



**COMMISSION WORK SESSION
WEDNESDAY NOVEMBER 2, 2022 3:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. CEREMONIAL MATTERS**
 - Honorary Resolutions for Highway Department Employees for completing MoLTAP Scholar Level I Program/Highway
- 6. PUBLIC COMMENTS**
- 7. IMMEDIATE ACTION**
 - 2022-374 Approve Transfer of ownership of K9 Sammy to her handler, David Allen/Sheriff
 - 2022-361 Approve closeout of Emergency Rental Assistance Program 1.0 Fund 221 and Transfer of remaining cash to the general fund/Auditor
 - 2022-ORD-36 Reappropriate & Revise The Adopted Budget for Current Year - \$829.00 Emergency Rental Assistance Program netted interest/Auditor
 - 2022-371 Transfer Within a Fund - To provide an adequate payroll budget in the Sheriff's Office for the remainder of 2022 and adjust to reflect activity by account/Auditor
 - 2022-ORD-37 Reappropriate & Revise The Adopted Budget for Current Year - To budget for new personnel revenue from Resolution 2022-294 (Dedicated Impaired Driving Enforcement Grant) for the remaining quarter of 2022/Auditor
 - 2022-360 Approve Auditor's Bond - Travelers/Auditor
 - 2022-373 Transfer Within a Fund - \$30,000.00 covering cost of inspection services during the time the County did not have a Building Inspector/Planning & Zoning
 - 2022-ORD-35 Approve Renewal of Ordinance Authorizing Issuance of Amusement and Recreation License/County Clerk
 - 2022-356 Transfer Within a Fund - \$9,000.00 continuing anticipated mobile phone bills for service for the County devices for the remainder of the year/Information Technology
 - 2022-353 Transfer Within a Fund - \$20,000.00 providing additional funding for natural gas expenses for the remainder of 2022/Facilities
 - 2022-355 Approve 2023 Intergovernmental Agreement - Mid-America Regional Council Solid Waste Management District - Regional Household Hazardous Waste Collection Program/Facilities
 - 2022-377 Transfer Within a Fund - \$500.00 to cover end of year office supplies/Human Resources
 - 2022-378 Transfer Within a Fund - \$3,000.00 to cover pre-employment testing through the rest of the year/Human Resources



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- 2022-380 Approve Cancellation of Resolution 2020-97, Declaration of State of Emergency/Administration

8. REGULAR AGENDA

- 2022-379 Approve Agreement - Rapid Financial Solutions/Treasurer
- 2022-ORD-38 Reappropriate & Revise The Adopted Budget for Current Year - \$50,000.00 allocation of the Local Assistance Tribal Consistency Fund/Auditor
- 2022-372 Transfer Between Funds - \$50,000.00 Initial allocation of the Local Assistance and Tribal Consistency Fund/Auditor
- 2022-375 Approve Sole Source Vendor - Southwest Coldfire Law Enforcement, LLC - Fire Suppression Equipment for Sheriff Law Enforcement/Sheriff
- 2022-370 Approve Proposal to Conduct the Mastic and Crack-fill Maintenance - McDonnell & Associates/Airport
- 2022-359 Approve and Sign Applications and Orders for MNSP & Card Processing Agreements - Petro Pros and Acumera/Parks
- 2022-357 Approve ARPA Funding Request, Capital Project Encumbrance Request Form, and Task Order Agreement for Professional Engineering Services for the Smithville Lake Water Line Study/Parks
- 2022-358 Approve Quotes to Upgrade the Point of Sale Systems in the Marinas - Double Check Company, Inc./Parks
- 2022-369 Approve ARPA Funding Request & Capitol Project Encumbrance Request Form - Stormwater Infrastructure Project for Brushy Creek at NE 137th St/NE136th St – CFS Engineers/Highway
- 2022-368 Approve ARPA Funding Request & Capitol Project Encumbrance Request Form - Stormwater Infrastructure Project for the Branch of Clear Creek at Plattsburg Road - Decker Construction Services, Inc./Highway

9. DISCUSSION ITEMS

- Law Enforcement Resource Center/Sheriff

10. COUNTY ADMINISTRATOR COMMENTS

a) Meetings schedule

Commission Business Session November 9, 2022 6:00 PM

11. COMMISSIONER COMMENTS

12. RECESS/ADJOURNMENT