

Osage County Commission Meeting Minutes

July 2, 2020

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:30 AM

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Media – HB Dodds

Front Desk Clerk – Heather Gyorkos

Present for all or part of the meeting: Susan Long, Charlotte Bellsmith, Connie Warden, Grace Kloepfel, John Kennedy, Mark Baker

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes from June 30th, 2020 Commissioner Kliethermes made a motion to approve the agenda and the meeting minutes. Commissioner Glavin seconded the motion. A roll call vote was then taken. Commissioner Griffin asked "Commissioner Glavin how do you vote?" Commissioner Glavin responded "yes." Griffin asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Griffin asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."

Bills, Notes and Communication:

-Commissioner Griffin said looking over expenditures, balance sheet and the sheriffs report. Everyone look at that? Commissioner Glavin said yes, we're behind on health insurance. Griffin said we're behind or running over. Glavin said depends on how you look at it, we're running in the negative. Even road and bridge we budgeted \$31,000.00 and already spent \$19,000.00. There's \$11,000.00 left in that account. That could run into \$8,000.00 negative. For general revenue closer to \$22,000.00. The budget is \$70,000.00 and spent \$48,000.00. Commissioner Kliethermes said what about general revenue John? Glavin said general revenue for health insurance we budgeted \$70,000.00 spent \$48,000.00 have \$22,000.00 left. This is a 6 month. So, it looks like it's going to be short \$22,000.00. We do have that emergency fund there. Comp time payments need to come out of there too at \$11,000.00 a head. That might balance each other out. \$37,000.00 spent \$46,000.00. Those 2 might balance out. Kliethermes said legal counsel in there really hurts us. Glavin said last year from this month \$347,000.00 balance. Griffin said money from the CARES Act. Glavin said no general revenue on the balance sheet. It slipped \$297,000.00. June is \$329,000.00. That's not too bad. Lose a little bit of ground but not too much. Health insurance we took \$90,000.00 out of that reserve.

Meetings:

-Pre-bid meeting commission room July 8th, 2020 3:00pm

-2020 BOE Hearing July 14th, 2000

-Open bid meeting commission room July 15th, 2020 3:00pm

-Primary Election August 4th, 2020

-Renew Agreement with Ameren and Osage County August 11th, 2020

Building and Grounds:

-Commissioner Griffin said do you have something for us John? John Kennedy said yes. I touched base and Cummings from Columbia, MO did the switch last night on the generator. Nothing looked out of the ordinary. He cleaned it, lubed and worked it. Seems like it is working. But will let it sit and see what it does. Just wanted to let you know. Griffin said it didn't look bad in there. Kennedy said it was dirty and didn't have broken springs or anything. Looked good in there. In past it sits for a little while and doesn't transfer automatically. We tried a couple times last night but didn't perform. In the past work it manually and it moves back and forth. Should go by itself now. Griffin said the good thing is the sheriff department knows how to switch it. Did you hear anything from Brady's? Kennedy said no, will give them a call on Monday. Earlier this week they said the guys were still out.

Health Department:

-Susan Long said the latest news on district counties I wanted to share. We are the 7th lowest in the region. 51.4 out of 100,000 cases. Howard County is the lowest with 39.3%. Overall Central Missouri has the lowest rate in the state. That is something I am proud of.

-Susan Long said I have some quotes on the drive thru clinic. One system I have a quote on is \$44,000.00. It is inflatable and goes up in 10 minutes. Got some others set up. Have the canopy downstairs its not big enough for a drive thru but at least have something. That takes 2 of us to set up. Going to have to look at a trailer also. Called company again and reminded them I didn't have my quote.

-Susan Long said I saw in the News Tribune today Miller County fair and Osage County fair in there with changes made to keep people as safe as possible. John Deeken is taking suggestions to the fair board to keep people safe. I'm possibly interviewing around lunchtime with KRCCG. Might be the same repeat from the other health departments on how to stay safe over the 4th. Releasing 2 cases today from quarantine. Some of the contacts can go into next week. Trying to release most of them this week.

-Susan Long said I heard from the college, trying to set up meeting next week. Commissioner Griffin said State Tech. Long said yes so we can discuss plans in place for their students.

