

ADAIR COUNTY COMMISSION MINUTES
MONDAY, JULY 17, 2017
6TH DAY JULY REGULAR

The Adair County Commission convened at 8:30 a.m. on July 17, 2017 in the Courthouse at Kirksville. All Commissioners were present. Presiding Commissioner Pickens was present until 12:00 p.m. Commissioner Thompson will continue to be acting Presiding Commissioner during the absence of Presiding Commissioner Pickens.

The Commission attended the opening ceremony of the 70th Annual NEMO Fair held in Kirksville. The fair will run July 17 through July 22, 2017 and is attended by thousands of people from surrounding communities as well as other states.

At the request of Adair County Sheriff, Robert Hardwick, Commissioner Thompson moved to transfer \$266,666.67 from the Law Enforcement Services Account (301-5-001-400.000) to the Law Enforcement General Account (801-4-000-700.200). Commissioner King seconded the motion with all Commissioners being in favor of the motion.

Presiding Commissioner Pickens signed the University of Central Missouri Subaward Agreement, "Drive Sober or Get Pulled Over DWI Enforcement Campaign." The period of performance will begin August 18, 2017 and end on September 03, 2017. The amount of the award is \$1,500.

At 1:27 p.m., the Adair County Commission adopted the following resolution:

BE IT RESOLVED that this meeting be continued in closed session, with closed records and closed votes as permitted by law, for consideration of the following items as authorized by section 610.021.1 of the Missouri statutes:


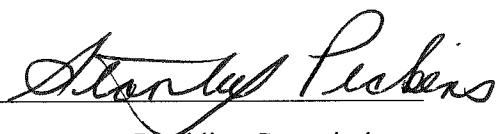
Discussion under Subsection 1 of the statute for "Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of actions or litigation involving a public governmental body or" ... and

BE IT FURTHER RESOLVED that if any business not covered by the stated reason or reasons for the closed session is raised during the closed session, that such business will be postponed until this meeting is reopened to the public and the sign for a closed meeting is removed from the doors of the Commission office. Present at the meeting were Commissioner King; Commissioner Thompson; Adair County Legal Counsel, Tom Loraine of Loraine and Associates, LLC; and Jim Dauphinais, Route Specialist with Brubaker & Associates, Inc.; and Adair County Clerk, Sandra Collop. So motioned by Commissioner King and seconded by Commissioner Thompson with both Commissioners in favor at 1:27.p.m. on Monday, July 17, 2017.

Closed session ended at 3:15 p.m.

The Adair County Commission adjourned at 4:00 p.m. on July 17, 2017.

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ATTEST:  
 County Clerk Presiding Commissioner

ADAIR COUNTY COMMISSION MINUTES

MONDAY, JULY 17, 2017

Continued from page 609

Unscheduled Public Walk-Ins and other Non-Agenda Items for Monday, July 17, 2017:

Dick Gregory- wondering if there were any new developments concerning Ameren, sharing concerns about the project.

IN REF. ORDER NO 7 Order to Transfer \$266,666.67 from Law Enforcement Services Account (301-5-001-400.000) to the Law Enforcement General Account (801-4-000-700.200)

Order to Transfer Funds


July 17, 2017

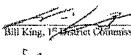
The Adair County Sheriff's Department is requesting a transfer of funds from the Law Enforcement Services account (301-5-001-400.000) in the amount of \$266,666.67 to the Law Enforcement General account (801-4-000-700.200). Per letter dated July 10, 2017, this amount will cover salaries and other expenses through the end of 3rd Quarter FY 2017.

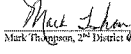
Receipt: 801-4-000-700.200
Expense: 301-5-001-400.000


So Ordered On: July 17, 2017

Adair County Commission:


 Stanley Pickens, Presiding Commissioner


 Bill King, Vice Presiding Commissioner


 Mark Thompson, 2nd District Commissioner


 Sandra Collop, County Clerk

Cc: Robert Hartswick, Adair County Sheriff
Adair County Treasurer, 101 South

IN REF. ORDER NO 8 Subaward Agreement "Drive Sober or Get Pulled Over DWI Enforcement Campaign"

University of Central Missouri
Subaward Agreement
Drive Sober or Get Pulled Over DWI Enforcement Campaign

Fund-Through Entity (PFE): University of Central Missouri - Missouri Safety Center	Subrecipient: Adair County Sheriff's Dept.
PFE Principal Investigator: Terry Butler - Director, Missouri Safety Center	Subrecipient Principal Investigator (PI): Adair County Sheriff's Dept.
PFE DUNS Number: 79-399-7124	Subrecipient DUNS Number: 63243613
PFE FEIN: 44-064293	Subrecipient FEIN: 43-4884412
Subaward Number: SFA17-001	State Awarding Agency: MO Dept. of Transportation, Traffic & Highway Safety
Subaward Period: August 18, 2017 - September 05, 2017	Federal Awarding Agency: US Department of Transportation
Project Title: Drive Sober or Get Pulled Over (DSOGETO) DWI Enforcement Campaign	
Subaward Period of Performance: Award Start: August 18, 2017 Award End: September 05, 2017	Subaward Type: Reimbursable Subaward Value: \$1,500

Terms and Conditions:

The parties to this contract do mutually agree to the following terms and conditions as outlined in this document and corresponding attachments.

