COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

WEDNESDAY 9/4/2019

The Camden County Commission met with Presiding Commissioner Greg Hasty, District #1 Commissioner Bev Thomas, and District #2 Commissioner Don Williams.

Meeting Agenda

Commissioner Thomas made a motion to approve today's agenda as posted. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes). Session opened at 10:00 A.M.

Prior Minutes

Commissioner Williams made a motion to approve August 22, 2019 minutes. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

New Business

Tax Abatements – Commissioner Williams made a motion to approve the following tax abatement as presented. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Thomas (Yes). Copy of abatements can be furnished upon request.

The following abatements have been approved:

LoanCare/Corelogic – 2018 R.E. 01-6.0-24.0-000.0-002-013.000- No 29- $488.12. Please refund and deduct from next month's settlement.

Frank R Kovac & David Kovac – 2016 R.E. 07-3.0-6.3-000.0-002-032.000- No 30- $38.71. Please refund and deduct from next month's settlement.

Frank R Kovac & David Kovac – 2017 R.E. 07-3.0-6.3-000.0-002-032.000- No 31- $40.24. Please refund and deduct from next month's settlement.

Frank R Kovac & David Kovac – 2016 R.E. 07-3.0-6.3-000.0-002-032.000- No 32- $39.94.

Jacklynn Bellamy – 2018 P.P. 221476- No 33- $18.97. Please refund and deduct from next month's settlement.

Corelogic – 2018 R.E. 07-2.0-09.0-002.0-005.007-001- No 34- $2,394.15. Please refund and deduct from next month's settlement.

Douglas T Leeker – 2018 R.E. 04-3.1-05.0-000.0-034-032.000- No 35- $7.22. Please refund and deduct from next month's settlement.

Douglas T Leeker – 2017 R.E. 04-3.1-05.0-000.0-034-032.000- No 36- $6.37. Please refund and deduct from next month's settlement.

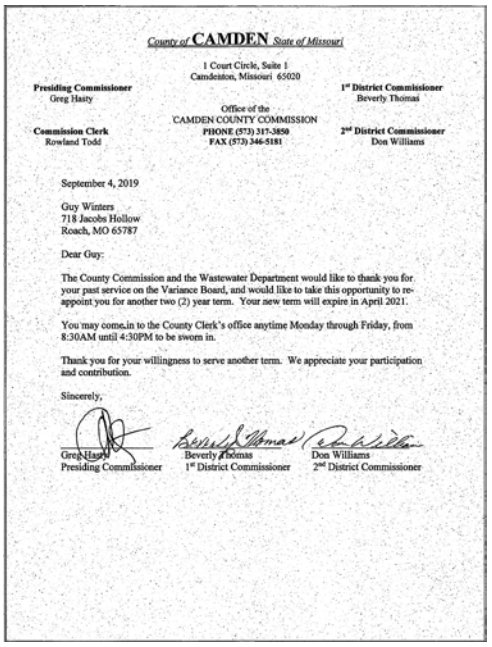
Douglas T Leeker – 2016 R.E. 04-3.1-05.0-000.0-034-032.000- No 37- $8.16. Please refund and deduct from next month's settlement.

Douglas T Leeker – 2015 R.E. 04-3.1-05.0-000.0-034-032.000- No 38- $9.50. Please refund and deduct from next month's settlement.

Douglas T Leeker – 2014 R.E. 04-3.1-05.0-000.0-034-032.000- No 39- $10.93. Please refund and deduct from next month's settlement.

Wastewater Appointments – Commissioner Thomas made a motion to appoint the following four people to the wastewater variance board; reappoints are for Alan Parker, James Rericha, and Guy Winters. Lee Schuman is being appointed to the board as replacement for Greg Sellers. Commissioner Williams seconded the

motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (Yes).



County of CAMDEN State of Missouri

1 Court Circle, Suite 1
Camdenton, Missouri 65020

Presiding Commissioner Greg Hasty
1st District Commissioner Beverly Thomas
Commission Clerk Rowland Todd
2nd District Commissioner Don Williams

Office of the
CAMDEN COUNTY COMMISSION
PHONE (573) 317-3850
FAX (573) 346-5181

September 4, 2019

Guy Winters
718 Jacobs Hollow
Roach, MO 65787

Dear Guy:

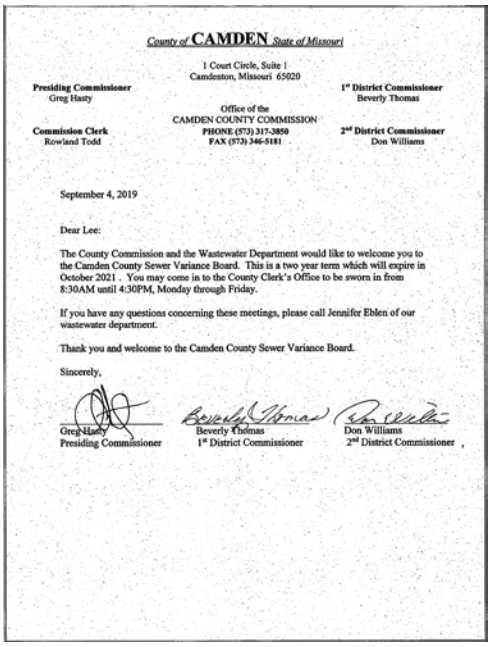
The County Commission and the Wastewater Department would like to thank you for your past service on the Variance Board, and would like to take this opportunity to re-appoint you for another two (2) year term. Your new term will expire in April 2021.

You may come in to the County Clerk's office anytime Monday through Friday, from 8:30AM until 4:30PM to be sworn in.

Thank you for your willingness to serve another term. We appreciate your participation and contribution.

