained she would like to get an online time keeping software to keep track of her four employees. The program will cost \$504.00 yearly with an initial amount of \$1,684.00.

The group discussed the contract and the time keeping program.

Eastern District Commissioner Randy Kleindienst made a motion to approve the Timeclock Plus contract for the Public Administrators office with an initial payment of \$1,684.00 and an annual fee of \$504.00 and authorize Presiding Commissioner Gary Jungermann and or Karen Digh Allen 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 #88 was signed.

# Court Order 88, Time Clock Plus Contract - Public Admin

Now on this day, the Callaway County Commission does hereby approve the Time Clock Plus LLC contract for the Public Administration office with an initial \$1,684 payment and an annual fee of \$504.00 and authorize Presiding Commissioner and/or Karen Digh Allen to sign on behalf of the county.

## Adjourn

Ordered that the Commission adjourn until Tuesday, September 17, 2024.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

### Tuesday, September 17, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, Western District Commissioner Roger Fischer

Absent:

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Business of a general nature was conducted on this day.

## Business of a general nature

8:30 a.m. - 4:30 p.m.

Business of a general nature was conducted on this day.

### Adjourn

Ordered that the Commission adjourn until Wednesday, September 18, 2024.

Gary Jungermann

**Presiding Commissioner** 

Roger Fischer

Western District Commissioner

Randy Kleindienst

#### Wednesday, September 18, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, Western District Commissioner Roger Fischer

Absent:

A complete audio of all Callaway County Commission meetings can be found on the Callaway County Clerk's website at: https://callawaycountyclerk.com/?page\_id=16782

Business of a general nature was conducted on this day.

## **Tax Surplus**

2:30 p.m. - 3:00 p.m.

The Callaway County Commission met with Katy Flowers of the Callaway County Collector's office to discuss multiple tax surpluses. A representative from the Callaway County Clerk's office was present for this meeting.

Katy Flower's presented two tax surpluses, first she explained the Callaway County Collector would like the Callaway County Commission to authorize Debbie Zerr, Treasurer to refund \$5858.30 to the Callaway County Collector. This is tax sale surplus money that was turned over to Mrs. Zerr on August 29, 2024 (Receipt #240939), as unclaimed surplus from the 2024 Land Tax Certificate Sale. The surplus is for DAVID ROCKLITZ. The owner JEAN JACKSON redeemed the property on September 16, 2024.

Katy Flower's next explained the Callaway County Collector would like the Callaway County Commission to authorize Debbie Zerr, Treasurer to refund \$1,502.16 to the Callaway County Collector. This is tax sale surplus money that was turned over to Mrs. Zerr on August 29, 2024 (Receipt #240939), as unclaimed surplus from the 2024 Land Tax Certificate Sale. The surplus is for DAVID ROCKLITZ. The owner GREEN MEADOWS SUBDIVISION, VICE PRESIDENT DONALD MCCALEB redeemed the property on September 17, 2024.

Eastern District Commissioner Randy Kleindienst made a motion to authorize Debbie Zerr, Treasurer to refund \$5858.30 to the Callaway County Collector. This is tax sale surplus money that was turned over to Mrs. Zerr on August 29, 2024 (Receipt #240939), as unclaimed surplus from the 2024 Land Tax Certificate Sale. The surplus is for DAVID ROCKLITZ. The owner JEAN JACKSON redeemed the property on September 16, 2024.

Western District Commissioner Roger Fischer seconded the motion. All in favor? Ayes have it, motion carries, court order #86 signed.

Western District Commissioner Roger Fischer made a motion to authorize Debbie Zerr, Treasurer to refund \$1,502.16 to the Callaway County Collector. This is tax sale surplus money that was turned over to Mrs. Zerr on August 29, 2024 (Receipt #240939), as unclaimed surplus from the 2024 Land Tax Certificate Sale. The surplus is for DAVID ROCKLITZ. The owner GREEN MEADOWS SUBDIVISION, VICE PRESIDENT DONALD MCCALEB redeemed the property on September 17, 2024.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor? Ayes have it, motion carries, court order #85 signed.

