

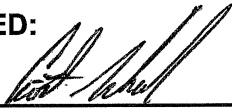
MONROE COUNTY COMMISSION MINUTES

December 2, 2024

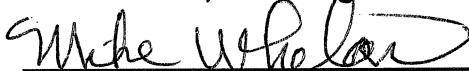
The Commission met pursuant to adjournment with Curt Wheeler, Presiding Commissioner and Associate Commissioners Mike Whelan and Marilyn O'Bannon were present and among other proceedings the following orders were had to with:

1. Commission approved Minutes from the 11/25/2024 meeting.
2. Commission reviewed and adopted an Investment Policy, recommended by the Auditor's office.
3. Commission approved payment to Brick City painting for the cleaning and sealing the tile throughout the courthouse. Funds from the SLRFR account will be used to pay this invoice.

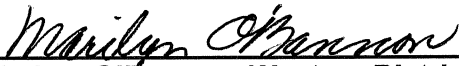
APPROVED:



Curt Wheeler, Presiding Commissioner



Mike Whelan, Eastern District Commissioner

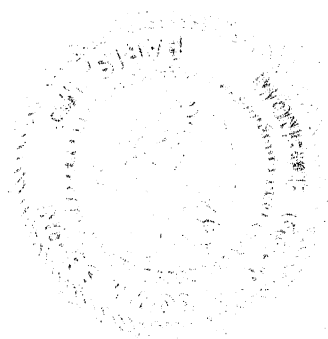


Marilyn O'Bannon, Western District Commissioner

Attest:



Beth Whelan, Monroe County Clerk



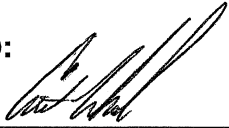
MONROE COUNTY COMMISSION MINUTES

December 5, 2024

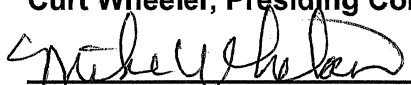
The Commission met pursuant to adjournment with Curt Wheeler, Presiding Commissioner and Associate Commissioners Mike Whelan and Marilyn O'Bannon were present and among other proceedings the following orders were had to with:

1. Commission approved Minutes from the 12/2/2024 meeting.
2. Commission reviewed and approved payment of all P.O.'s presented for payment.
3. Commission reviewed the proposal from Brick City Painting to do the floors in the Co-Op Building. Commission did not approve the proposal. The Road & Bridge crew will do the floors themselves.
4. Commission received a call from Schindler Elevator Co in regards to the elevator not working and has been inoperable for 3 weeks, with no call backs from Schindler. Today, Schindler promised to have a technician here tomorrow to install the new part and get it working.
5. Commission requested Travis Elliott (County Attorney) to provide a resolution for Monroe County to adopt SB190.
6. Commission agreed to use SLRFR funds to pay for the Co-Op building used oil furnace and installation, \$20775.00
7. Commission reviewed the final draft received from the 2021-2022 audit report. Signed and returned email to the auditor's office.

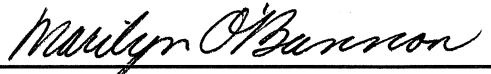
APPROVED:



Curt Wheeler, Presiding Commissioner



Mike Whelan, Eastern District Commissioner



Marilyn O'Bannon, Western District Commissioner

Attest:



Beth Whelan, Monroe County Clerk



MONROE COUNTY COMMISSION MINUTES

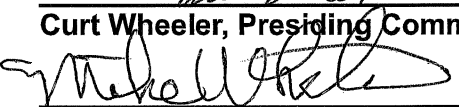
December 9, 2024

The Commission met pursuant to adjournment with Curt Wheeler, Presiding Commissioner and Associate Commissioners Mike Whelan and Marilyn O'Bannon were present and among other proceedings the following orders were had to with:

1. Commission approved Minutes from the 12/5/2024 meeting.
2. Commission reviewed and approved payment of all P.O.'s presented for payment.
3. Commission met with the IDA committee. Please see IDA minutes attached.
4. Commission reviewed ballot language from the Paris Senior Center to pass a $\frac{3}{8}$ cent tax for the Senior Center within Monroe County. Travis Elliott (County Attorney) stated that if the Sr. center is not a taxing authority, they cannot put that on the ballot.
5. Commission discussed SB190 with Monroe County Collector, Chrissy Graupman, and is questioning the ordinance that has been provided by Travis Elliott, and would like to schedule a meeting with Commission and Travis Elliott next week.
6. Commission met with Dean Johnson and Chris Bird for County road updates and a possible Road Grader purchase.

