

ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, NOVEMBER 18, 2020
8TH DAY OCTOBER ADJOURNED

The Adair County Commission convened at 8:30 a.m. on November 18, 2020 in the Courthouse at Kirksville. All Commissioners were present.

At 8:30 a.m., the Commission acted on applications from organizations within Adair County for funding from the Coronavirus Aid, Relief and Economic Security (CARES) Act. All applications were previously reviewed by the Northeast Missouri Planning Commission, Adair County CARES Funding Administrator.

Commissioner Thompson moved to approve request # 74 from Kirksville Dental Group for \$8,513.25 Commissioner King seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion.

Commissioner King moved to approve request # 76 from the Adair County Health Department for \$331.11. Commissioner Thompson seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion.

Commissioner King moved to approve request # 77 from the Adair County Health Department for \$1,473.75. Commissioner Thompson seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion.

Commissioner Thompson to approve request # 79 from You, Yourself & Yoga for \$2,238.00. Commissioner King seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion.

Commissioner King moved to approve request # 80 from LS Tours for \$4,265.25. Commissioner Thompson seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion.

Commissioner Thompson to approve request # 82 from Truman State University for \$68,186.27. Commissioner King seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion.

Commissioner King moved to approve request # 83 from Maxwell's Bar & Grill (Nick Maxwell) for \$25,000.00. Commissioner Thompson seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion.

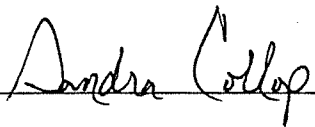
Commissioner Thompson to approve request # 84 from Adair County Ambulance District for \$84,164.29. Commissioner King seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion.

Commissioner Thompson to approve request # 85 from Lone Star Physiques for \$24,447.00. Commissioner King seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion.

Commissioner Thompson to approve request # 86 from The Ville Escape Room, LLC for \$7,898.42. Commissioner King seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion.

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County Clerk



Presiding Commissioner, Mark Shahan

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Commissioner King moved to approve request # 43 from Exploring America, Inc. for \$25,000.00. Commissioner Thompson seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion.

Request # 75 from NEMR Telecom was not approved. The Commission felt the \$16,869.75 did not fall into the guidelines. Could possibly approve if the cost were shared with NEMR.

Request # 81 from K Land Houses & Apts., LLC was not approved. The Commission felt the \$27,198.75 did not fall into the guidelines. The money was used to pay rent for money not received. They are currently suing for the cost of the rent in Court and asking for the same money through the CARES.

At 9:00 a.m., the Commission participated in a zoom meeting with the Adair County Health Department regarding coronavirus protocols. Organizations participating in the meeting were the City of Kirksville, Adair County Health Department, Truman State University, Kirksville RIII School District Superintendent and Assistant Superintendent, Andrew Taylor Still University, and Matt Wilson, Adair County Prosecuting Attorney,

Discussion was held that mitigation efforts were no longer effective and were hard to keep track of. Cases had doubled since October. They needed to discuss where do we go from here. Suggestions included more education, where are the cases coming from and perhaps revisit or even change quarantine time frame. Robert Webb, Kirksville R-III School District Superintendent had concerns regarding outreach during quarantine. There was concern that no one knows the long-term effects of the virus.

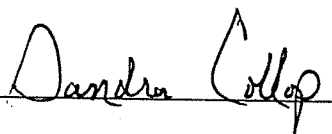
Commissioner King cited numbers of cases from various sectors of the community. Lori Guffey, Adair County Health Department, says they are explaining the quarantine protocol, but people refuse to accept it and do not want to do it. They need to promote health and the spread of infections. The County is very lucky as only having two deaths. It is predicted that cases will increase over Thanksgiving and Christmas. Everyone has rights, but no one has the right to spread the virus.

Matt Wilson, Adair County Prosecuting Attorney cautioned everyone of quarantine abuse. People can be fined, which is a misdemeanor, or some need to be held criminally accountable if going to places of public gathering. A quarantine order would require everyone to say the same thing every time and have a clear definition and use it every time. It does not appear that the Governor will do a mask mandate, so maybe we should do one locally. In 4 -5 weeks we may not be able to handle the situation. People now realize this is a problem. Dee Coleman from Macon is concerned about mental health and depression.

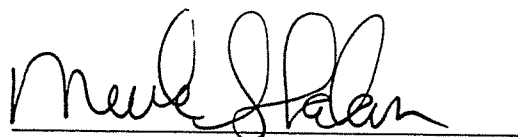
It was suggested that faith leaders may work as an avenue of communication by working through them. Also putting faces to words as in television commercials. A multiple approach was needed.

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Presiding Commissioner Shahan said we need to teach the value of following CDC Guidelines. The Commission is not insensitive – we must come together. Mr. LeBaron stated then we do not have the support of the Commission. Mr. Wilson said he thought we all care and need to move forward. The meeting ended at 11:00 a.m.

At 1:30 p.m. the Commission conducted a bid opening for Qualified Providers to propose Facility Modernizations and Energy Conservation Measures through a Guaranteed Energy Savings Contract. Sealed proposals were received until Tuesday, November 10, 2020 at 4:00 p.m. Attending the bid opening were Peter Hinkle, Darrell DeMoss, and Drew Sebelius of Schneider Electric. Bids were opened by Presiding Commissioner Mark Shahan. Bids were received by Schneider Electric and CTS Group. Both proposals will be reviewed.

At 2:00 p.m., the Commission met with Peter Hinkle, Business Development Manager; Drew Sebelius, Project Development Manager; and Darrell DeMoss, Operations Leader all representatives of Schneider Electric. Mr. Hinkle wanted to introduce their company as they had submitted a proposal for the Guaranteed Energy Savings Contract.

Schneider Electric has supported 40 plus businesses in Kansas City and has even partnered with the City of Kirksville. They can provide the latest and most efficient technology and do wide marketing for the project with their dedicated marketing team. They also have an in-house funding processor. They use all internal people – all communicating together. They will define needs and determine what is buildable and what is going to work. They will also provide onsite project management, a firm fixed price with zero change orders, and use local subcontractors. Mr. Hinkle would like to partner with Adair County to help with restoration of the Courthouse.

Schneider Electric's profit margin is between 6-7 percent once the project is identified. The County is responsible for all costs associated with identifying needs of the restoration.

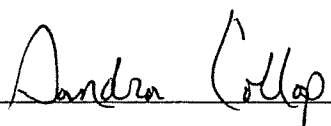
The Commission thanked everyone for attending the bid opening and explaining their presentation. The bid will be awarded soon.

The Adair County Commission adjourned at 4:00 p.m. on November 18, 2020.

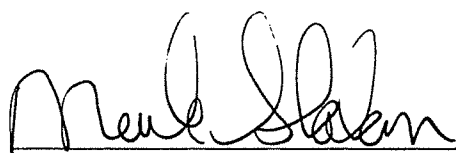
Unscheduled Public Walk-Ins and other Non-Agenda Items for Wednesday, November 18, 2020:

None

ATTEST:



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Presiding Commissioner, Mark Shahan