Sincerely,

Greg Hasty, Presiding Commissioner
Beverly Thomas, 1st District Commissioner
Don Williams, 2nd District Commissioner



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September 4, 2019

Dear Lee:

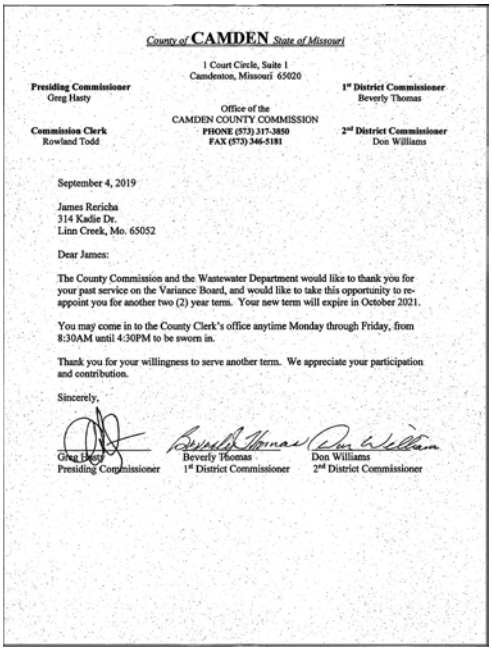
The County Commission and the Wastewater Department would like to welcome you to the Camden County Sewer Variance Board. This is a two year term which will expire in October 2021 . You may come in to the County Clerk's Office to be sworn in from 8:30AM until 4:30PM, Monday through Friday.

If you have any questions concerning these meetings, please call Jennifer Eblen of our wastewater department.

Thank you and welcome to the Camden County Sewer Variance Board.

Sincerely,

Greg Hasty, Presiding Commissioner
Beverly Thomas, 1st District Commissioner
Don Williams, 2nd District Commissioner



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September 4, 2019

James Rericha
314 Kadie Dr.
Linn Creek, Mo. 65052

Dear James:

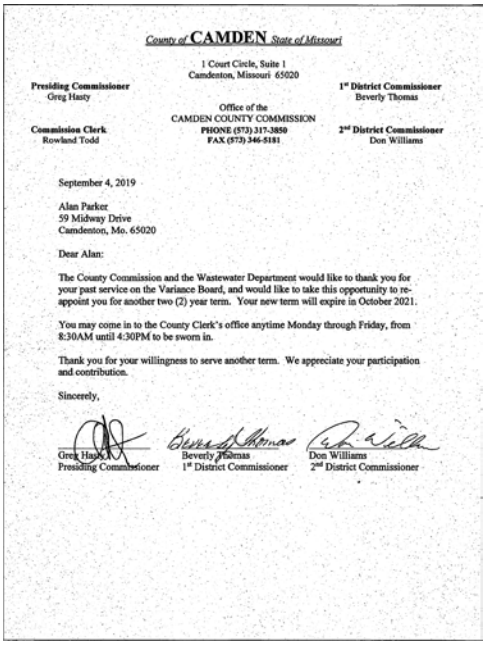
The County Commission and the Wastewater Department would like to thank you for your past service on the Variance Board, and would like to take this opportunity to re-appoint you for another two (2) year term. Your new term will expire in October 2021.

You may come in to the County Clerk's office anytime Monday through Friday, from 8:30AM until 4:30PM to be sworn in.

Thank you for your willingness to serve another term. We appreciate your participation and contribution.

Sincerely,

Greg Hasty, Presiding Commissioner
Beverly Thomas, 1st District Commissioner
Don Williams, 2nd District Commissioner



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CAMDEN COUNTY COMMISSION
PHONE (573) 317-3850
FAX (573) 346-5181

September 4, 2019

Alan Parker
59 Midway Drive
Camdenton, Mo. 65020

Dear Alan:

The County Commission and the Wastewater Department would like to thank you for your past service on the Variance Board, and would like to take this opportunity to re-appoint you for another two (2) year term. Your new term will expire in October 2021.

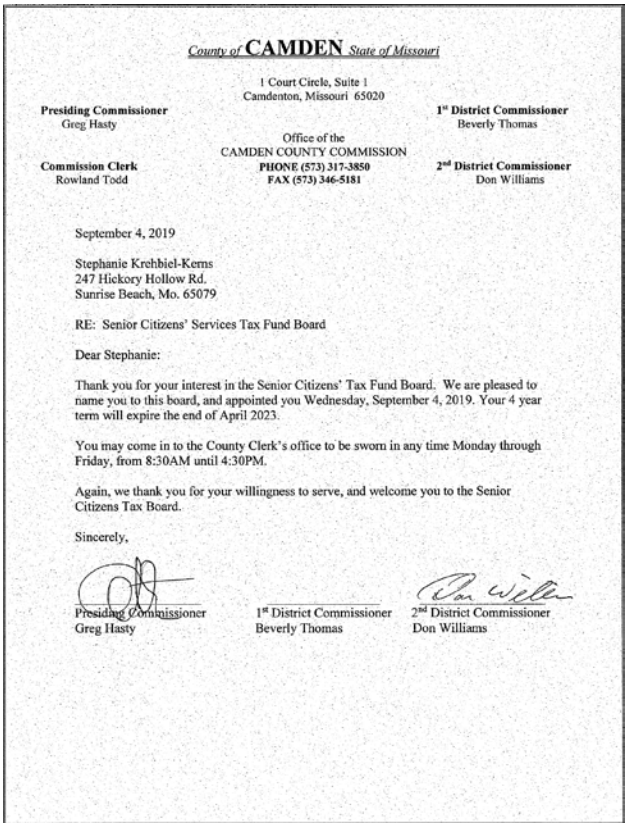
You may come in to the County Clerk's office anytime Monday through Friday, from 8:30AM until 4:30PM to be sworn in.

Thank you for your willingness to serve another term. We appreciate your participation and contribution.

Sincerely,

Greg Hasty, Presiding Commissioner
Beverly Thomas, 1st District Commissioner
Don Williams, 2nd District Commissioner

Tax Board Appointment – Commissioner Thomas made a motion to appoint Stephanie Krehbiel-Kerns to the senior citizen tax board. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (Yes).



County of **CAMDEN** *State of Missouri*

1 Court Circle, Suite 1
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Presiding Commissioner
Greg Hasty

1st District Commissioner
Beverly Thomas

Office of the
CAMDEN COUNTY COMMISSION

Commission Clerk
Rowland Todd

PHONE (573) 317-3850
FAX (573) 346-5181

2nd District Commissioner
Don Williams

September 4, 2019

Stephanie Krehbiel-Kerns
247 Hickory Hollow Rd.
Sunrise Beach, Mo. 65079

RE: Senior Citizens' Services Tax Fund Board

Dear Stephanie:

Thank you for your interest in the Senior Citizens' Tax Fund Board. We are pleased to name you to this board, and appointed you Wednesday, September 4, 2019. Your 4 year term will expire the end of April 2023.