APPROVED:

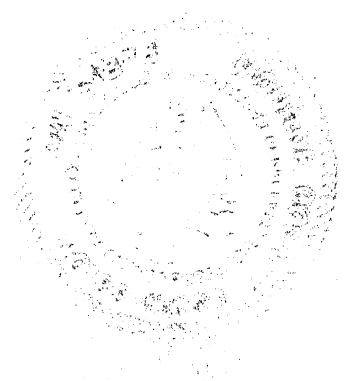

Curt Wheeler, Presiding Commissioner


Mike Whelan, Eastern District Commissioner


Marilyn O'Bannon, Western District Commissioner

Attest:


Beth Whelan, Monroe County Clerk



MONROE COUNTY COMMISSION MINUTES

December 12, 2024

The Commission met pursuant to adjournment with Curt Wheeler, Presiding Commissioner and Associate Commissioners Mike Whelan and Marilyn O'Bannon were present and among other proceedings the following orders were had to with:

1. Commission approved Minutes from the 12/9/2024 meeting.
2. Commission opened bids for future bridge projects. Sharp Excavating won the bid at \$460,859.50, 2nd place, Mera Excavating bid at \$516,946.45, 3rd place, Gene Haile Excavating bid at \$541,968.00.
3. Commission approved all PO's presented for payment as well as payroll.
4. Nicole Volkert discussed updated Commission with her office activities.
5. Beth Whelan discussed the upcoming 2025 Budget prep to begin next week, and scheduled appointments with all Elected Officials for budget review and 2025 requests.

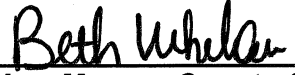
APPROVED:

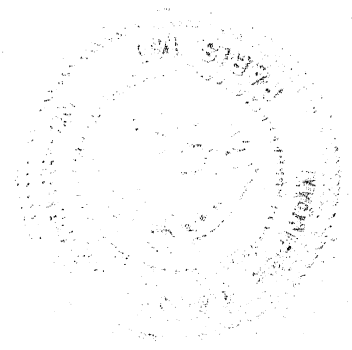

Curt Wheeler, Presiding Commissioner


Mike Whelan, Eastern District Commissioner


Marilyn O'Bannon, Western District Commissioner

Attest:


Beth Whelan, Monroe County Clerk



MONROE COUNTY COMMISSION MINUTES

December 16, 2024

The Commission met pursuant to adjournment with Curt Wheeler, Presiding Commissioner and Associate Commissioners Mike Whelan and Marilyn O'Bannon were present and among other proceedings the following orders were had to with:

1. Commission approved Minutes from the 12/12/2024 meeting.
2. HIC met with Commission for Health Insurance needs for 2025. A motion was previously made to Ollis/Arney/Akers for our Health Insurance provider, but at the time, more information was needed. We are still waiting for quotes from BOTH agencies before a decision will be made.
3. Commission met with Steve Jones, EMD (Emergency Management Director). Steve is wanting to retire, and asked Commission to find a new director soon.
4. Commission met with the following EO's to begin the budget process: Circuit Clerk, Heather Wheeler, Treasurer, Sheila Jurgesmeyer, Road & Bridge Supervisor, Dean Johnson, Building & Grounds, Debbie Grgurich, County Clerk, Beth Whelan.

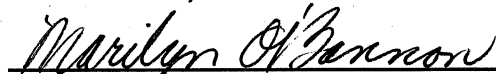
APPROVED:



Curt Wheeler, Presiding Commissioner



Mike Whelan, Eastern District Commissioner

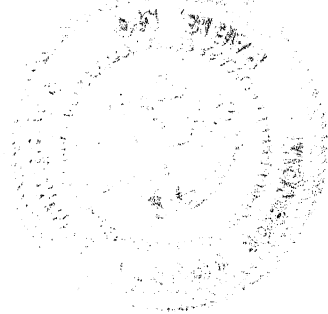


Marilyn O'Bannon, Western District Commissioner

Attest:



