



## COUNTY COUNCIL NOTICE OF A SPECIAL MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Special Meeting on Thursday, April 21, 2022, at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

*The tentative agenda includes:*

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. CONSENT AGENDA

[Bill No. 22-0428](#) – An Emergency Ordinance Authorizing The Expenditure, Appropriation, And Payment Of Funds From The County’s Portion Of The American Rescue Plan Act Of 2021 (“ARPA”) And An Expenditure, Appropriation, And Payment Of Funds From The County’s Road And Bridge Tax Fund In Order To Partially Fund A Potential Industrial Development Project Including Road Infrastructure And Traffic Mitigation. *(Department of County Executive)*

- VIII. ADJOURNMENT

*Representatives of the media may obtain copies of this notice by contacting Leah Smith of the County Executive Office, Jefferson County, Missouri, PO Box 100, Hillsboro, Missouri 63050, 636-797-5400. The custodian of records contact for the County Council is Cherlynn Boyer, who may be contacted at 636-797-5517. Any person requiring special accommodation under the Americans with Disabilities Act should contact Human Resources at 636-797-5071.*

BILL NO.: 22-0248

ORDINANCE NO.: 22-\_\_\_\_\_

INTRODUCED BY: Council Member(s): \_\_\_\_\_

1           **AN EMERGENCY ORDINANCE AUTHORIZING THE EXPENDITURE,**  
2           **APPROPRIATION, AND PAYMENT OF FUNDS FROM THE COUNTY’S**  
3           **PORTION OF THE AMERICAN RESCUE PLAN ACT OF 2021 (“ARPA”) AND**  
4           **AN EXPENDITURE, APPROPRIATION, AND PAYMENT OF FUNDS FROM**  
5           **THE COUNTY’S ROAD AND BRIDGE TAX FUND IN ORDER TO PARTIALLY**  
6           **FUND A POTENTIAL INDUSTRIAL DEVELOPMENT PROJECT INCLUDING**  
7           **ROAD INFRASTRUCTURE AND TRAFFIC MITIGATION.**

8           **WHEREAS,** Since the first case of Coronavirus disease 2019 (COVID-19) was  
9           discovered in the United States in January 2020, the pandemic has caused a severe,  
10           intertwined public health and economic crises; and,

11           **WHEREAS,** on March 11, 2021, as these crises continued, the American Rescue  
12           Plan Act of 2021 (“ARPA”), known as Pub. L. 117–2 (H.R. 1319) was signed into law on  
13           March 11, 2021, and established the Coronavirus State and Local Fiscal Recovery Funds  
14           (SLFRF) to provide state, local, and Tribal governments with the resources needed to  
15           respond to the pandemic and its economic effects and to build a stronger, more equitable  
16           economy during the recovery; and,

17           **WHEREAS,** these funds are designated to guarantee direct relief to cities, towns  
18           and villages in the United States in several primary areas to offset costs for unbudgeted and  
19           unexpected medical expenses for hospitals, clinics, and similar hospitals, temporary public

1 medical facilities, measures to combat Covid-19 including related construction costs for  
2 the same, costs of testing, medical response expenses, transportation, telemedicine, public  
3 health expenses, expenses for acquisition and distribution of medical and protective  
4 supplies, including sanitizing products and personal protective equipment, disinfection,  
5 technical and mitigation, payroll expenses, expenses for distance learning, providing for  
6 homeless populations, small business reimbursements, expenses for Sewer, Water,  
7 Broadband, Infrastructure and Premium Pay as defined under ARPA, and any other  
8 COVID-19 related expenses reasonably necessary to the function of government that  
9 satisfy the Fund’s eligibility criteria; and,

10 **WHEREAS**, certain expenses are ineligible such as damages covered by insurance,  
11 certain payroll or benefits for work duties not substantially dedicated to mitigating Covid,  
12 expenses that are subject to other federal reimbursements, donated items, bonuses,  
13 severance pay, and legal settlements; and,

14 **WHEREAS**, the effects of the preparation and management of COVID-19 are  
15 occurring and will continue to cause a threat to the life, property, public peace, health,  
16 safety, and welfare of citizens of the County; and,

17 **WHEREAS**, Jefferson County, Missouri, (“County”) has received, or will receive  
18 up to, and been authorized and certified to accept **\$43,719,346.00** in Federal ARPA  
19 (Coronavirus Relief Fund Division Budget) with a breakdown as follows: **\$21,859,673.00**  
20 was received on May 19, 2021, and the remaining **\$21,859,673.00** is scheduled to be  
21 disbursed to the County exactly twelve (12) months from the date of the first distribution;  
22 and,

1           **WHEREAS**, funds were placed in the American Rescue Plan Fund, account #316-  
2 0535-4300-0171-999999 (American Rescue Plan Fund, American Rescue Plan, Grants,  
3 American Rescue Plan, Non-Specific) which shall be used for reimbursement of  
4 unbudgeted expenses and assistance to citizens, businesses and agencies within the County  
5 and as authorized by the Act, at the direction of the U.S. Treasury via guidelines, rules and  
6 regulations in accordance with those laws and ultimately by and through the County’s own  
7 requirements; and,