You may come in to the County Clerk's office to be sworn in any time Monday through Friday, from 8:30AM until 4:30PM.

Again, we thank you for your willingness to serve, and welcome you to the Senior Citizens Tax Board.

Sincerely,

Presiding Commissioner
Greg Hasty

1st District Commissioner
Beverly Thomas

2nd District Commissioner
Don Williams

Disaster Recovery Consultant Services – Commissioner Williams stated we have already selected the consultant we just have not signed the contract. Commissioner Williams then made a motion to approve the contract for disaster recovery consultant services. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas

DISASTER RECOVERY CONSULTANT SERVICE AGREEMENT

This Agreement is made this 4th of SEPTEMBER August, 2019, by and between Camden County, Missouri, (hereinafter referred to as "Camden County"), a 1st Class County organized and existing under the laws of the State of Missouri, and Linda Pieper dba Admin Services By…Linda (hereinafter referred to as "Admin Services").

WHEREAS, the Camden County Road and Bridge Department advertised for Request for Proposals #190701 (hereinafter referred to as "RFP #190701") marked as "Disaster Recovery Consultant Services" in a newspaper of general circulation in the legal section, dated Weekend-June 7-8, 2019; *and*

WHEREAS, the RFP #190701 was to be sealed and in the hands of Rowland A. Todd, County Clerk by 10:00 am, July 1, 2019 with 1 (one) original and 4 (four) copies and the outer envelope marked in the lower left hand corner with the title and proposal number; *and*

WHEREAS, the Admin Services, being a women business enterprise, submitted RFP #190701 Proposal to the office of Rowland A. Todd, County Clerk, on June 12, 2019; *and*

WHEREAS, the RFP #190701 Proposals were publicly opened and read in the Camden County Courthouse on July 1, 2019; *and*

WHEREAS, the County Engineer, Lee Schuman, submitted to the Camden County, Missouri, Commission a Recommendation of Award-Disaster Recovery Consultant Services, dated July 24, 2019, stating 2 (two) Proposals were received from Guidehouse (Formerly PwC Public Sector LLP) and Admin Services By…Linda; *and*

WHEREAS, the Said Recommendation stated a 3 (three) member Evaluation Committee assessed the Said Proposals submitted: *and*

WHEREAS, the Said Recommendation stated the Committee unanimously graded Admin Services By…Linda as the better applicant; *and*

WHERAS, the Camden County Road & Bridge Department recommended an award of RFP #190701 Disaster Recovery Consultant Services to Admin Services By…Linda on July 24, 2019; *and*

WHERAS, the Camden County, MO, Commission, on August 1, 2019, awarded RFP #190701 for Disaster Recovery Consultant Services to Admin Services By…Linda; *and*

WHEREAS, the business entity of Admin Services By…Linda desires to provide Disaster Recovery Consultant Services to Camden County, MO, Road and Bridge Department under the conditions of Said Agreement.

NOW, THEREFORE, the Camden County, MO, Commission and Admin Services By…Linda hereby approves the Disaster Recovery Consultant Services Agreement as follows:

1. Consulting Services

   (a) Subject to the terms and conditions of this Agreement, Camden County hereby retains Linda Pieper dba Admin Services By…Linda (hereinafter referred to "ADMIN SERVICES") as a consultant and technical advisor to perform disaster recovery consultant services specifically set out in *Exhibit A* "RFP #190701 SCOPE OF WORK" hereby incorporated and attached to Said Agreement (hereafter referred to as the "Services").
   (b) Said *Exhibit A* may be amended in writing from time to time, during the term of Said Agreement subject to the terms and conditions of Said Agreement, as shall be mutually agreed upon by the County and Admin Services.
   (c) It is understood that the purpose of Said Consulting Services is to provide expertise to augment Camden County capabilities to receive the maximum recovery funding from the Federal Emergency Management Agency (hereafter referred to as "FEMA" and the State of Missouri Emergency Management Agency (hereinafter referred to as "SEMA").
   (d) It is understood that the purpose of Said Consulting Services is to provide expertise in the operation of the FEMA Public Assistance Program including hazard mitigation.
   (e) It is understood that Admin Services nor the County will benefit if Admin Services provides inaccurate advice or commentary based on insufficient information.
   (f) Camden County shall provide Admin Services, in advance of meetings, with accurate, unbiased and sufficient information to review the subject matter and shall promptly provide further information that Admin Services reasonably deems relevant to forming any pertinent conclusions relevant to the matter for discussion.
   (g) It is expressly understood that Admin Services has no fiduciary obligation to Camden County, but instead a contractual one described by the terms of Said Agreement
   (h) Admin Services role is to provide independent advice uninfluenced by commercial concerns. The County expressly agrees that under no circumstances will this role be compromised or inaccurately represented.

2. Compensation and reimbursement.

   (a) In consideration of Said Services to be provided by Admin Services to Camden County, hereby agrees and shall pay to Admin Services a fee not to exceed 3% of the total FEMA/SEMA Project Funds
   (b) Said Services, as commonly referred to as Direct Administrative Services, is an allowed service within the FEMA/SEMA Project Funds
   (c) Said Compensation Fee shall be invoices at a rate of $30.00 per hour for work completed.
   (d) Admin Services will submit an invoice biweekly to Camden County and must be paid within two (2) weeks of from the receipt date.
   (e) In consideration and approval by FEMA/SEMA Project Funds, Admin Services will include request for Camden County Direct Administrative Cost expenses applicable to FEMA/SEMA Approved Project Funds.
   (f) Camden County shall reimburse Admin Services for reasonable expenses incurred in connection with performing the Said Services, such as fax, postage or the use of County

(Yes).

equipment and supplies thereof. To obtain reimbursement, ADMIN SERVICES shall submit to the County Commission, or her designee, an invoice describing services rendered and expenses incurred under Said Agreement.
   (g) Camden County shall provide any documentation requirements and any travel policy restrictions to Admin Services in writing, in advance, or be foreclosed from relying on such requirements and restrictions to deny reimbursement.
   (h) Camden County shall accommodate Admin Services request to arrange, at the County's expense, for all of Admin Services travel and accommodations in connection with such meetings if they occur outside the Camden County area.

