

Cares Act Committee Minutes

July 1, 2020

Meeting was called to order and all members were present. A quorum was present.

Motion was made and 2nd to approve the agenda.

Approval of last meeting's minutes was put on hold till the next meeting.

Discussion was held on the County Commission's final approval of five applications and the Treasurer's report that will be presented at the next meeting.

Discussion was held on the Committee allocating funds by emphasis area. Todd Wiesehan suggested there be four categories: governmental Covid-19 related direct expenses, public safety health department related activities, needs for small business and human services and general reserve for future expenses.

Discussion was held on the possibility of the deadline for Cares Act monies being revised to 2021.

Discussion was held on the dollar amounts each category will be allocated. It was the consensus of the Committee that allocations can be adjusted to meet the need. Motion was made and 2nd to accept the categories and monies allocated to each.

Review of CCA-006 Christian County Health Department. Motion was made and 2nd to forward to the County Commission for final approval.

Review of CCA-022 City of Nixa. Application was put on hold until the Committee receives further information.

Discussion was held on the scoring of Phase II applications on July 15th, 2020 with a deadline of July 10th, 2020 for any new Phase II applications.

Discussion was held on creating a flyer to distribute concerning the Categories for Phase II applications.

Meeting was adjourned.

Cares Act Committee Minutes

July 8, 2020

Meeting was called to order and all members were present. A quorum was present.

Motion was made and 2nd to approve the agenda.

Motion was made and 2nd to approve the minutes from June 24, 2020. The vote was unanimous.

Motion was made and 2nd to approve the minutes from July 1, 2020. The vote was unanimous.

Discussion was held on the City of Nixa's application and the additional documentation that was received.

Discussion was held on the City of Highlandville's response to a partial reimbursement. Amber Bryant stated that she needed to further review the application.

Amy Dent gave the Committee Treasurer's report for May and June. Motion was made and 2nd to accept the Treasurer's report.

Discussion was held on setting a deadline for applications to be heard at the next meeting. It was the consensus of the Committee to make the deadline on Friday before the meeting on the next Wednesday. Motion was made and 2nd to accept the deadline.

Discussion was held on the Committee setting a deadline for applications to be scored at the July 15th, 2020 meeting. Motion was made and 2nd to not include any new Phase II applications over \$6000.00 in the July 15th, 2020 scoring process.

Discussion was held on the entities that are eligible to receive funding based on the Committee's CRF allocation plan.

Review of CCA-022 City of Nixa. Motion was made and 2nd to approve and forward to the County Commission for final approval.

Review of CCA-026 Spokane R-VII Schools. Application was put on hold.

Review of CCA-027 Christian County Sheriff's Office. Motion was made and 2nd to approve and forward to the County Commission for final approval.

Review of CCA-029 Christian County Commission. Motion was made and 2nd to approve and forward to the County Commission for final approval. It was the consensus of the Committee that if in the future the Health Department does not occupy the building then the County will reimburse the funds spent.

Review of CCA-028 City of Ozark. Motion was made and 2nd to approve and forward to the County Commission for final approval.

Discussion was held on drafting a letter to applicants that are not eligible for funds at this time but could be at a later date.

Discussion was held on the scoring process for the July 15th, 2020 meeting.

Meeting was adjourned.

Cares Act Committee Minutes

July 15, 2020

Meeting was called to order and all members were present. A quorum was present.

Motion was made and 2nd to approve the agenda.

Motion was made and 2nd to approve the June 8, 2020 minutes. The vote was unanimous.

Discussion was held on Christian County's 'Masking Up' campaign.

Discussion was held on the City of Highlandville's response to the Committee's determination on their application.

Discussion was held on the applications reviewed last week.

Discussion was held on the details of small business assistance applications. The details were as follows:

Amount per request is capped at \$10,000 dollars.

It will need to be expenditures that occurred because of the public health emergency.

Expenditures need to have occurred between March 1st and December 30th, 2020.

All applications will be approved on a first come first served basis, eligible applications should be from a for-profit individually owned business or independently operated franchise or a non-profit organization that is geographically located within the borders of Christian County and that was established prior to January 1st, 2020.

Businesses need to possess any required City, County or State licenses.

Must employ between one and nineteen full time, part time employees including the owner.

