

## Cares Act Committee Minutes

June 3, 2020

Meeting was called to order and motion was made and 2<sup>nd</sup> to establish a quorum. All members were present with Phil Amtower standing in for Amber Bryant. A quorum was present.

Discussion was held on Covid testing.

Review of new applications and motion made and 2<sup>nd</sup> to send to County Commission for approval.

Discussion was held on meeting dates.

Discussion was held on reimbursement for Chadwick School deputy contract.

Discussion was held on Phase II of Cares Act.

Meeting was adjourned.

## Cares Act Committee Minutes

June 10, 2020

Meeting was called to order and all members were present with the exception of Amber Bryant who was excused. A quorum was present.

Motion was made and 2<sup>nd</sup> to approve the agenda.

Review of the new applications.

Discussion was held on whether State offices qualify for reimbursement.

Discussion was held on possible incoming applications.

Review of application CCA-006 Christian County Health Department. Discussion was held on payroll reimbursement request. Request for more information will be made. Motion was made and 2<sup>nd</sup> to put application on hold till more information is received.

Review of application CCA-007 Christian County Building Maintenance. Motion was made and 2<sup>nd</sup> to approve.

Review of application CCA-008 Christian County Building Maintenance. Motion was made and 2<sup>nd</sup> to put application on hold for additional documentation.

Motion was made and 2<sup>nd</sup> to amend the agenda to include application CCA-009.

Review of application CCA-009 Christian County Sheriff's Department. The application was scored and received a total score of 53. Motion was made and 2<sup>nd</sup> to approve.

Meeting was adjourned.

## Cares Act Committee Minutes

June 17, 2020

Meeting was called to order and all members were present with the exception of Amber Bryant who was excused. A quorum was present.

Motion was made and 2<sup>nd</sup> to approve the agenda.

Motion was made and 2<sup>nd</sup> to approve the minutes of the last meeting.

Discussion was held on the County Commission's approval of applications.

Discussion was held on the Christian County Health Department's request for payroll reimbursement.

Discussion was held on the upcoming WebEx meeting and questions to be discussed.

Discussion was held on the application scoring process.

Discussion was held on the meeting request from SHOWME Christian County.

Discussion was held on the different phases of the Cares Act and the entities that may benefit from it.

Review of application CCA-010 City of Highlandville. Application was put on hold for further review.

Review of application CCA-011 Christian County Treasurer. Motion was made and 2<sup>nd</sup> to approve.

Review of application CCA-012 Christian County Emergency Services. Application was put on hold.

It was the consensus of the committee to put on hold any application that list payroll expenses until clarification can be made concerning payroll reimbursement.

Review of CCA-013 Christian County Emergency Services. Application was put on hold for further review.

Discussion was held on having a weekly deadline for applications to be reviewed by the committee.

Review of CCA-014 Billings Police Department. Application was put on hold for further review.

Review of CCA-015 Christian County Resource Management. Application was scored and motion was made and 2<sup>nd</sup> to forward to County Commission for final approval.

Review of CCA-017 Highlandville Police Department. Application was put on hold for further review.

Review of CCA-018 City of Clever Police Department. Application was put on hold for further review.

Review of CCA-019 Christian County Prosecuting Attorney's Office. Application was put on hold for further review.

Review of CCA-016 Christian County Recorder of Deeds. Application was scored and received a total score of 56. Motion was made and 2<sup>nd</sup> to forward to County Commission for final approval.

Discussion was held on the County's ability to work remotely.

Meeting was adjourned.

## Cares Act Committee Minutes

June 24, 2020

Meeting was called to order and all members were present with the exception of Amber Bryant who joined the meeting by phone. A quorum was present.

Motion was made and 2<sup>nd</sup> to approve the agenda.

Motion was made and 2<sup>nd</sup> to approve the minutes of the last meeting.

Discussion was held on the County Commission's approval of applications.

Discussion was held on the WebEx meeting held on June 26, 2020. It was the consensus of the committee that anything approved needs to have a direct connection to the Covid-19 emergency and each application should have a summary of that connection.

Discussion was held on the committee's review and disbursement process. It was suggested that the committee review all Phase II applications together that was submitted during a certain time period so they can be scored and ranked against each other.

Discussion was held on the Phase II requests that pertain to being prepared for a second wave of Covid-19.

Discussion was held on additional refinements to Phase II scoring.

Phil Amtower explained the contingency fund for mass vaccinations and everything involved in the vaccinations.

It was the consensus of the committee to begin reviewing Phase II applications on July 15th and Phase II applications that are less than \$6000.00 can be processed immediately and next week's meeting begin looking at allocations that are categorized. Motion was made and 2<sup>nd</sup> to approve this plan.

Review of CCA-012 Christian County Emergency Services. Motion was made and 2<sup>nd</sup> to forward to the County Commission for final approval.

Review of CCA-016 Christian County Recorder's Office. Todd Wiesehan stated the Phase II application is less than \$6000.00 and can be forwarded to the County Commission for final approval.

Review of CCA-021 Christian County Circuit Court. Motion was made and 2<sup>nd</sup> to forward to the County Commission for final approval.

Review of CCA-024 Christian County Emergency Management. Motion was made and 2<sup>nd</sup> to forward to the County Commission for final approval.

Review of CCA-022 City of Nixa. Application was put on hold for further review.

Review of CCA-010 City of Highlandville. It was determined that a receipt was dated outside the eligible date range and payroll expenditures were not eligible. A motion was made and 2<sup>nd</sup> to approve a portion of the application and forward to the County Commission for final approval.

Discussion was held on the issue of reimbursement for private businesses.

Phil Amtower asked the Committee how they would feel about helping Emergency Management pay for Office 365. It was the consensus of the Committee to have an application submitted for consideration.

Discussion was held on other entities that may be eligible for CaresAct money.

Meeting was adjourned.