

JEFFERSON COUNTY, MISSOURI – JOURNAL

June 16, 2020
Work Session
Jefferson County Administration Center – Hillsboro, MO
Assembly Room
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The Jefferson County, Missouri, Council conducted a Work Session on Tuesday, June 16, 2020, at 6:30 p.m. in the Assembly Room of the Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

I. Call To Order

Council Chair Phil Hendrickson called the meeting to order at 6:30 p.m.

II. Pledge Of Allegiance

Recited

III. Roll Call

District 1 - Brian Haskins:	Present
District 2 - Renee Reuter:	Absent
District 3 - Phil Hendrickson:	Present
District 4 - Charles Groeteke:	Present
District 5 - Tracey Perry:	Present
District 6 - Dan Stallman:	Present
District 7- Jim Terry:	Present

IV. Approval Of The Agenda

Council Member Groeteke made a motion to approve the Agenda as presented, seconded by Council Member Terry.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

V. County Business

A. CARES Act Funding Discussion

County Executive Dennis Gannon gave a presentation of the Work Plan in progress on how to distribute funds received for the Cononavirus Aid, Relief and Economic Security Act in the amount of \$26,406,000 million, detailing information on the Covid-19 Work Group, the collaboration with various resources, the weekly conference calls with Governor Parson, phasing target dates, County objectives, Federal Funding Certification, grant applications, 3 phase disbursement, County expenses, concepts, anticipated expenses and timelines, the complicated management for distribution of the funds, efforts to find ways to benefit the business community, the issues receiving definitive answers from the Treasury, details of forgivable loans to retain employees, guidelines of no reimbursement for lost revenue, referencing a meeting scheduled for June 19th, where requirements should be clarified. Director of Jefferson County Economic Development Corporation Todd Tracey, Jefferson County Auditor Kristy Apprill, and County Counselor Carl “Wes” Yates III participated in the presentation and responded to questions and comments from Councilmembers.

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A. Adjournment

Council Member Terry made a motion to adjourn the meeting, seconded by Council Member Hendrickson.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried, and the meeting adjourned at 7:55 p.m.

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Examined, and Approved at the Council Meeting on June 22, 2020

	<i>Vote</i>	<i>Signature</i>
District 1, Brian Haskins	<u>Yes</u>	_____
District 2, Renee Reuter	<u>Abstain</u>	_____
District 3, Phil Hendrickson	<u>Yes</u>	_____
District 4, Charles Groeteke	<u>Yes</u>	_____
District 5, Tracey Perry	<u>Yes</u>	_____
District 6, Dan Stallman	<u>Yes</u>	_____
District 7, Jim Terry	<u>Yes</u>	_____