Reporting and Monitoring Requirements:
All invoicing and reporting will follow the guidelines and restrictions set out in the attached statement of work. All payments shall be conditional on receipt and subject to adjustment within the time estimated herein in the event such adjustment is necessary as a result of an adverse audit finding against the Agency.

The Agency shall remain liable by the State or appropriate federal agency representatives, and comply with such reporting procedures as may be established by the State. The Agency shall maintain all related records for three years following the end date of this contract. Invoicing and reporting is required for purposes of federal submission and audit. All invoicing and reporting will follow the guidelines and restrictions as set out in the attached statement of work and contract. By signing this form, Agency agrees to abide by the terms set forth in the statement of work.

Non-Supplanting Certification:
The Agency affirms that the federal funds will not be used to supplement existing funds, and will not replace (or displace) funds that have been appropriated for the same purpose. Applicants may be required to provide documentation verifying that a reduction in non-federal resources occurred for reasons other than the receipt of federal funds. Only eligible officers or agents will be reimbursable through this contract.

Exclusion and Assurances:
Notwithstanding the technical performance of this agreement, not one condition, requirement or obligation of any contract or terms, conditions, or assurances shall be created in the UCM principal investigator, as noted in this contract. Any changes made to this agreement require the written approval of each party's Authorized Official.

Liability Release:
Each party shall be responsible for damages resulting from the wrongful or negligent acts or omissions of each respective party's employees, agents, and/or representatives for risks, losses, and circumstances occurring during or arising out of the scope of work in this agreement. University of Central Missouri does not warrant or accept any liability for damages, as provided by Public Access 37, on any of the provisions effected in a quasi-public body of the State of Missouri. The University agrees to be responsible hereunder only to the extent that it would otherwise be liable under the provisions of RCMS Section 117.000.


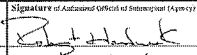
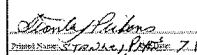
Contract Description & Total Amount of Federal Funds Through to PFE:
Provide legal and law enforcement agencies with the resources to handle court-issued and retained official workbooks for their DWI enforcement and special mobilization efforts. These resources will be in the form of sub-award grants to law enforcement agencies identified by the Traffic and Highway Safety Division of MUSDOT. The total amount of the federal pass-through funding to PFE is \$125,339.12.

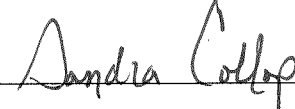
Justification of Award/Amount for Grant:
Funds may be awarded to this agreement with thirty (30) days written notice to the appropriate party's principal investigator. If applicable, the University shall pay Agency for the non-reimbursable costs as allowable under DSOP PFE Part 296 and 2204.

Assurances: This Agreement shall be interpreted under and governed by the laws of the State of Missouri.

Reimbursable Award: The University of Central Missouri (UCMO) hereby awards a cost reimbursable contract of up to \$1,500 to the Adair County Sheriff's Dept. to support efforts involved in the Drive Sober or Get Pulled Over (DSOGETO) DWI Enforcement Campaign. In its performance of work under the terms of this agreement, Agency shall be an independent entity and not an employee or agent of UCM.

Attachments:
Attachment A: Statement of Work and Notice of Employment
Attachment B: Contract Between the Missouri Highway and Transportation Commission & University of Central Missouri/Missouri Safety Center

Signature of Authorized Official of PFE (UCMO): 	Signature of Authorized Official of Subrecipient (Agency): 
Printed Name: Sarah Craig	Printed Name: Stanley Pickens
Date: 08/02/2017	Date: 08/02/2017
Title: Director, Missouri Safety Center	Title: Subrecipient
UCM Project Address: Missouri Safety Center Attn: Sandy Bergant Highway Building, Suite 200 Warrensburg, MO 64093	Signature of Endorsing Administrator of Subrecipient: 
Phone: 660-343-3372 Fax: 660-343-4482	Printed Name: Stanley Pickens
Email: scraig@ucmo.edu	Agency Address: 215 N. Franklin St
Subaward Number: SFA17-001	City: Kirksville, MO 63501
	Agency Email: (660)465-4444
	Agency Email: SPICKENS@ADAIRCOMO.COM

ATTEST: 
County Clerk


Presiding Commissioner