

MINUTES OF THE PLATTE COUNTY COMMISSION

ADMINISTRATIVE SESSION

Monday, July 18, 2022



1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:04am.
2. **INVOCATION GIVEN BY:** 2nd District Commissioner Joe Vanover.
3. **PLEDGE OF ALLEGIANCE LEAD BY:** 2nd District Commissioner Joe Vanover.
4. **APPROVAL OF AGENDA:** Commissioner Wood moved to approve the Agenda as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
5. **CONSENT CALENDAR:** Commissioner Vanover moved to approve the Consent Calendar as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

6. BUSINESS ACTION ITEMS:

Auditor - Kevin Robinson

A. 2022-RES-032

Public Hearing Request - Amend the 2022 Budget

Commissioner Wood moved to approve 2022-RES-032 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Sheriff - Major Erik Holland

B. 2022-CO-105

Missouri Department of Public Safety Protection Program-Victims of Violent Crime Grant Application (PPVVC) - Budget Impact: \$0

Commissioner Vanover moved to approve 2022-CO-105 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

C. 2022-CO-106

Subaward Agreement - Work Zone Program #CWZEP06Z - Budget Impact: \$39,125.00

Commissioner Wood moved to approve 2022-CO-106 as presented. Commissioner Vanover seconded.

Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

D. 2022-CO-107

2022 July 4th DWI Enforcement Campaign - Budget Impact: ~~53,000.00~~

Commissioner Vanover moved to approve 2022-CO-107 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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- E. 2022-CO-108
2022-2023 JAG Grant Subaward Agreements - Federal & State - Budget Impact: \$515,112.00
Major Holland noted that the cover sheet should read JAG Grant, not SCCG.
Commissioner Wood moved to approve 2022-CO-108 as amended from SCCG to JAG.
presented. Commissioner Vanover seconded.
Commissioner Vanover verified the budget impact to be \$515,112.00. Commissioner Schieber
verified the County Commission order should be JAG and covers both grants.
Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The
motion passed by a vote of 3 to 0.

- F. 2022-CO-111
Gallagher Cyber Insurance - Budget Impact: \$29,750.00
Commissioner Vanover moved to approve 2022-CO-111 as presented. Commissioner Wood
seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover
(Yes). The motion passed by a vote of 3 to 0.

Commission - Dana Babcock

- G. 2022-RES-031
Executive Appointment - Scott Fricker - Platte County Regional Sewer District
Commissioner Wood moved to approve 2022-RES-031 as presented. Commissioner Vanover
seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover
(Yes). The motion passed by a vote of 3 to 0.

Information Services – Ted Smith

- H. 2022-CO-109
Unite Private Networks VoIP Amended & Restated FiberVoice Services Order - Budget Impact:
\$80,287.20
Commissioner Vanover moved to approve 2022-CO-109 as presented. Commissioner Wood
seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover
(Yes). The motion passed by a vote of 3 to 0.

Public Works - Bob Heim

- I. 2022-CO-112
Change Order #1 - Lamar Rd Bridge Replacement - Project #BRO-B083(28) - Budget Impact:
\$10,644.00
Commissioner Wood moved to approve 2022-CO-112 as presented. Commissioner Vanover
seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover
(Yes). The motion passed by a vote of 3 to 0.

7. **ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:** None

8. **PUBLIC COMMENTS:** None

9. **COMMISSION COMMENTS:**

- A. Presiding Commissioner – Ron Schieber
August commission meetings will be on August 1st and 15th in the Resource Center.
This Wednesday (July 20, 2022) at 10:30am, in the Resource Center, there will be a
commission work session with a road tax update.

- B. 1st District Commissioner – Dagmar Wood
None
- C. 2nd District Commissioner – Joe Vanover
Due to recording difficulties, recapped action taken on items 6 A & 6 B.

10. ADJOURNMENT:

Commissioner Vanover moved to adjourn at 10:36am. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.