-Susan Long said I have been getting information from DESE and sending that out also. Did get a letter out and back to school finalized. I sent that out Tuesday.

-Commissioner Kliethermes said there are no cases in the county? Susan Long said not that are active. Total of 7 closing 2 active cases today and most contacts. Some we can't release due to date of exposure. Saw and article that says the protests didn't lead to any outbreaks. With July 4th and fairs not as nervous with outside activities.

Sheriff's Office:

-Commissioner Griffin said did everyone get a copy of the contract the sheriff was talking about with Dragos. I spoke to Amanda Grellner the county attorney and she would be happy to look at this. Commissioner Glavin said go back 10 years at \$40,000.00 a year. I didn't know there were that many cases over there.

Old Business:

-Commissioner Griffin said for the cap on the CARES money I spoke with Kelly Sink at MRPC and she said yes you can put a cap on money for county entities and small businesses. What are your thoughts? Commissioner Kliethermes said I agree with John about capping at \$25,000.00. Commissioner Glavin said I think we are going to run out of money. Aren't we only supposed to approve a bill and not a request? Talked about that before. This is reimbursement out of this fund. Kliethermes said I thought they sent in a request for reimbursement on what it may be and if it qualifies, they send it to us. Glavin said we got that one and its not a bill. They are spending it. Griffin said we don't have to approve that yet. Going to do a follow up with her and send an email to ask that question if it was in their budget previously. She also told me anytime that request something they sign a statement they never had it in their budget or refunded by someone else. Glavin said if we go down that road and things are not bills that money will go quick. Griffin said that was talked about at that meeting. If they submit something and we pay out you need to pay the money back. We don't know if that was a bill or not and don't need to vote on that part of it. Need to talk about the cap. When asking for \$61,000.00 and have a cap of \$25,000.00 later on down the road they can submit again for things not approved if there's money toward the end. There is no limit on submitting things. Put a \$25,000.00 cap for small business and government entities and can submit again later that way everyone has a chance. Glavin said I like that idea. At least everyone gets a chance on the first go around. Griffin said I will find out about that one and don't have to approve today. Commissioner Glavin made a motion to cap small businesses and government entities at \$25,000.00. Commissioner Kliethermes seconded the motion. A roll call vote was then taken. Commissioner Griffin asked "Commissioner Glavin how to do you vote?" Commissioner Glavin responded "yes." Griffin asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Griffin asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes." Griffin said I'll let them know how to submit for small businesses. Put that on the application and let people know. Can submit several times and this way it gives everyone a chance.

-Commissioner Griffin said do you have anything to say about Pace John? Commissioner Glavin said no. I called him and we talked a little bit and said the guy backed out. There is no need.

New Business:

-Commissioner Glavin said I got a bill more or less from the county clerk's office for the 911 election. \$982.87 for the fund. \$13,907.94 is the cost of the election. Commissioner Kliethermes said on this paper you gave me; I see we all have to sign it. The original amount with \$13,907.97. What is the ESF48 is I have no idea. Glavin said that's their special fund. That money will be transferred. Kliethermes said in addition to the \$13,000.00. Glavin said no I think that's included. Kliethermes said above it says ESF48 5% per statutes. \$982.87 general revenue \$13,907.94 I have no idea. The total is \$13,907.94 paying out of general revenue. It says 911 should have paid. Commissioner Griffin said the reason we didn't was because the sheriff should have paid for his and he didn't. Kliethermes said the total paying is \$19,657.40. Commissioner Kliethermes made a motion to pay for the 911 continuous tax. Commissioner Glavin seconded the motion. A roll call vote was then taken. Commissioner Griffin asked "Commissioner Glavin how to do you vote?" Commissioner Glavin responded "yes." Griffin asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Griffin asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."

-Commissioner Griffin said we received a contract from MSB. Will take a copy over to Amanda to look over.

Public Comments:

Adjournment:

-With no further business, the commission meeting adjourned at 9:45 am. Commissioner Glavin made a motion, seconded by Commissioner Kliethermes. A roll call vote was taken. Commissioner Griffin asked "Commissioner Glavin how to do you vote?" Commissioner Glavin responded "yes." Griffin asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Griffin asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."


Darryl Griffin
Presiding Commissioner