Will need to provide receipts or paid invoices for expenditures necessitated by Covid-19.

The fund reimbursed to be used for operational needs such as employee safety expenses, Lease or mortgage payments, utilities, materials, supplies and services.

Must not have taken a Paycheck Protection Program loan or similar program under the Cares Act.

Revenue replacement is not a permissible use of funding.

Discussion was held on how the small business assistance application will be disbursed.

Discussion was held on if or when the Committee would open the meeting up to public comment.

Scoring and ranking of Phase II applications began. The following applications were discussed and scored with an average score:

CCA-008 Christian County Building Maintenance Department – 50.8

CCA-009 Christian County Sherriff's Department - 0

- CCA-013 Christian County Emergency Services - 0
- CCA-014 Billings Police Department - 0
- CCA-017 Highlandville Police Department - 0
- CCA-018 Clever Police Department - 0
- CCA-020 Sparta Police Department - 0
- CCA-023 Ozark Police Department - 0
- CCA-025 Christian County Sheriff's Office – 16.8
- CCA-019 Christian County Prosecuting Attorney's Office – 41.2
- CCA-030 Christian County Commission / EMA Department – 42.75

Discussion was held on the Committee's scoring process.

Review of CCA-032 Christian County TMF (Collector's Office). Motion was made and 2nd to approve and forward to the County Commission for final approval.

Review of CCA-035 Christian County Sheriff's Department. Motion was made and 2nd to approve and forward to the County Commission for final approval.

Discussion was held on the Christian County Health Department Phase II application. It was the consensus of the Committee to pre-approve the payroll request part of the application. Motion was made and 2nd to pre-approve \$250,00.00 for the request.

Public comments were taken from the gallery. A request was made for the County to purchase equipment for press conferences. Discussion was held on the small business's applications and monies allocated for communications.

Meeting was adjourned.

Cares Act Committee Minutes

July 22, 2020

Meeting was called to order and all members were present. A quorum was present.

Motion was made and 2nd to approve the agenda.

Phil Amtower updated the Committee on the County's Covid task force.

Miranda Beadles updated the Committee on the County's access improvements on the land that will be used for a testing site.

Todd Wiesehan updated the Committee on the County Commission's decisions on the Phase II applications that were scored last week.

Discussion was held on changes to the small business assistance application. Motion was made and 2nd to accept the changes.

The following applications were scored:

CCA-025 Christian County Sheriff's Department – 16.8

CCA-031 Christian County Commission – 46

CCA-033 Christian County Circuit Clerk – 46.6

CCA-034 Nixa Public Schools – currently ineligible – set aside and letter of explanation will be sent.

CCA-036 Christian County Emergency Services (E911) – 44.5

CCA-037 Christian County Health Department – 45.2

CCA-038 Christian County EMA / COVID-19 Task Force – 43.5

CCA-041 Ozark Fire District - set aside – Committee needs more information

CCA-042 Ozark Fire District – 13.2

CCA-048 Ozark Fire District – 4

Review of CCA-039 Christian County Commission - pending

Review of CCA-040 Ozark Fire District. Approved with no notes

Review of CCA-043 Ozark Fire District - pending

Review of CCA-044 Ozark Fire District. Approved with no notes

Review of CCA-045 Ozark Fire District. Approved with no notes

Review of CCA-046 Ozark Fire District. Approved with no notes

Review of CCA-047 Ozark Fire District. Approved with no notes

Review of CCA-049 Chadwick Fire District. Approved with no notes

Review of CCA-050 Christian County Library. Approved with no notes

Review of CCA-051 Nixa Fire District. Request for more documentation.

Review of CCA-052 Nixa Fire District. Approved with no notes

Review of CCA-053 Christian County Assessor. Approved with no notes.

Review of CCA-054 Nixa Fire District. Approved with no notes.

Review of CCA-055 Nixa Fire District. Approved with no notes.

Motion was made and 2nd to approve all applications with no notes and forward to County Commission for final approval.

Discussion was held on website changes for the Cares Act.

It was the consensus of the Committee to not hold a meeting on July 29, 2020.

Motion was made and 2nd to request more documentation for CCA-051 Nixa Fire District.

Meeting was adjourned.