### Adjourn

Ordered that the Commission adjourn until Thursday, September 19, 2024.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

## Thursday, September 19, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindlenst, Western District Commissioner Roger Fischer

Absent:

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Business of a general nature was conducted on this day.

#### **Vendor Checks Issued**

The Callaway County Clerk submitted their report for vendor checks issued on September 12, 2024, in the amount of \$244,833.73.

# **West Central Commissioners Meeting**

8:00 a.m. - 4:30 p.m.

The Callaway County Commission attended the West Central Commissioners meeting in Boone County, MO.

## Adjourn

Ordered that the Commission adjourn until Friday, September 20, 2024.

Gary Jungermann

**Presiding Commissioner** 

Roger Fischer

Western District Commissioner

Randy Kleindienst

### Friday, September 20, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, Western District Commissioner Roger Fischer

Absent:

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Business of a general nature was conducted on this day.

#### **MAC Zoom**

9:00 a.m. - 10:30 a.m.

Presiding Commissioner Gary Jungermann participated in a MAC Zoom meeting.

## **Health Department Remodel**

10:30 a.m.

Andrea Bedrosian, Callaway County Health Department Administrator came in to see the Commission and discuss issues with the Health Department remodel project.

#### **TKE Contract**

10:30 a.m.

Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer met with Brenda Sondegeroth to discuss a maintenance contract for the Justice Center elevators. A Callaway County Clerk's office representative was present for this meeting.

The group discussed a five-year contract with TK Elevator to maintain the elevator system at the Callaway County Justice Center. The contract will automatically renew after five years, with a yearly cost of \$6,400.00, to be paid in quarterly installments.

Western District Commissioner Roger Fischer made a motion to request a new agreement from TK Elevator and authorize Presiding Commissioner Gary Jungermann to sign the new agreement upon arrival.

Presiding Commissioner Gary Jungermann seconded the motion. All in favor? Ayes have it, motion carries.

### Adjourn

Ordered that the Commission adjourn until Monday, September 23, 2024.

Gary Jungermann

**Presiding Commissioner** 

Roger Fischer

Western District Commissioner

Randy Kleindienst

### Monday, September 23, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, Western District Commissioner Roger Fischer

Absent:

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Business of a general nature was conducted on this day.

## **Election Safety Meeting**

12:30 p.m.

The Callaway County Commission attended a meeting at the Callaway County Sheriff's office in Fulton, MO to discuss election safety with Sheriff Darryl Maylee, various other Sheriff Deputies, and Ronda Miller, Callaway County Clerk.

## **Chamber Meeting**

2:00 p.m.

Presiding Commissioner Gary Jungermann attended a Chamber of Commerce meeting at the Callaway Chamber of Commerce office in Fulton, MO.

#### Recorder's Budget Meeting

3:30 p.m.

The Callaway County Commission met with Rylee Page, Callaway County Auditor, and Christine Kleindienst, Callaway County Recorder to discuss the Recorder's office budget.

#### Adjourn

Ordered that the Commission adjourn until Tuesday, September 24, 2024.

Gary Jungermann

Presiding Commissioner

Roger Fischer

Western District Commissioner

Randy Kleindienst

#### Tuesday, September 24, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, Western District Commissioner Roger Fischer

#### Absent:

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Business of a general nature was conducted on this day.

## **Health Department Contracts**

#### 9:14 a.m.

The Callaway County Commission met with Andrea Bedrosian, Callaway County Health Department Administrator to discuss Health Department contracts. A Callaway County Clerk's office representative was present for this meeting.

Andrea Bedrosian presented the Mutual Aid Agreement and explained the terms of the agreement for sharing resources and staff if needed with other Region F entities.

Callaway County would be fully responsible for Callaway County employees, supplies, and equipment. The group discussed various details of the contract.

Western District Commissioner Roger Fischer made a motion to approve the Mutual Aid Agreement for Region F entities for a one-year term and authorize Andrea Bedrosian and/or Gary Jungermann to sign on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor? Ayes have it, motion carries, court order 94 was signed.

#### **Court Order 94**

Now on this day, the Callaway County Commission does hereby approve the Intergovernmental Mutual Aid Agreement for Local Public Health Agencies of the State of Missouri for Provisions of Environmental Health Services contract as presented by Andrea Bedrosian, Callaway County Health Department Administrator and authorize Andrea Bedrosian, Callaway County Health Department Administrator to sign on behalf of the county.