Beth Whelan, Monroe County Clerk



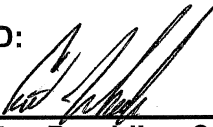
MONROE COUNTY COMMISSION MINUTES

December 19, 2024

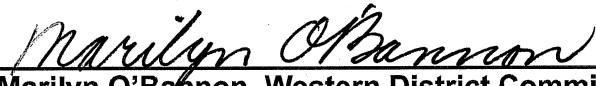
The Commission met pursuant to adjournment with Curt Wheeler, Presiding Commissioner and Associate Commissioners Mike Whelan and Marilyn O'Bannon were present and among other proceedings the following orders were had to with:

1. Commission approved Minutes from the 12/16/2024 meeting.
2. Budget meeting with each EO's, Recorder, Lori Decker, Assessor, Melinda James, Sheriff, Joe Colston, Collector, Chrissy Graupman, Public Administrator, Connie Nichols, Prosecuting Attorney, Nicole Volkert.
3. Commission met with Travis Elliott (County Attorney) for information with SB190, adopting the Ordinance.

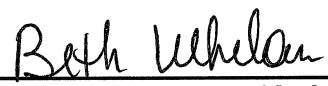
APPROVED:


Curt Wheeler, Presiding Commissioner


Mike Whelan, Eastern District Commissioner


Marilyn O'Bannon, Western District Commissioner

Attest:


Beth Whelan, Monroe County Clerk



MONROE COUNTY COMMISSION MINUTES

December 23, 2024

The Commission met pursuant to adjournment with Curt Wheeler, Presiding Commissioner and Associate Commissioners Mike Whelan and Marilyn O'Bannon were present and among other proceedings the following orders were had to with:

1. Commission approved Minutes from the 12/19/2024 meeting.
2. Commission and local Monroe County residents met with MoDOT regarding the Hwy 24 overpass project. Paula Gough from MoDOT stated that a preliminary plan of \$14 million has been sent for grant approval. Many of the residents reported that MoDOT did not notify the general public about this project. More information will be obtained and emailed out as soon as it is received.
3. Commission approved the purchase of software for the Collector's and Assessor's office for the implementation of SB190. (The senior tax credit property freeze). The use of ARPA/SLRFR funds has been allocated for this purchase approximate cost is \$45,000.00. (see attached list of obligations for the balance of the ARPA/SLRFR funds to be spent.

APPROVED:


Curt Wheeler, Presiding Commissioner


Mike Whelan, Eastern District Commissioner


Marilyn O'Bannon, Western District Commissioner

Attest:


Beth Whelan, Monroe County Clerk



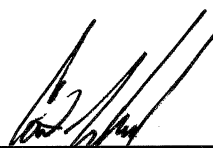
MONROE COUNTY COMMISSION MINUTES

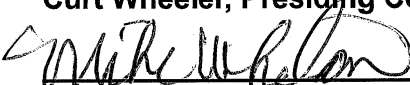
December 30, 2024

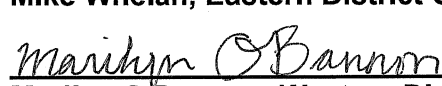
The Commission met pursuant to adjournment with Curt Wheeler, Presiding Commissioner and Associate Commissioners Mike Whelan and Marilyn O'Bannon were present and among other proceedings the following orders were had to with:

1. Commission approved Minutes from the 12/23/2024 meeting.
2. Commission did not meet on December 26, 2024 due to the Christmas Holiday.
3. Newly elected officials were sworn in, and a retirement party was held for Mike Whelan. Mike has served as Eastern District Commissioner for 28 years.
4. Commission approved the purchase of new computers, office furniture, for infrastructure purposes. A detailed list was provided and an MOU has been prepared for this purpose. ARPA/SLRFR funds must be allocated by December 31, 2024. Monroe County is an annual filer and will file this report in April 2025. All funds must be spent by 2026. All funds have been allocated.
5. Newly elected Eastern and Western District Commissioners attended today's meeting and will begin their new role on Thursday, January 2, 2025. Welcome to Justin Edwards and David Hays!

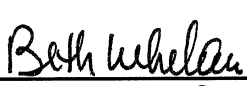
APPROVED:


Curt Wheeler, Presiding Commissioner


Mike Whelan, Eastern District Commissioner


Marilyn O'Bannon, Western District Commissioner

Attest:


Beth Whelan, Monroe County Clerk

