

**ADAIR COUNTY COMMISSION MINUTES
MONDAY DECEMBER 18, 2023
15TH DAY OCTOBER ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on December 18, 2023, at the Courthouse located in Kirksville. All Commissioners were present.

At 9:00 a.m., the Commission opened the bids for IT services. Also, present was Adair County Clerk, Sandy Collop. The first bid opened was from Huber & Associates with a bid of \$9243.00 per month. The next bid opened was from Sprocket Technologies with multiple bids to include \$210,590.00, \$56,880.80, \$12,851.18, \$1331.00, 9,980.00. The next bid opened was from Stronghold Data with a bid of \$8943 per month. The last bid opened was from Golden Five with a bid of \$11,900.00 per month. The Commission was going to view the bids and award them at another date.

At 11:00 a.m., the Commission met with Amy DiBlasi from Daniel and Henry about the 2024 insurance quotes. Also, present was Adair County Clerk, Sandy Collop. The Commission was advised that they currently have 2 large incidents outstanding along with another incident that haven't been settled. Because of these incidents, the bids have come in with higher deductibles and higher premiums.

Chub insurance company, which handles the property and equipment, had no change in cost for the current coverage. Travelers Insurance handles the General Liability insurance. Under the general liability we have an increase in Professional Liability, which includes the current claim at the Jail. General also includes the Commercial Auto which includes the 2 current accident claims.

Because of this the cost has increased 38% over last year. The Commission advised that because we had a good record for many years, the insurance company didn't drop us. They also stated that there are few companies now willing to insure law enforcement agencies. The Commission also was told to check with the Sheriff's Office medical company to make sure they have the proper insurance to hold the County harmless in case of a claim against them.

The General Liability for the County is \$3,000,000, the same as last year. Travelers reduced the County's umbrella policy from \$2,000,000 to \$1,000,000. It was suggested that the County should increase the policy to \$2,000,000 to minimize the liability on the County. This would be a policy increase of \$12,500. Commissioner Thompson moved to approve the cost of the insurance and add an additional \$1,000,000 of coverage. Commissioner King seconded the motion, and all voted in favor.

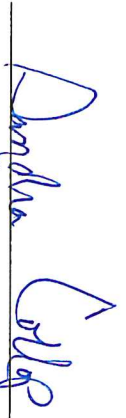
The Adair County Commission adjourned at 4:00 p.m. on December 18, 2023.

Unscheduled walk-ins and other non-agenda items for December 18, 2023

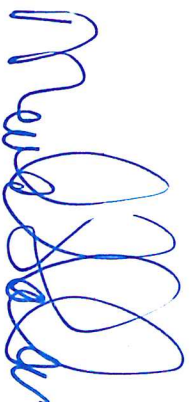
Daryl Shaver/ARPA

Continued on page 234.

ATTEST:



County Clerk



Presiding Commissioner, Mark Shahan

ADAIR COUNTY COMMISSION MINUTES
MONDAY DECEMBER 18, 2023

Continued from page 233.

IN REF. ORDER NO 10 Certificate of Training for Adair County Prosecuting Attorney,
David Goring



STATE OF MISSOURI
OFFICE OF PROSECUTION SERVICES

DARRELL L. MOORE
Executive Director

P. O. Box 899
Jefferson City, MO 65102


Office: (573) 751-0619
Fax: (573) 751-1171

CERTIFICATION MEMORANDUM

TO: Whom It May Concern
FROM: Darrell L. Moore, Executive Director
DATE: December 12, 2023
RE: Certification of Training

This is to certify that the Missouri Office of Prosecution Services has received the list of training programs which David Goring, Prosecuting Attorney, Adair County, Missouri certified were attended in 2023, and does approve the courses listed by the Prosecutor. The list of courses is beyond the twenty (20) hours per annum mandated by Section 56.265.2 RSMo, 1994 and meets the criteria set forth by the Missouri Office of Prosecution Services' Training Council, which approves and accredits prosecutors' training.

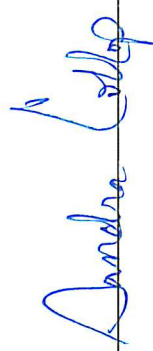
Respectfully submitted,

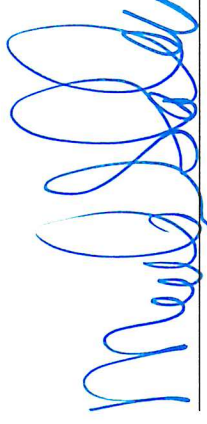

Darrell Moore
Executive Director

IN REF. ORDER NO 11 Adair County Sheriff Fees for October and November 2023

Above minutes as presented to the County Clerk:

ATTEST:


County Clerk


Presiding Commissioner, Mark Shahan

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY DECEMBER 19, 2023
16TH DAY OCTOBER ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on December 19, 2023, at the Courthouse located in Kirksville. All Commissioners were present.

The Commission spent the day conducting County business.

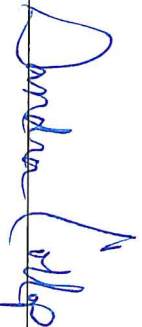
The Adair County Commission adjourned at 4:00 p.m. on December 19, 2023.