### Adjourn

Ordered that the Commission adjourn until Wednesday, September 25, 2024.

Gary Jungermann

**Presiding Commissioner** 

Roger Fischer

Western District Commissioner

Randy Kleindienst

## Wednesday, September 25, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst,

Absent: Western District Commissioner Roger Fischer

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Business of a general nature was conducted on this day.

### **General Nature**

8:00 a.m. - 4:30 p.m.

Business of a general nature was conducted on this day.

## Adjourn

Ordered that the Commission adjourn until Thursday, September 26, 2024.

Jungermann

**Presiding Commissioner** 

Roger Fischer

Randy Kleindienst

Western District Commissioner Eastern District Commissioner

### Thursday, September 26, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, Western District Commissioner Roger Fischer

Absent:

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Business of a general nature was conducted on this day.

# **LAGERS Meeting**

9:03 a.m.

The Callaway County Commission met with Leah Laramore, Callaway County Human Resources Director to discuss upgrading the county LAGERS retirement program. Also in attendance at this meeting were Jody Paschal, Callaway County Assessor, Darryl Maylee, Callaway County Sheriff, and Curtis Hall. A Callaway County Clerk's office representative was present for this meeting.

Leah Laramore reviewed the changes to the LAGERS program and presented estimates based on a five percent cost of living increase.

Presiding Commissioner Gary Jungermann expressed concerns with the increase and the county's ability to sustain the extreme increase in the LAGERS rate.

Sheriff Maylee expressed concerns about the sustainability of the new LAGERS plan for his department budget.

Leah Laramore stated current retirees will not receive the new rate for LAGERS only employees who retire after October 01, 2024.

Callaway County Assessor Jody Paschal stated he would like to speak to other county Assessors who are in the higher tier to see how it affected those counties.

Curtis Hall explained how the Sheriff's office plans and budgets for the future and stated he understands the benefits of having a higher retirement but would prefer if the county would have set a goal towards increasing the LAGERS another year, allowing for budgeting each year until the goal year is reached.

The group agreed to postpone the meeting for future information until Friday, September 27, 2024, at 8:30 a.m.

## **Brainstorming Meeting**

10:00 a.m.

The Callaway County Commission met with Jody Paschal, Callaway County Assessor; Sarah Gladman, Callaway County Collector; Rylee Page, Callaway County Auditor; and Ronda Miller, Callaway County Clerk to discuss changes that may potentially come if the Senior tax freeze passes during the November 2024 election.

#### LEPC Meeting

12:00 p.m.

Presiding Commissioner Gary Jungermann attended the LEPC meeting at the EOC in Fulton, MO.

# **Marshal Meeting**

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Presiding Commissioner Gary Jungermann met with Jason Terrell, Court Marshal at the Callaway County Justice Center in Fulton, MO.

## **Swearing-In Ceremony**

# 3:30 p.m.

Presiding Commissioner Gary Jungermann attended Judge Ben Miller's swearing-in ceremony at the Callaway County Justice Center in Fulton, MO.

# Adjourn

Ordered that the Commission adjourn until Friday, September 27, 2024.

Gary Jungermann

**Presiding Commissioner** 

Roger Fischer

Western District Commissioner

Randy Kleindienst

#### Friday, September 27, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, Western District Commissioner Roger Fischer

Absent:

A complete audio of all Callaway County Commission meetings can be found on the Callaway County Clerk's website at: <a href="https://callawaycountyclerk.com/?page\_id=16782">https://callawaycountyclerk.com/?page\_id=16782</a>

Business of a general nature was conducted on this day.

#### **Vendor Checks Issued**

The Callaway County Clerk submitted their reports for vendor checks issued in the amount of \$2,322.25 and in the amount of \$1.124,984.39 and in the amount of \$568,999.39.

### **Reconvene LAGERS Meeting**

8:31 a.m.

The Callaway County Commission met with Leah Laramore, Callaway County Human Resources Director, Darryl Maylee, Callaway County Sheriff and Major Curtis Hall, Callaway County Sheriff's Department. A representative from the Callaway County Clerk's office was present at this meeting.