3. Independent contractor status.

   (a) Said parties agree that Said Agreement creates an independent contractor relationship, not an employment relationship. Admin Services acknowledges and agrees that Camden County will not provide Linda Pieper dba Admin Services with any employee benefits, including without limitation social security, unemployment, or medical and that income tax withholding is Admin Services responsibility.
   (b) In addition, said parties acknowledge that neither party has, or shall be deemed to have, the authority to bind the other party.

4. Indemnification

   (a) Notwithstanding any other term of Said Agreement, Camden County shall indemnify, defend and hold harmless Admin Services and its respective successors, heirs and assigns (the "Indemnities"), against any claim, liability, cost, damage, deficiency, loss, expense or obligation of any kind or nature (including without limitation reasonable attorneys' fees and other costs and expenses of litigation) incurred by or imposed upon the Indemnitees or any one of them in connection with any claims, suits, actions, demands or judgments arising out of Said Agreement (including, but not limited to, actions in the form of tort, warranty, or strict liability).

5. Intellectual Property

   (a) Admin Services understands and acknowledges that Camden County will be providing access to proprietary and valuable information that Admin Services might otherwise not receive.
   (b) Said Parties also understand that should Admin Services, in the course of providing Said Services, invent or participate in inventing modifications or improvements to Camden County's technology, Admin Services reasonably seeks to secure such improvements for its own use and practice.

6. Confidential Information

   (a) Said Parties acknowledge that in connection with Admin Services, Camden County may disclose to Admin Services confidential and proprietary information of Said County.

   (b) Said County Confidential and Proprietary Information may take the form of, for example: County Past, Present and Future Plans; County Strategy for or status of regulatory approvals; Personnel Files.
   (c) Admin Services may also create such information within the project scope and in the course of performing the Said Services (hereinafter, subject to the exceptions below, "Company Confidential Information").
   (d) Said Company Confidential Information may take the form of, for example: data concerning discoveries made by the County; Admin Services know-how; Admin Services processes; Admin Services marketing plans; Admin Services evaluation data.
   (e) Camden County acknowledges and agrees that none of the information described in this Paragraph 6 (except Confidential Information created by Admin Services) will be considered County Confidential Information for purposes of Said Agreement, unless the information disclosed to Admin Services is in writing and clearly marked as confidential, or, verbally disclosed to Admin Services by County, is followed within thirty (30) days of such verbal disclosure the County confirming such disclosure and indicating that such disclosure is confidential.
   (f) Subject to the terms and conditions of this Agreement, Admin Services hereby agrees that during the term of this Agreement and for a period of three (3) years thereafter:
      i. Admin Services shall not publicly divulge, disseminate, publish or otherwise disclose any Camden County Confidential Information without the County's prior written consent, which consent shall not be unreasonably withheld;
      ii. Admin Services shall not use any such County Confidential Information for any purposes other than direct administrative cost services with the County, except that Admin Services use of such information for purely internal use, shall not be a breach of Said Agreement.
      iii. Notwithstanding the above, Camden County and Admin Services acknowledge and agree that the obligations set out in Said Paragraph 6 shall not apply to any portion of the County Confidential Information which:
         a. At the time of disclosure to Admin Services part of the public domain by publication or otherwise; *or*
         b. Part of the public domain after disclosure to Admin Services by publication or otherwise, except by breach of this Agreement; *or*
         c. Properly and lawfully in Admin Services possession at the time it was received from the County; *or*
         d. Lawfully received by Admin Services a third party who was under no obligation of confidentiality with respect thereto; *or*
         e. Independently developed by Admin Services without reference to Camden County Confidential Information; *or*
         f. Required to be disclosed by law, regulation or judicial or administrative process; *or*
         g. Information prepared by Admin Services, is encompassed within and derived from Admin Services academic and professional commitments to any other consulting engagement.
   (g) Notwithstanding any other term of this Agreement, Camden County agrees that it shall not disclose to Admin Services any information which is County Confidential Information:

i. Except to the extent necessary for Admin Services to fulfill Said Obligations to Camden County under Said Agreement; or
ii. Unless Admin Services has agreed in writing to accept such disclosure. All other information and communications between Camden County and Admin Services shall be deemed to be provided to Admin Services by Camden County on a non-confidential basis.
iii. Camden County also agrees that Admin Services may share the terms of this agreement on a confidential basis with other third parties who have a legitimate need to know about them.
iv. Admin Services may disclose the existence and general nature of direct administrative services arrangement with conferences and forums at which Admin Services is speaking or presenting, whenever such disclosures are legally or ethically required or appropriate.
v. Camden County further agrees that Admin Services shall not be liable to Camden County or to any third party claiming by or through Camden County for any unauthorized disclosure or use of Company Confidential Information which occurs despite Admin Services compliance Said Obligations under Said Agreement.

(h) Upon termination of the Agreement, or any other termination of Admin Services contractual services for Camden County, all records, drawings, notebooks and other documents pertaining to any Confidential Information of Camden County, whether prepared by Admin Services, or others, and any material, tools or other devices owned by Camden County then in Admin Services possession, and all copies of any documents, shall be returned to Camden County, except Admin Services keep one copy of all documents for Said Company files (which copy shall be subject to the confidentiality and non-use requirements set out in Said Agreement).

7. Publication

(a) Camden County understands that Admin Services has primary professional, academic and ethical obligations, notwithstanding any other provision of this Agreement.
(a) Camden County agrees that Admin Services shall be free to publish within the scope of its professional and direct administrative duties with respect to participation as a Consultant,
(b) provided that Admin Services not reveal Confidential Information.
(c) Camden County therefore agrees that in the course of Admin Services, professional and administrative, duties it may discuss such participation at conferences, with colleagues, attendees and residents as Admin Services deems appropriate, without revealing such Confidential Information.
(d) Solely in order to permit the County an opportunity to determine if Confidential Information are therein improperly disclosed, Admin Services agrees to use reasonable efforts to:
i. Provide to Camden County at least thirty days in advance of submission to a journal any substantially complete manuscript that includes such Confidential Information;
ii. Provide notice to County no later than five working days before submission for publication or to a conference of any substantially final abstract referring to such Confidential Information; and

iii. Notify Camden County thirty (30) days in advance of any conference at which such Confidential Information can foreseeably be revealed. If within that thirty (30) day period the County requests a delay in publication so that a patent may be filed on Inventions disclosed in the manuscript, Admin Services will delay publication for up to an additional sixty (60) days (not to exceed a total of ninety days from the initial submission of a manuscript to Camden County). Camden County agrees to hold all such submissions and information in confidence pending publication. The County agrees to notify Admin Services promptly if any action is necessary to delete Confidential Information. The County has no other right to request alteration or deletion of any portion of the manuscript or abstract.

