

ADAIR COUNTY COMMISSION MINUTES
TUESDAY, OCTOBER 27, 2020
10TH DAY OCTOBER REGULAR

The Adair County Commission convened at 8:30 a.m. on October 27, 2020 in the Courthouse at Kirksville. All Commissioners were present.

At 9:00 a.m., the Commission discussed an appointment to the Law Enforcement Restitution Fund (LERF) Board. After discussion, Commissioner King moved to appoint John Ben Grossnickle to the LERF Board. Commissioner Thompson seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion. Mr. Grossnickle appointment begins immediately.

At 9:15 a.m., the Commission voted to appoint authorized signers when funds needed to be requested for the Moberly Area Community College (MACC) Wind Tech Lab Grant. Commissioner King moved to appoint Mark Thompson, Sonja Harden, and Kent Bryant as authorized requestors for the Community Development Block Grant (CDBG) funds. Commissioner Thompson abstained from the motion. Presiding Commissioner Shahan seconded the motion. Both voted in favor of the motion.

Commissioner Thompson then moved to appoint Bill King as an authorized signer when funds needed to be requested for the Moberly Area Community College (MACC) Wind Tech Lab Grant. Commissioner King abstained from the motion. Presiding Commissioner Shahan seconded the motion. Both voted in favor of the motion.

The Wind Tech Grant was awarded to the County of Adair beginning September 2, 2020. It was not announced to the public until after September 25, 2020. The grant award is for \$480,688 with \$452,585 for Machinery/Equipment; \$28,103 for Administration; and \$5,000 In-Kind matching funds. The fully executed grant agreement is on file in the office of the County clerk.

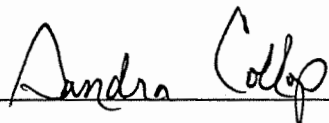
At 1:30 p.m., the Commission met with Adair County Prosecuting Attorney, Matt Wilson; Sheriff Robert Hardwick: newly elected Sheriff as of January 1, 2021, Eldon Grissom; Administrative Section Chief/Financial Director, Danica Collinge; and Adair County Clerk, Sandra Collop.

Sheriff Hardwick stated that one of the Sheriff's Department employees will be retiring December 31, 2020. Her replacement is currently employed in the Prosecuting Attorney's office and will be transferring to the Sheriff's Department soon to be trained by the outgoing employee. The Sheriff's Department did not have funds to pay the salary of the additional employee for the remainder of the year. Mr. Wilson stated he could continue paying for his employee (that would be transferring to the Sheriff's Department) however, he was concerned of the additional cost to his budget if a replacement was hired in his department. Several ideas were introduced if the possibility did occur as to how the additional funds could be recouped by the Prosecuting Attorney's office. Monies from the Law Enforcement Restitution Fund Board for the additional salary was also discussed. All parties agreed to continue the discussion if the need arises before the end of the year.

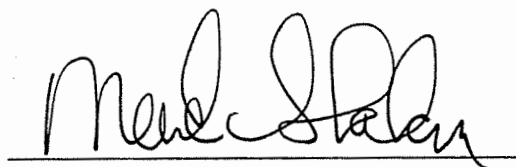
At 2:30 p.m., the Commission acted on applications from organizations within Adair County for funding from the Coronavirus Aid, Relief and Economic Security (CARES) Act.

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ATTEST:



County Clerk



Presiding Commissioner, Mark Shahan

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Commissioner Thompson moved to approve an application from Moonshine and Lace Boutique in the amount of \$8,272.96 (Application #34). Commissioner King seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion.

Commissioner Thompson moved to approve an application from Costello Foot and Ankle Clinic (for Adair County expenses only) in the amount of \$11,410.58 (Application #59). Commissioner King seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion.

Commissioner Thompson moved to approve an application from Learning Opportunities/Quality Works, Inc. in the amount of \$23,335.95 (Application #67). Commissioner King seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion.

Commissioner Thompson moved to approve an application from Faith Lutheran School in the amount of \$22,555.15 (Application #68). Commissioner King seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion.

Commissioner Thompson moved to approve an application from Take Root Cafe in the amount of \$9,321.51 (Application #69). Commissioner King seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion.

Commissioner Thompson moved to approve an application from NEMO Prosthetics & Orthotics, LLC in the amount of \$3,549.22 (Application #70). Commissioner King seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion.

Commissioner Thompson moved to approve an application from Kirksville R-III School District in the amount of \$25,561.12 (Application #71). Commissioner King seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion.

Commissioner Thompson moved to approve an application from Second Judicial Circuit in the amount of \$3,627.07 (Application #73). Commissioner King seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion.


Commissioner Thompson moved to approve an application from Kristy's Touch of Class in the amount of \$12,920.16 (Application #72). Commissioner King seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion.

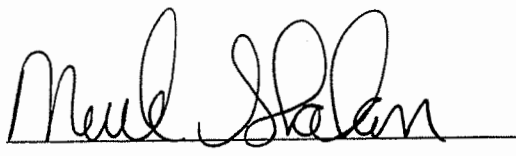
Commissioner Thompson moved to approve an application from Tiger Development in the amount of \$25,000.00 (Application #39). Commissioner King seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion.

At the request of Adair County Sheriff, Robert Hardwick, Commissioner Thompson moved to transfer \$316,800.00 to Law Enforcement Services to Law Enforcement General. Commissioner King seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion. This transfer will hopefully cover salaries and other expenses through the end of 4th quarter FY 2020.

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ATTEST:


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IN REF. ORDER NO 14 Order to Transfer Funds (\$316,800.00) from Law Enforcement
Services (301-5-001-400.00) to Law Enforcement General (801-4-000-
700.200)

Order to Transfer Funds


October 27, 2020


The Adair County Sheriff, Robert Hardwick, is requesting a transfer of funds from the Law Enforcement Services account (301-5-001-400.000) in the amount of \$316,800.00 to the Law Enforcement General account (801-4-000-700.200) per letter dated August 3, 2020. This amount will hopefully cover salaries and other expenses through the end of 4th quarter FY 2020.


Receipt: 801-4-000-700.200
Expense: 301-5-001-400.000

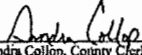
So Ordered On: October 27, 2020

Adair County Commission:


Mark Shahan, Presiding Commissioner

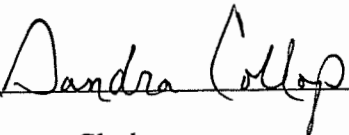

Bill King, 1st District Commissioner



Mark Thompson, 2nd District Commissioner


Sandra Collop, County Clerk

Cc: Robert Hardwick, Adair County Sheriff
Lori Smith, Adair County Treasurer

ATTEST:


County Clerk


Presiding Commissioner, Mark Shahan