Western District Commissioner Roger Fischer read a speech he wrote for the meeting.

Presiding Commissioner Gary Jungermann opened the floor to a motion.

Eastern District Commissioner Randy Kleindienst made a motion to approve a LAGERS benefit increase from the L-7 program to the L-6 program. After completing a 45-day public viewing, which expired September 26, 2024, the L-6 LAGERS program will be effective on October 1, 2024. The Callaway County Commission and Human Resources Director are authorized to sign any necessary documents for this change on behalf of the County.

Western District Commissioner Roger Fischer seconded the motion.

Further discussion was had.

Western District Commissioner Roger Fischer amended the motion to include an understanding and recommendation that the county takes on the cost for two years.

Eastern District Commissioner Randy Kleindienst seconded the motion. Motion carries, Court Order #87 was signed.

# **Court Order 87, LAGERS Change Second Court Order**

Now on this day, the Callaway County Commission does hereby approve a LAGERS benefit increase from the L-7 program to the L-6 program. After completing a 45-day public viewing, which expired September 26, 2024, the L-6 LAGERS program will be effective on October 1, 2024. The Callaway County Commission and Human Resources Director are authorized to sign any necessary documents for this change on behalf of the County.

#### **MAC Zoom Meeting**

9:00 a.m.

Presiding Commissioner Gary Jungerman participated in a MAC Zoom meeting.

# **Fulton Homecoming Parade**

2:00 p.m.

The Callaway County Commission participated in the annual Fulton MO Homecoming parade in Fulton, MO.

# Adjourn

Ordered that the Commission adjourn until Monday, September 30, 2024.

Gary Jungermann

**Presiding Commissioner** 

Roger Fischer

Western District Commissioner

Randy Kleindienst

#### Monday, September 30, 2024

The Callaway County Commission met with:

Present: Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, Western District Commissioner Roger Fischer

#### Absent:

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Business of a general nature was conducted on this day.

#### **Wall Street Meeting**

9:00 a.m.

The Callaway County Commission met with Cassey Laemmli, Wall Street Insurance Group to receive an update. A representative from the Callaway County Clerk's office was present at this meeting.

Cassey Laemmli explained that Wall Street Insurance Group was acquired by Acrisure and that the County would see the name change soon.

Next, Cassey Laemmli presented the group with a packet of information and the group discussed the packet page by page.

The group discussed issues with the MU medical group billing incorrectly and discussed an issue with finding local dental care in Fulton, MO due to one dentist who does not accept the county dental insurance buying all of the dental offices in Fulton, MO.

#### **Timeclock Plus**

11:00 a.m.

The Callaway County Commission met with Andrea Bedrosian, Callaway County Health Department Administrator to discuss a contract with Timeclock Plus. A representative from the Callaway County Clerk's office was present at this meeting.

Andrea Bedrosian explained the Timeclock Plus contract to the Commissioners.

Western District Commissioner Roger Fischer made a motion to approve the 36-month, Time Clock Plus LLC contract for the Callaway County Health Department, in the amount of \$721.20 for 15 user licenses, with overages to be charged on the standard list price of \$48.08 for years one, two and three, effective November 2024 and ending November 2027 and authorize Presiding Commissioner and/or Andrea Bedrosian to sign on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion. All in favor? Ayes have it, motion carries, court order 89 was signed.

#### Court Order 89, Time Clock Plus Contract - Health Department

Now on this day, the Callaway County Commission does hereby approve the 36-month, Time Clock Plus LLC contract for the Callaway County Health Department, in the amount of \$721.20 for 15 user licenses, with overages to be charged on standard list price of \$48.08 for years one, two and three, effective November 2024 and ending November 2027 and authorize Presiding Commissioner and/or Andrea Bedrosian to sign on behalf of the county.

# **Retirement Gathering**

3:15 p.m.

The Callaway County Commission attended a retirement gathering for Robin Love of the Public Administrator's office.

# Adjourn

Ordered that the Commission adjourn until Tuesday, October 01, 2024.

Gary Jungermann

**Presiding Commissioner** 

Roger Fischer

Western District Commissioner

Randy Kleindienst