8. Term

(a) Said Agreement shall remain in effect for a term of one (1) year commencing on the date first written above, unless sooner terminated as hereinafter provided.
(b) Renewal Terms for Said Agreement shall be allowed for a period of one (1) year each as provided by written notification to Camden County, for approval, 30 days prior to termination of existing Agreement or Renewal Term thereof.
(c) Said Agreement may be terminated by either party, with or without cause, upon thirty (30) days prior written notice to the other; provided that if:
i. Admin Services terminates Said Agreement, Admin Services shall, in accordance with the terms and conditions hereof, finalize services in an orderly manner for Camden County, in which, Admin Services began prior to the date of notice of termination hereunder.
(d) Upon termination of Said Agreement for any reason, ADMIN SERVICES shall be entitled to receive such compensation and reimbursement, if any, accrued services under the terms of Said Agreement, but unpaid, as of the date Admin Services work ceased as applied by Said Agreement.
(e) Admin Services shall be reimbursed for any noncancellable obligations, any cancellation penalties, and, unless Admin Services terminates Said Agreement without cause, any expenditures reasonably made in order to perform the Said Services that were to occur had cancellation not occurred.

9. Other Agreements

(a) Admin Services shall provide reasonable efforts in the use of any facilities, funds, or equipment owned or administered by Camden County in the performance of Said Services with the consent of Camden County in accordance with all applicable policies of the County.
(b) Camden County shall not use Admin Services name or depiction, logos, trademarks, or depictions thereof without the prior written consent of Admin Services, or the individual, as appropriate, provided however that in neutral circumstances that do not imply endorsement or advocacy, or otherwise misrepresent the terms of Said Agreement or Admin Services role, Camden County may accurately state that Admin Services is a consultant to Camden County.
(c) No alteration or modification of Said Agreement, including *Exhibit A* hereto, shall be valid unless made in writing and executed by Admin Services and the Camden County.

(d) Admin Services and Camden County mutually represent, to the best of their knowledge, that neither currently has any agreement with, or any other obligation to, any third party that conflicts with the terms of Said Agreement. Said Parties agree that they shall not intentionally and knowingly enter into any such agreement.
(e) The laws of the State of Missouri shall govern this Agreement.
(f) Any notice or other communication by one party to the other hereunder shall be in writing and shall be given, and be deemed to have been given, if either hand delivered or mailed, postage prepaid, certified mail (return receipt requested), or transmitted by facsimile, addressed as follows:

If to Consultant:

Admin Services By…Linda
Linda Pieper
830 Four Waters Drive
Sunrise Beach, MO 65079

If to the County:

Camden County
Presiding Commissioner
1 Court Circle NW, Suite 1
Camdenton, MO 65020

(g) Said Parties acknowledge that the Said Services are personal in nature, and that from Admin Services perspective the specific identity of Camden County, including its governmental entity status, leadership, staff and reputation, is all inclusive to Admin Services choice to enter into Said Agreement.

Therefore Said Parties expressly agree that no party may assign Said Agreement without the written consent of Both Parties

IN WITNESS WHEREOF, Said Parties have executed Said Agreement on the dates indicated below.

Admin Services By…Linda

By:_____

Linda Pieper
Title: Owner

Date:_____

Camden County, Missouri

By:_____

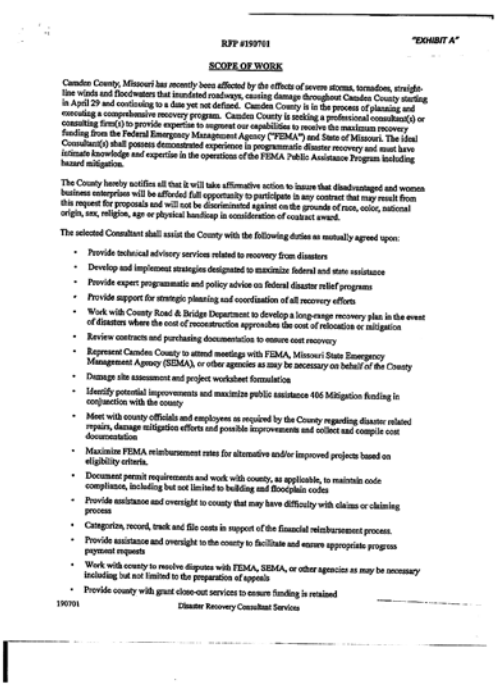
Greg Hasty
Title: Presiding Commissioner

Date: 9/4/2019

Attest:

_____
County Clerk, Rowland Todd

Date:_____



RFP #190701 "EXHIBIT A"

SCOPE OF WORK

Camden County, Missouri has recently been affected by the effects of severe storms, tornadoes, straight-line winds and floodwaters that inundated roadways, causing damage throughout Camden County starting in April 29 and continuing to a date yet not defined. Camden County is in the process of planning and executing a comprehensive recovery program. Camden County is seeking a professional consultant(s) or consulting firm(s) to provide expertise to augment our capabilities to receive the maximum recovery funding from the Federal Emergency Management Agency ("FEMA") and State of Missouri. The ideal Consultant(s) shall possess demonstrated experience in programmatic disaster recovery and must have intimate knowledge and expertise in the operations of the FEMA Public Assistance Program including hazard mitigation.

The County hereby notifies all that it will take affirmative action to insure that disadvantaged and women business enterprises will be afforded full opportunity to participate in any contract that may result from this request for proposals and will not be discriminated against on the grounds of race, color, national origin, sex, religion, age or physical handicap in consideration of contract award.

