



## **IN THE MATTER OF CONSIDERATION FOR THE ADOPTION OF PROCUREMENT AND COST PRINCIPLES POLICY**

Eric Somheil, County Attorney, presented Ordinance 2024-07 Procurement- Federal Grants/Funds and Ordinance 2024-08 Cost Principles-Spending Federal Funds to the Commissioners.

Motion to suspend the rules was made by Paul Sinderson and seconded by Marty Heffner. Motion carried 2-0.

Motion to approve the Ordinance 2024-07 as presented was made by Marty Heffner and seconded by Paul Sinderson. Motion carried 3-0.

Motion to approve the Ordinance 2024-08 as presented was made by Paul Sinderson and seconded by Marty Heffner. Motion carried 3-0.

## **IN THE MATTER OF CONSIDERATION OF CONTRACT WITH HUMANITY TCP**

Brison Swearingen, Sherriff, presented Humanity Time Clock software service contract and conditions for five years for 2024-2028.

Motion to approve the Humanity Time Clock agreement as presented was made by Paul Sinderson and seconded by Marty Heffner. Motion carried 3-0.

## **IN THE MATTER OF CONSIDERATION OF SAFE STREETS UPDATE**

Karen Schneider, Director of Community Development for Thrive West Central, presented an update of Safe Streets. She is now ready to have a Committee of 5 members to review the applications. Karen will be the moderator while Patti Foxx, Auditor being the secretary.

Paul Sinderson suggested to have the Bryan Allender, Marty Heffner, Paul Sinderson, Rob Gambill and Tim Watson to be on the committee,

Motion to approve the committee as presented was made by Paul Sinderson and seconded by Marty Heffner. Motion carried 3-0.

## **IN THE MATTER OF CONSIDERATION OF COUNTY APPOINTMENT**

Bryan Allender presented County Appointment for the Van Buren Fire District since Mike Bemis resigned from the position. Bryan suggested Penny Hood to finished out the term.

Motion to approve Penny Hood to the Van Buren Fire District, from August 5<sup>th</sup>, 2024 through December 31<sup>st</sup>, 2024, was made by Paul Sindere and seconded by Marty Heffner. Motion carried 3-0.

**IN THE MATTER OF CONSIDERATION OF BIDS FOR BRIDGE #10 AND BRIDGE #177**

Eric Somheil, Attorney, presented CLR Inc bid for the Bridge #10 which is for the Kennedy's Crossing Area at a bid of \$286,050.00 and the CLR Inc bid for the Bridge #177 which is for over Big slough Creek at a bid of \$729,155.00.

Motion to approve bids as presented was made by Paul Sindere and seconded by Bryan Allender. Motion carried 3-0.

**IN THE MATTER OF CLAIMS**

Patti Foxx, Auditor, presented seven claims to the Commissioners. They are 1.) ODP Business Solutions LLC \$1045.76, 2.) Quadient Inc. \$134.00, 3.) Rainbow Printing LLC \$505.00, 4.) Server Supply.com Inc \$3847.50, 5.) Thiemann Office Products \$25.99, 6.)TIG \$843.13 and 7.) W. Scott Hill \$329.99 for a total of \$6731.40.

Motion to approve claims as presented was made by Marty Heffner and seconded by Paul Sindere. Motion carried 3-0.

**IN THE MATTER OF PUBLIC COMMENTS**

Ryan Keller, Thrive, presented the 2025 Local Match Support Budget that is done each year for the Rural transit program. The Commissioners will present it during the Budget hearings.

**IN THE MATTER OF ADJOURNMENT**

There being no further business, a motion to adjourn was made by Paul Sindere and seconded by Marty Heffner. Motion carried 3-0.

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Clay County Commissioners

Attest:

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Clay County Auditor