Unscheduled walk-ins and other non-agenda items for December 19, 2023

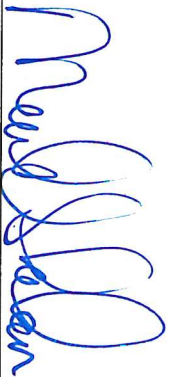
None

Above minutes as presented to the County Clerk:

ATTEST:



County Clerk



Presiding Commissioner, Mark Shahan

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY DECEMBER 20, 2023
17TH DAY OCTOBER ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on December 20, 2023, at the Courthouse located in Kirksville. All Commissioners were present.

At 10:00 a.m., the Commission voted on the redistricting of the 1st and 2nd Commissioner redistricting. The Commission held a hearing December 04, 2023. During that hearing only 3 Adair County residents attended. No one submitted objections for the new boundaries. Since then, no other citizens have made any objections to the new boundaries. Commissioner King moved to accept the proposed new district boundaries. Commissioner Thompson seconded the motion. All voted in favor.

At 11:00 a.m., the Commission met with Jason Rincker from Stronghold Data. Stronghold Data had put in a bid for the County's IT services and wanted to put on a presentation for the Commission. Other County officials present were Tracy Hunter, Recorder; Sandy Collop, Clerk; Sonja Harden, Collector; Lori Smith, Treasurer and Tammy Miller, Deputy Clerk. Mr. Rincker made suggestions on how to improve the speed, security, and general use of our current IT systems.

At 1:00 p.m., the Commission met with Jon Cook from the E911 Center to discuss a 911 grant opportunity from the State 911 Board. The grant was for equipment to regionalize the Dispatch Centers. The money from the grant will be paid directly to the vendors by the State 911 board and no money will be handled by the County. After consulting with the County's attorney, Commissioner Thompson moved to approve the grant application. It was seconded by Commissioner King. All Commissioners voted in favor.

At 2:00 p.m., the Commission along with Adair County Clerk, Sandy Collop; Deputy Clerk, Tammy Miller, and Adair County Treasurer attended a zoom meeting put on by the Missouri Department of Economic Development to discuss a grant. After a few moments it was determined that it would be best to meet in person and the meeting ended.

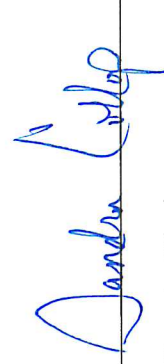
The Adair County Commission adjourned at 4:00 p.m. on December 20, 2023.

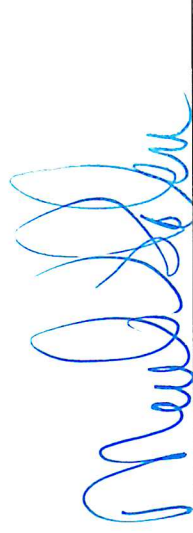
Unscheduled walk-ins and other non-agenda items for December 20, 2023

None

Above minutes as presented to the County Clerk:

ATTEST:


County Clerk

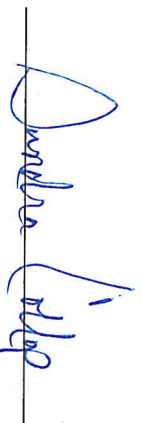

Presiding Commissioner, Mark Shahan

ADAIR COUNTY COMMISSION MINUTES
MONDAY DECEMBER 25, 2023

The Adair County Commission was not in session on December 25, 2023, due to the Christmas Holiday.

Above minutes as presented to the County Clerk:

ATTEST:



County Clerk



Presiding Commissioner, Mark Shahan

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY DECEMBER 26, 2023
18TH DAY OCTOBER ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on December 26, 2023, at the Courthouse located in Kirksville. All Commissioners were present.

At 1:00 p.m. the Commission met with Kayla Wilbers from Huber & Associates to review their IT proposal. Also, present were Adair County Recorder Tracy Hunter; Adair County Treasurer, Lori Smith; Adair County Clerk, Sandy Collop; and Adair County Deputy Clerk, Tammy Miller. Kayla Wilbers went over their bid and then discussion ensued about issues not addressed by Huber and Associates who are the current vendor for the County. No decision was made by the Commission.

The Commission spent the rest of the day conducting County business.

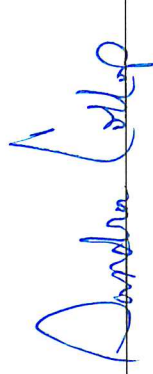
The Adair County Commission adjourned at 4:00 p.m. on December 26, 2023.

Unscheduled walk-ins and other non-agenda items for December 26, 2023

None

Above minutes as presented to the County Clerk:

ATTEST:


County Clerk


Presiding Commissioner, Mark Shahan

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY DECEMBER 27, 2023
19TH DAY OCTOBER ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on December 27, 2023, at the Courthouse located in Kirksville. All Commissioners were present.

At 10:30 a.m., the Commission met with Brad Ray from Sprocket Technologies to review their IT proposal. Also, present were Adair County Recorder, Tracy Hunter; Adair County Treasurer, Lori Smith; Adair County Deputy Clerk, Tammy Miller; Adair County Assessor, Kent Bryant, and Adair County Collector, Sonja Harden. Brad Ray went over their bid. Then there were several questions addressed by Mr. Ray. No decisions were made by the Commission.

The Commission spent the rest of the day conducting County business.

The Adair County Commission adjourned at 4:00 p.m. on December 27, 2023.

Unscheduled walk-ins and other non-agenda items for December 27, 2023

Jerry Byrn/Geyser Way

Above minutes as presented to the County Clerk:

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