The selected Consultant shall assist the County with the following duties as mutually agreed upon:

- Provide technical advisory services related to recovery from disasters
- Develop and implement strategies designated to maximize federal and state assistance
- Provide expert programmatic and policy advice on federal disaster relief programs
- Provide support for strategic planning and coordination of all recovery efforts
- Work with County Road & Bridge Department to develop a long-range recovery plan in the event of disasters where the cost of reconstruction approaches the cost of relocation or mitigation
- Review contracts and purchasing documentation to ensure cost recovery
- Represent Camden County to attend meetings with FEMA, Missouri State Emergency Management Agency (SEMA), or other agencies as may be necessary on behalf of the County
- Damage site assessment and project worksheet formulation
- Identify potential improvements and maximize public assistance 406 Mitigation funding in conjunction with the county
- Meet with county officials and employees as required by the County regarding disaster related repairs, damage mitigation efforts and possible improvements and collect and compile cost documentation
- Maximize FEMA reimbursement rates for alternative and/or improved projects based on eligibility criteria.
- Document permit requirements and work with county, as applicable, to maintain code compliance, including but not limited to building and floodplain codes
- Provide assistance and oversight to county that may have difficulty with claims or claiming process
- Categorize, record, track and file costs in support of the financial reimbursement process.
- Provide assistance and oversight to the county to facilitate and ensure appropriate progress payment requests
- Work with county to resolve disputes with FEMA, SEMA, or other agencies as may be necessary including but not limited to the preparation of appeals
- Provide county with grant close-out services to ensure funding is retained

190701 Disaster Recovery Consultant Services

Exhibit A, Page 1

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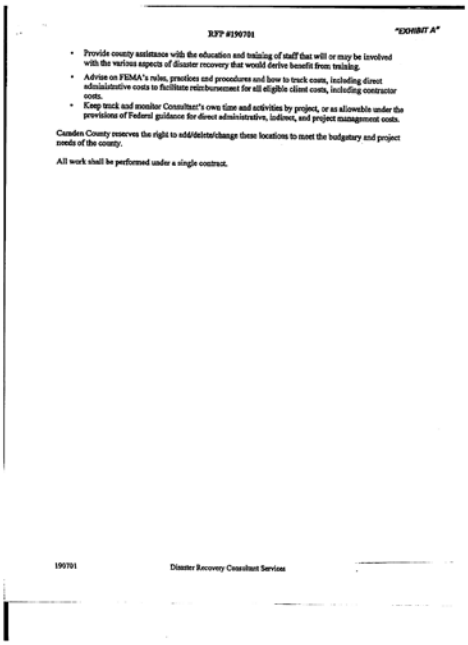

RFP #190701 "EXHIBIT A"

- Provide county assistance with the education and training of staff that will or may be involved with the various aspects of disaster recovery that would derive benefit from training.
- Advise on FEMA's rules, practices and procedures and how to track costs, including direct administrative costs to facilitate reimbursement for all eligible client costs, including contractor costs.
- Keep track and monitor Consultant's own time and activities by project, or as allowable under the provisions of Federal guidance for direct administrative, indirect, and project management costs.

Camden County reserves the right to add/delete/change these locations to meet the budgetary and project needs of the county.

All work shall be performed under a single contract.

190701 Disaster Recovery Consultant Services

Exhibit A, Page 2

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Financial Statement – Commissioner Thomas made a motion to approve the financial statement and to have it published in the newspaper by the county clerk. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (Yes).