8           **WHEREAS**, there exists a potential industrial development project which may be  
9 located along the Southern Interstate 55 Corridor that will require a certain portion of  
10 ARPA funding and Road and Bridge Funding and which the County is desirous of offering  
11 both ARPA reimbursements and direct County Road and Bridge funding for expected  
12 expenses up to, but not to exceed, the amount of Seven Million Two Hundred Fifty  
13 Thousand Dollars (**\$7,250,000**) for a potential economic development project which will  
14 include road infrastructure, egress, and ingress to alleviate, in part, traffic mitigation efforts  
15 for the development and assist in bringing the project to the County which will provide  
16 jobs and economic development to the County. Said funding from ARPA and the Road  
17 and Bridge monies shall not be distributed unless and until the proposed industrial  
18 development project is committed to Jefferson County as contemplated by the County and  
19 the Developers. Said Funding is contingent on the final site and project approval by the  
20 Developer known as “Redbird”

21           **WHEREAS**, potential expenses have been fully reviewed, vetted, and approved by  
22 the County’s ARPA Fund Work Group, including the County Executive, County Auditor,

1 Director of Administration, County Counselor, Executive Assistant and Staff. A  
2 recommendation is therefore made to the Jefferson County, Missouri, County Council by  
3 the County Executive for approval of expenses from the ARPA Funds being held by the  
4 County and those funds as set forth herein from the County's Road and Bridge Funds which  
5 will be needed for the project; and,

6 **WHEREAS**, the Jefferson County, Missouri, Council ("Council") finds it  
7 appropriate to authorize the expenditures up to, but not to exceed the amounts, as set forth  
8 herein in order to provide for the unbudgeted costs in managing and fighting the COVID-  
9 19 Virus and for the Redbird industrial development project herein; and,

10 **WHEREAS**, the Council finds that the expenses herein are necessary and  
11 appropriate and that the Redbird industrial development project is necessary to protect the  
12 life, property, public peace, health, safety, and welfare of citizens of the County and that  
13 an emergency exists to do so in this event due to the timing of the need for the project and  
14 the benefits on an emergency and an economic basis.

15 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
16 **AS FOLLOWS:**

17 Section 1. The Jefferson County, Missouri, County Council hereby recognizes  
18 that the COVID-19 virus poses a threat to the life, property, public peace, health, safety,  
19 and welfare of citizens of the County.

20 Section 2. The Council hereby appropriates and authorizes the payment of  
21 funds up to, but not to exceed, the amount listed below, from the County's ARPA Funds

1 American Rescue Plan Fund and from the Road and Bridge Fund in an amount not to  
2 exceed Seven Million Two Hundred Fifty Thousand Dollars (**\$7,250,000**).

3 Said funding from ARPA and the Road and Bridge monies for the Redbird  
4 industrial economic project shall not be distributed unless and until the potential industrial  
5 development project is committed to Jefferson County as contemplated by the County, and  
6 the Developers and which is known as “Redbird”. Said Funding is contingent on the site  
7 and project approval by the Developer.

8 Section 3. The County Executive, County Auditor and/or the County Treasurer  
9 are each further authorized to take whatever steps are necessary and to execute any and all  
10 documents necessary and make disbursements to carry out the intent of this Ordinance  
11 pursuant to the authority granted by this Ordinance; the Home Rule Charter of Jefferson  
12 County, Missouri and by any applicable State or Federal Law including the American  
13 Rescue Plan Act of 2021 (“ARPA”), known as Pub. L. 117–2 (H.R. 1319) was signed into  
14 law on March 11, 2021, including any rules, regulations and/or guidance by the U.S.  
15 Treasury, Section 50.540 RSMo (2021), Chapter 130 of the Jefferson County Code of  
16 Ordinances-the Jefferson County Procurement Policy and Procedures; and any and all  
17 Orders of the County Executive, the Governor of the State of Missouri and/or The President  
18 of the United States and their respective administrative agencies which may be, or are  
19 necessary, to carry out the intent of this Ordinance.

20 Section 4. This Ordinance shall be in full force and effect immediately upon its  
21 passage and until further Ordinance, or Resolution and Order of the County Council.

1            Section 5.     If any part of this Ordinance is invalid for any reason such invalidity  
2 shall not affect the remainder of this Ordinance.

3

**THIS EMERGENCY BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Vacant Seat	_____
Council Member District 6, Dan Stallman	_____
Council Member District 7, Victoria James	_____

**THE ABOVE EMERGENCY BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

\_\_\_\_\_ **PASSED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Phil Hendrickson, County Council Vice-Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

**THIS EMERGENCY BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

**THIS EMERGENCY BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

\_\_\_\_\_  
Dennis J. Gannon, County Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 04-21-2022