



**COMMISSION BUSINESS SESSION
WEDNESDAY DECEMBER 15, 2021 6:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. MEETINGS SCHEDULE**
 - Commission Work Session Wednesday, January 5, 2022 2:00 PM
- 7. HONORARY RESOLUTIONS**
- 8. DISCUSSION ITEMS**
- 9. PUBLIC HEARINGS**
- 10. CONSENT AGENDA**
 - 2021-ORD-48 Approve Updated Annual Fee Schedules with Long-Term Planning from 2022-2026/Auditor
 - 2021-322 Transfer Within A Fund/Auditor
 - 2021-324 Approve IFB #82-21 Term & Supply Contract - Green Dream International LLC, Ideker, Inc., New Frontier Materials, & Buildex, LLC - Rock And Aggregate Materials/Highways & Transportation
 - 2021-ORD-47 Approve Airport Coronavirus Relief Grant Program Agreement - Missouri Highways and Transportation Commission/Airport
 - 2021-325 Approve RFP #80-21 Term & Supply Contract - Xander e-Solutions, Inc. - Web Page Design and Development/Sheriff
 - 2021-326 Approve Attached Memorandum of Understanding - Gas Reimbursement - North Kansas City School District #74/Sheriff
 - 2021-339 National Opioids Litigation Settlement - Approve Janssen Settlement Participation Form/County Counsel
 - 2021-340 National Opioids Litigation Settlement - Approve Distributor Settlement Participation Form/County Counsel
- 11. REGULAR AGENDA**
 - 2021-347 Approve ARPA Funding Request for COVID Vaccination Campaign - Liberty Hospital/Commission
 - 2021-333 Approve Sole Source Vendor - Sympro - Treasury Management Software/Treasurer
 - 2021-282 Approve American Rescue Plan Act Funding Request - Clay County Public Health Center/Auditor



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- 2021-ORD-49 Reappropriate & Revise The Adopted For Current Year/Auditor
- 2021-323 Approve Amended Memorandum Of Understanding for ERAP 2.0 - Kearney Enrichment Council/Auditor
- 2021-341 Approve ARPA Funding Request to Kearney Senior Center for HVAC Improvements/Auditor
- 2021-ORD-46 Approve State Block Grant Agreement - Missouri Highways and Transportation Commission/Airport
- 2021-327 Approve Attached Memorandum of Understanding - Tri-County Mental Health Services/Sheriff
- 2021-328 Approve ARPA Funding Request for Detention/Public Safety Bidirectional Antenna Project - Commenco Technology Solutions & Motorola Solutions/Sheriff
- 2021-329 Approve ARPA Funding Request for Purchase of Central Square Pro Suite Software Solution - CentralSquare/Sheriff
- 2021-330 Approve ARPA Funding Request for Purchase of 6 New SUV's for Use by the Sheriff's Office Transport Team/Sheriff
- 2021-331 Approve ARPA Funding Request to Upgrade Camera and Touch Screen Door Lock System for Detention Center - Electronic Contracting Company/Sheriff
- 2021-334 Approve Sole Source Vendor - White Conveyors, Inc. - Conveyor System for Inmate Property/Sheriff
- 2021-311 Approve ARPA Funding Request to Purchase Updated Conveyor System for Use in the Detention Inmate Property Room - White Conveyors, Inc./Sheriff
- 2021-335 Approve Sole Source Vendor - ChemImage - VeroVision Mail Screening System/Sheriff
- 2021-312 Approve ARPA Funding Request to Purchase VeroVision Mail Screening Device, Software, & Service Agreement - ChemImage/Sheriff
- 2021-337 Approve ARPA Funding Request for Purchase of a Mobile Incident Command Center - Pierce Manufacturing, Inc./Sheriff
- 2021-338 Approve ARPA Funding Request for Purchase of Computer and Technology Upgrades for the Sheriff's Office - Shi International Corp./Sheriff
- 2021-336 Approve Agreement for Medical Examiner Services - Forensic Medical/County Counsel
- 2021-332 Appoint Member(s) to Airport Advisory Board/Commission
- 2021-346 Appoint Victor Hurlbert to Mid-America Regional Council Board of Directors/Commission



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12. COMMENTS ON NON-AGENDA ITEMS

- a) Public comments
- b) Officeholder comments
- c) Other agency comments

13. COUNTY ADMINISTRATOR COMMENTS

14. COMMISSIONER COMMENTS

15. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

16. WRITTEN REPORTS

17. EXECUTIVE SESSION(S)

18. RECESS/ADJOURNMENT