IN THE COUNTY COMMISSION BY ELAINE GILLEY, TREASURER OF CAMDEN COUNTY, RSMO. 54.150						JANUARY - DECEMBER 2018	
		TWELVE MONTH SETTLEMENT 2018					
		BALANCE OF LAST SETTLEMENT		TRANSFERS	DISBURSEMENTS	TRANSFERS	BALANCE
	FUND	31-Dec-17	RECEIPTS	IN		OUT	31-Dec-18
1	COUNTY REVENUE	8,084,092.24	13,351,821.41	9,403.37	4,555,274.59	8,785,034.88	7,387,972.63
	PR ADJUSTMENTS				717,034.92		
2	SPECIAL ROAD & BRIDGE	939,831.72	6,007,151.97	2,183,680.31	5,910,979.99	1,320,442.99	1,276,736.33
	PR ADJUSTMENTS				622,604.60		
3	ASSESSMENT	709,779.58	719,487.09	528,188.26	859,601.18	28,631.82	874,917.01
	PR ADJUSTMENTS				194,305.12		
7	TAX SALES SURPLUS	182,143.12	75,781.02	0.00	79,911.02	0.00	178,013.12
10	LAW ENFORCEMENT SALES TAX	994,581.13	3,688,081.82	5,566,853.34	6,998,534.47	790,811.83	1,175,180.64
	PR ADJUSTMENTS				1,284,999.35		
12	FIRING RANGE	7,218.41	725.00	0.00	4,005.81	0.00	3,937.60
13	INMATE SECURITY FUND	79,954.95	103,055.76	0.00	125,018.35	0.00	57,992.36
14	SHERIFF REVOLVING	19,299.81	12,885.66	0.00	25,499.80	0.00	6,685.67
15	L.E.T.F.	2,033.76	4,528.23	0.00	4,957.87	0.00	1,604.12
16	SHERIFF FEE FUND	12,631.49	53,531.37	0.00	11,717.59	0.00	54,445.27
17	E-911	16,855.29	503,705.41	530,551.29	756,161.97	18,866.75	96,843.16
	PR ADJUSTMENTS				177,241.11		
21	P.A. BAD CHECK	250,855.67	12,384.57	0.00	6,882.98	5,050.00	251,307.26
22	P.A.T.F.	597.17	1,159.76	0.00	767.72	0.00	989.21
23	PA SALES TAX COLL. FEE	74,006.17	2,533.03	0.00	0.00	0.00	76,539.20
24	PA CONTINGENCY FUND	3,613.09	0.00	6,478.06	10,091.15	0.00	0.00
25	CLERK FEES	57,418.19	101,981.55	0.00	8,007.80	0.00	151,391.94
102	ASPHALT CONTRIBUTION	44,555.23	6,060.00	0.00	27,095.43	0.00	23,519.80
103	ROAD DAMAGE BOND	568,849.45	132,613.04	0.00	41,639.75	0.00	659,822.74
150	GIS FUND	22,341.12	3,573.26	35,000.00	35,000.00	0.00	25,914.38
160	GRANTS FUND	14.35	0.00	5,005.00	2,356.73	0.00	2,662.62
170	ECONOMIC ACTIVITY TAX (TIF)	0.00	0.00	276,177.56	276,177.56	0.00	0.00
205	7-13K-KB N.I.D.	0.00	1,839.97	0.00	0.00	1,684.13	155.84
300	DEBT SERIES 2008	58,603.76	160.95	196,848.25	0.00	193,505.00	62,105.96
301	1996"A" DEBT SERVICE FUND	21,337.25	58.36	0.00	0.00	0.00	21,395.61
302	1997"A" DEBT SERVICE FUND	24,269.02	520.55	0.00	0.00	0.00	24,789.57
303	1997"B" DEBT SERVICE FUND	43,904.32	7,506.36	0.00	0.00	0.00	51,410.68
304	1998"A" DEBT SERVICE FUND	108,824.45	824.87	0.00	0.00	11,302.50	98,146.82
305	1998"B" DEBT SERVICE FUND	10,132.59	34,842.63	0.00	0.00	43,121.02	1,854.20
306	1999"B" DEBT SERVICE FUND	1,480.95	21,770.00	0.00	0.00	21,770.00	1,480.95
307	1999"A" DEBT SERVICE FUND	14,155.78	14,263.20	0.00	0.00	16,386.50	12,032.48
308	2000 DEBT SERVICE FUND	32,408.11	79,641.24	0.00	0.00	92,526.23	19,523.12
309	2000"A" DEBT SERVICE FUND	57,348.59	12,985.94	0.00	0.00	11,740.00	58,594.53
310	2004 DEBT SERVICE FUND	41,884.98	93,031.25	0.00	0.00	111,250.00	23,666.23
311	2003 DEBT SERVICE FUND	1,571.89	4,863.82	899.47	5,607.26	0.00	1,727.92
312	2010 HVAC BOND	0.00	0.00	205,551.43	205,551.43	0.00	0.00
313	2014 DSF (REFINANCE OF FUND 300)	21,360.10	19.17	304,755.00	296,868.00	0.00	29,266.27
375	N.I.D. MAINT. 135-3 E &W	79,694.43	15,937.40	0.00	91,000.03	4,125.00	506.80
377	SHADOW OAKS NID	0.00	187.78	4,125.00	4,125.00	0.00	187.78
401	CAM-MO AMBULANCE DIST. #1	0.00	195,223.42	0.00	195,223.42	0.00	0.00
402	MILLER CO. AMB. DIST #2	0.00	0.00	0.00	0.00	0.00	0.00
403	PULASKI CO. AMBULANCE DIST.	0.00	1.24	0.00	1.24	0.00	0.00
404	CAMDEN CO. AMBULANCE DIST.	0.00	1,551,998.42	0.00	1,551,998.42	0.00	0.00
411	C.A.D.V.	10,222.42	10,342.59	0.00	10,222.42	0.00	10,342.59
412	C.E.R.F.	0.00	611,509.87	221,775.69	833,285.56	0.00	0.00
413	CITY-LAKE OZARK	577.87	0.00	2,570.44	2,965.99	0.00	182.32
414	CITY-FOUR SEASONS	8,864.49	70.26	33,682.40	39,514.19	0.00	3,102.96
415	CITY-SUNRISE BEACH	669.43	0.00	3,675.60	4,131.41	0.00	213.62
416	CITY-LINN CREEK	339.68	0.00	1,172.72	1,446.93	0.00	65.47
417	CITY- CLIMAX SPRINGS	2.31	0.00	0.00	-29.00	31.31	0.00
419	CITY- CAMDENTON	3,474.38	0.00	12,207.08	14,988.70	0.00	792.76
420	CITY- STOUTLAND	26.85	0.00	175.16	194.57	0.00	7.44
421	CITY- RICHLAND	83.22	0.00	200.39	251.80	0.00	31.81
422	CITY- OSAGE BEACH	16,574.96	172.90	58,775.83	70,469.63	0.00	5,054.06
431	LAKE OZARK FIRE PRO DIST	0.00	2,737,249.22	0.00	2,737,249.22	0.00	0.00
432	OSAGE BEACH FIRE PRO DIST	0.00	2,533,210.16	0.00	2,533,210.16	0.00	0.00
433	SUNRISE BEACH FIRE PRO DIST	0.00	1,936,523.10	0.00	1,936,523.10	0.00	0.00
434	MID-COUNTY FIRE PRO DIST	0.00	1,275,882.77	0.00	1,275,882.77	0.00	0.00
435	GRAVOIS FIRE PRO DIST	0.00	391,570.31	0.00	391,570.31	0.00	0.00
436	NORTHWEST FIRE PRO DIST	0.00	149,192.94	0.00	149,192.94	0.00	0.00
437	SOUTHWEST FIRE PRO DIST	0.00	72,571.84	0.00	72,571.84	0.00	0.00
438	TRI-COUNTY FIRE PRO DIST	0.00	38,477.24	0.00	38,477.24	0.00	0.00
451	GOOD SHEPHERD NURSING HOME	0.00	438,663.13	0.00	438,663.13	0.00	0.00
452	SCHOOL FINES	75,065.32	219,805.63	0.00	255,515.40	0.00	39,355.55
453	SENIOR CITIZENS FUND	0.00	685,370.28	0.00	685,370.28	0.00	0.00
454	CAMDEN COUNTY SB-40 BOARD	0.00	861,236.10	0.00	861,236.10	0.00	0.00
455	HORSESHOE BEND SP RD DIST	0.00	985,658.55	830,914.25	1,816,572.80	0.00	0.00
456	CAMDENTON SPECIAL RD DIST	0.00	0.00	55,009.37	55,009.37	0.00	0.00
457	OSAGE BEACH SP. RD. DIST	0.00	0.00	277,586.13	277,586.13	0.00	0.00
461	FINANCIAL INSTITUTION TAX	0.00	19,391.72	0.00	18,425.14	966.58	0.00
462	HAVA/MCVR INCOME	108,686.76	33,175.82	0.00	0.00	0.00	141,862.58
463	ELECTION SERVICES FUND	34,308.81	56,374.97	0.00	6,537.63	0.00	84,146.15
464	VOTING EQUIPMENT FUND	0.00	0.00	0.00	0.00	0.00	0.00
525	CAMELOT GENERAL OBLIGATION BOND	30,496.33	17,136.42	0.00	21,405.25	0.00	26,227.50
601	CAMDEN COUNTY HEALTH CARE PLAN	538,414.70	2,136,030.93	0.00	1,756,106.12	0.00	1,018,339.51
902	PASSPORT FEE FUND	64,960.99	21,292.97	0.00	4,841.02	13,925.00	67,887.93
995	TAX MAINTENANCE FUND	301,356.51	119,833.65	0.00	185,922.02	0.00	235,268.14
996	HAZ MAT FUND	5,709.63	9.58	0.00	1,884.40	0.00	3,834.81
997	R.R.S.P.F.	1,087,734.90	102,918.32	0.00	29,426.65	0.00	1,161,226.57
998	R.R.S.P.F. TECHNOLOGY FUND	38,605.60	23,918.86	0.00	23,303.31	0.00	39,221.15
999	JUVENILE SERVICES FUND	255,207.75	283,926.46	119,901.94	316,754.55	0.00	322,281.61
	TOTALS	15,266,631.07	42,560,254.01	11,471,171.34	41,954,520.73	11,471,171.34	15,874,564.35
				DATE OF STATEMENT		AMOUNT	
BALANCE IN OAKSTAR BANK, SUPER NOW				31-Dec-18		27,311.42	
BALANCE IN CENTRAL BANK SUPER NOW				31-Dec-18		10,624,113.93	
BALANCE IN CENTRAL BANK PAYROLL ACCOUNT				31-Dec-19		20,562.43	

