

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Thursday 03/16/2023

The Camden County Commission met with Presiding Commissioner Ike Skelton, District #1 Commissioner James Gohagan, and District #2 Commissioner Don Williams was absent.

Meeting Agenda

Commissioner Gohagan made a motion to amend today's agenda to add a road vacation discussion under old business. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes). Session opened at 1:00 P.M.

Prior Minutes

Commissioner Gohagan made a motion to accept the March 14, 2023 minutes. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

Old Business

Keltner, Stoner, Sutherland Road Vacation- The Commission met with Ron Stoner and two Sutherland parties to discuss an old road vacation from 2004. There were no motions made on this matter.

New Business

Health Department Medical Director- At this time, the commission is waiting to hear from Lake Regional regarding semantics; insurance and legalities regarding the position. Dr. Livek has proposed to be the next medical director for the health department. There were no motions made on this matter.

OSB ARPA Funds- The city of Osage Beach submitted a request for ARPA funds to the commission. The funds would allow OSB to update their mobile data

computers, MOSWIN radio, public works operations management software and scanners/plotters. The total they requested is \$101,113.03. Commissioner Gohagan mentioned that if Osage Beach were able to upgrade from analogue to digital, they would be up to speed with the City of Camdenton's 911 systems that were upgraded with ARPA funds previously. Commissioner Gohagan made a motion to approve the ARPA request for \$101,113.03, and Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

Adjourn: With no further official business on the agenda, Commissioner Gohagan made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes). Session closed at 1:25 P.M.

Ordered that the Commission adjourn until Thursday, March 23, 2023.

Ike Skelton, Presiding Commissioner

Jordan Stanton

Camden County ARPA ACT

Please notice all funds requested must met guidelines for ARPA ACT

Date of Submission: _____

Date of Received: _____

Project #	Request for ARPA Funds from Camden County
Name of Organization	City of Osage Beach
Address	1000 City Park Way Osage Beach Mo 65065
Office Phone	573-302-2000 Ext. 1011
Cell Phone (Optional)	
Primary Contact	Mike Welty
Email/Contact #	mwelty@osagebeach.org
Secondary Contact	Todd Davis
Email/Contact #	tdavis@osagebeach.org
Project Name	Mobile Data Computer, MOSWIN Radio, Public Works Operations Management Software and Scanner/Plotter Upgrade Project
FFIE#	
Expected Cost of Project	101,113.03
Term of Project - Dates	All Equipment will be Ordered and purchase in 2023.
Is Project:	<input checked="" type="checkbox"/> New, <input type="checkbox"/> Complete, or <input type="checkbox"/> In Progress
Has the applicant previously applied for ARPA Funding ? Please provide date submitted	
Has the applicant applied for any other funding that could overlap? Please note type	
Does the applicant have insurance coverage that might cover the project?	

Category List #	Purpose of ARPA Funding by Category and Project Detail
1.	Medical Expense
2.	Public Health Expense
3.	Payroll Expense
4.	Compliance with COVID-19 Expenses
5.	Provisional Support Expense \$101,113.03
6.	Other COVID-19 Expenses

Submit A-J as Exhibits	Purpose of Project and Funding Need Explanation
a.	Purpose of Project See Attached
b.	Explanation need for funding of Project See Attached
c.	Describe activities use of the Project funds See Attached
Purchases or Expenses Already Occurred	
d.	Has the entity completed a Certification Form Yes, See Attached
e.	Provide a copy of Procurement Policy
f.	Provide a copy of Cost Certifications/Bids if required
g.	Provide a copy of Cost Certification/Contracts/Analysis of Project
h.	Provide a copy of Contracts already entered into for ARPA
i.	Documentation of ALL Purchases for Project
j.	Documentation of Medical Care Activities in Detail and Include Deduction Costs to Prevent Duplication

This application is still under review and is subject to change.