THE OCTOBER TERM HELD ON THE 15th DAY OF NOVEMBER 2022

The County Commission convened at 9:00 a.m., pursuant to adjournment on November 14, 2022. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk.

The following proceedings were held:

Invocation given by Commissioner Bass.

Julie Rodgers, Economic Development Director

• Rodgers presented an activity report for new projects, ongoing projects, and infrastructure: Assisting various local businesses with expansion plans; Submitted a site to AllianceSTL for an underground storage site search; Discussed progress on site development plans for N. Hwy 61 Industrial Park; Discussed updates on commercial/retail development; Discussed need for small business counseling services for local county businesses.

Adam Stanek, Emergency Management Director

- Discussed recent 4 E's training delivered to Elsberry School District and St. Alphonsus School.
- Discussed meeting attended on November 1st for the STL Area Integrated Warning Team.
- Stanek delivered a tabletop exercise at Troy R-III with local emergency response teams for active killer response training.
- Stanek reported the department will be hosting training course ICS-300 for the Incident Command System in December.

Jeremy Billington, Billington Insurance

• Billington presented preliminary quotes for the 2023 group health insurance for county employees.

New/Unfinished Business

• Bids were opened and read aloud from the following for the 2023 General Fleet Maintenance: Auto Lube Plus; First Vehicle Services; Behlmann Buick GMC; Clarke Power Services; Valvoline Inc; and Dillon's Automotive. A bid tab sheet will be completed prior to award.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, November 22, 2022, at 1:30 p.m.

Crystal M. Hall County Clerk

Joseph Kaimann Presiding Commissioner

Mike Mueller Associate Commissioner District I

Matt Bass Associate Commissioner District II