BALANCE IN CENTRAL BANK HEALTH CARE ACCOUNT			31-Dec-18		69,001.31
CAMDEN COUNTY CD'S			31-Dec-18		6,041,000.00
TOTAL BALANCE IN ALL BANKS					**16,781,989.09**
DEDUCT OUTSTANDING CHECKS/**OAKSTAR**					0.00
DEDUCT OUTSTANDING CHECKS/**CBOLO**			31-Dec-18		-836,872.95
DEDUCT OUSTANDING CHECKS/**CBOLO PAYROLL**					0.00
DEDUCT OUTSTANDING CHECKS/**CBOLO HC**					-43,860.45
INSUFFICIENT FUND CHECKS - HOLDING FOR COLLECTION			31-Dec-18		0.00
CASH SHORT DUE TO INTEREST BEING RECEIPTED IN FOLLOWING MONTH/**OAKSTAR**			31-Dec-18		-3.48
CASH SHORT DUE TO INTEREST BEING RECEIPTED IN FOLLOWING MONTH/**CBOLO**			31-Dec-18		-2,041.85
CASH SHORT DUE TO INTEREST BEING RECEIPTED IN FOLLOWING MONTH/**CBOLO PAYROLL**					-8.85
CASH SHORT DUE TO INTEREST BEING RECEIPTED IN FOLLOWING MONTH/**CBOLO HC**					-15.31
OUTSTANDING DEPOSITS/DEBITS/**OAKSTAR**			31-Dec-18		0
OUTSTANDING DEPOSITS/DEBITS/**CBOLO**			31-Dec-18		153.01
OUTSTANDING DEPOSITS/DEBITS/**CBOLO PAYROLL**					225.14
OUTSTANDING DEPOSITS/DEBITS **CBOLO HEALTHCARE**					-25,000.00
CASH BALANCE ON HAND PER SETTLEMENT			31-Dec-18		**15,874,564.35**

SUMMARY OF SETTLEMENT WITH COUNTY COMMISSION BY:

We, Greg Hasty, Beverly Thomas and Don Williams duly elected Commissioners of the County Commission of Camden County, Missouri, and I, Rowland Todd, County Clerk of that county, certify that the above and foregoing is a complete and correct statement of every item of information required in section 50.815, RSMo, for the year ending December 31,2018, and we have checked every receipt form every source and every disbursement of every kind and to whom and for what each disbursement was made. and each receipt and disbursement is accurately included in the above and foregoing totals.

Attest:

Rowland A. Todd
Camden County Clerk

SEAL
ROWLAND A. TODD
CLERK
COUNTY
COMMISSION
CAMDEN COUNTY

Elaine Gilley, Camden County Treasurer

Greg Hasty, Presiding Commissioner

Beverly Thomas, 1st District Commissioner

Don Williams, 2nd District Commissioner

2018 LEVIES	
DISTRICT	
COUNTY - GEN. REV.	0.1100
COUNTY SENATE BILL 40	0.0575
COUNTY SENIOR SERVICES	0.0459
COUNTY LIBRARY	0.0951
CAMELOT SEWER DISTRICT	0.1004
GOOD SHEPHERD NURSING HOME DIST.	0.1441
HORSESHOE BEND SPEC. RD.	0.3552
CAMDENTON SPECIAL RD. "R"	0.1100
OSAGE BEACH SP. RD.	0.1100
ROAD & BRIDGE	0.1100
LAKE OZARK FIRE & AMBULANCE	1.2838
OSAGE BEACH FIRE	0.7773
SUNRISE BEACH FIRE	0.6561
MID COUNTY FIRE	0.6032
GRAVIOIS FIRE	0.8779
NORTHWEST FIRE	0.2615
SOUTHWEST FIRE	0.2988
TRI-COUNTY FIRE	0.2980
CAM-MO AMB.	0.0457
CAMDEN AMB.	0.2796
SCHOOL OF THE OSAGE	3.2990
RICHLAND R-1 SCHOOL	3.0500
STOUTLAND R-2 SCHOOL	3.4523
CAMDENTON R-III SCHOOL	2.9700
CLIMAX R-IV SCHOOL	2.7500
MACKS CREEK R-V SCHOOL	3.8400
HICKORY COUNTY SCHOOL	3.6645
TOTAL	29.6459

Adjourn: With no further official business on the agenda: Commissioner Williams made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes). Session closed at 10:30 A.M.

Ordered that the Commission adjourn until day Thursday, September 5, 2019.

_____

Greg Hasty, Presiding Commissioner

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Melissa Peters Benefits Coordinator