

Osage County Commission Meeting Minutes

October 15th, 2020

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:40 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: John Kennedy

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes of October 13th, 2020. Commissioner Kliethermes made a motion to approve the agenda and the 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 Tuesday the 27th is the meeting with MRPC and MODOT. Commissioner Kliethermes said don't know if that will be virtual. Griffin said Ann and Bonnie will be here but Preston will be on the phone.

-Commissioner Griffin said everyone is pretty well compliant with the masks coming into the building. I ask the public work with us. We don't like wearing masks more than anyone else but we don't want to get our staff sick. If we lose our people here in the county office we would be in trouble. With election coming up and the clerk's office maintaining all the communications, the bills, the health department, collector, everyone we would be in trouble if we lose them. I ask everybody to be patient with the county and hopefully get through this. Commissioner Glavin said it looks like its going to be a long haul.

-Checks signed.

Meetings:

-October 27th, 2020 10:00 am Transportation needs meeting with MODOT and MRPC

-November 3rd, 2020 General Election. NO MEETING

-November 23rd-24th, 2020 MAC Annual Conference virtual

Road and Bridge:

-Commissioner Glavin said I went down and looked at the slab on CR235. Looks alright. But we need a little rain for these roads. Need some moisture so we can grade them.

Building and Grounds:

-John Kennedy said on the elevator the clerk found an agreement on it. It's a 60-month contract and have only a little over a year off of it. We have 3 years 9 months before we can get out of the contract unless something happens. They came and looked at it but with that contract we can't do anything. The only thing is the contract is renewable without notification and its 90-120 days before the contract runs out. We're supposed to notify then when we don't want to renew. Commissioner Griffin said what is the date on the end of the contract? Kennedy said I would have to look. We only have a year off of it. Griffin said do you recall how much it was? Kennedy said it was 2 something and Nicci got them down to \$175.00 per visit. And instead of 6 visits it went down to 4. Griffin said so they compromised on the lesser amount. Kennedy said this guy here is not impressive. He comes and opens the door, looks in the shaft, looks at the unit, says everything is okay and leaves. Nicci talked to them about this before and with the contract. They keep raising it every time. Wanted to let you know with that contract it's a done deal. Griffin said until 2023, we will look at it then. Commissioner Kliethermes said with a lot of contracts if they are not doing what they are supposed to you can break the contract. Kennedy said its basically my word against his. Apparently, he is supposed to write down what he does. Don't know if worth arguing with them. This guy from All Rise said he would do it for \$175.00 but wants to look at it more. They make sure they check the stops, top of the car, the bottom. He said they are half the rate if they need to come in and work on something. Think Thyssen Krupp is \$400.00 these guys are \$200.00. He said he is going to raise his prices and has not sone that in a while.

-Commissioner Griffin said anything from the lock guy? John Kennedy said are you kidding, no. Griffin said does he have a physical business address up there where you can go in? Kennedy said its on Jefferson St.

Health Department:

-Commissioner Griffin said October 26th, 2020 at the fairgrounds the testing site will be set up.

911:

DLG

-Commissioner Kliethermes said still haven't gotten inquiries for the 911 job? Commissioner Griffin said just received by email one and have a total of 3 people who have submitted resumes to date. October 16th, 2020 by 4:30 pm is when they have to be in. How do you want to proceed? Do you want a closed meeting to go over the applications on Tuesday and what time, 9:00 am? Commissioner Glavin said if we are just going over them wait until the end of the meeting. Griffin said I don't think there is anything on the calendar. Have all the applications in and look them over and determine interviews or call in. Glavin said if we only have the 3 get all 3 of them in. If there's 10 we take the top 3 or 5. Griffin said there could be more between today and tomorrow. Glavin said I don't think we would need to interview all 10. Griffin said look and see who has the qualifications. Got a list of them for emergency management background and 911 background. We can look them over and decide who to call in. So, we will schedule this for 9:00 am Tuesday October 20th closed personnel meeting. Is that okay with you Larry? Kliethermes said I don't care when, we don't have anything on Tuesday. We probably would want to conduct those interviews the following Thursday. Griffin said I say Thursday. Kliethermes said if they can make it. Will have to set times for that.

Old Business:

-Commissioner Griffin said still haven't had a CPA firm get back with me on the single audit. I received an email saying we have to do the single audit because we received over \$750,000.00 on the grant. I assume a single audit for the cares act and the grant will suffice. You got that email? Commissioner Kliethermes said yes. Griffin said so we will stay tuned. On a conference call with Kelly Sink yesterday, BKD talked about our procedures and everything the state treasurer wants to know how the money is being dispersed. Answered all questions. Appreciate MRPC, the clerk's office, and treasurer working on it.

-Commissioner Kliethermes said still haven't heard anything from the landowners for the bridge in Rich Fountain. Will try to get with them this week

New Business:

-Commissioner Griffin said still haven't heard back from the insurance/lawyer for the trucking company that knocked down the Pentecostal bridge. Commissioner Kliethermes said no. Griffin said we turned that all in. Kliethermes said Amanda said she took care of it. Don't know if we should call and see if she's heard anything. Commissioner Glavin said wouldn't hurt.

-Commissioner Griffin said we have received an approved request from MRPC for Osage Ambulance District \$22,306.39. Commissioner Glavin made a motion to approve Osage Ambulance District \$22,306.39. Commissioner Kliethermes 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."

Public Comments:

Adjournment:

-The commission meeting adjourned at 9:36 am. Commissioner Glavin made a motion, seconded by Commissioner Kliethermes. A roll call vote was 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."


Darryl Griffin
Presiding Commissioner