

Osage County Commission Meeting Minutes

January 7th, 2021

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:34 am
District 1 Commissioner John Trenshaw present
District 2 Commissioner Larry Kliethermes present
Media – HB Dodds
Front Desk Clerk –Brooke Dudenhoeffer
Present for all or part of the meeting: Ron Hoffman, Jerry Baker, Travis Schaffer

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for January 5th, 2020. Commissioner Kliethermes made a motion to approve the agenda and the minutes. Commissioner Trenshaw seconded the motion. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.

Bills, Notes and Communication:

-A motion to pay the contractor for bridge CR 274A \$51,203.13 was made by Commissioner Kliethermes. Commissioner Trenshaw second that motion. Roll call vote was called. Commissioner Griffin asked for all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all state aye. All opposed, none.
-Jerry Baker announced cost index went up 10%. I'd like the citizens talk to the assessor's office first before purchasing property.
- Commissioner Trenshaw spoke with Vicki Maddox about the property. Commissioner Trenshaw will contact Amanda Grellner and get a contract in writing to include but not limited permission to survey property, tree removal.
-Travis Schaffer from Sherriff's office came by to present the WAVE Plus System Proposal. Travis stated with the current system we have if the system is activated it currently send a notification to dispatch on a channel that we don't even monitor anymore since we are on digital now. Parts to the server are not able to be serviced any more. Still working and functional just not serviceable since they are so old. WAVE is all wireless, wireless buttons. Means with computers phones and texts call all be received by anyone you deem necessary within the county. It has the technology to tie into security cameras. Commissioner Trenshaw asked how long has it been there, do you know. Travis stated I do not know. Trenshaw stated I received an email on that last night and it indicated that you could put the panic button into any county computer. Travis said yes. Griffin said when the panic button is pushed can you hear people. Travis said yes if you tied it into the cameras. Auto I do not know. Griffin asked is this just the price for the audio not video, right? Travis said you get the audio wireless buttons computer access repeaters and wave control panel, the brains. Griffin asked who has that brains, where is it located? Travis said right now I believe over on that side. Griffin said but it would be on this side if we installed it. Trenshaw said it would be best in 911 since its maned 24/7. Travis said that would make the most since. Griffin asked who maintains that. Travis replied it's called secure tech systems incorporate. It's the same company the county has used its just an upgraded system. Travis handed the commissioners a proposal sheet. Trenshaw then said well I think we need to reach out to RCS to make sure at a local level they could do it before we do an outsourced company. Griffin asked if this quote includes integrating the cameras with the audio? Travis said I don't know.
-Commission will contact Andi to ask about the system that the schools had installed for active shooter.

Meetings:

-January 12th, 2021

911:

-Ron Hoffman stated Mike Wilde from Freeburg Home Center will come down and measure the room needing new carpet and will give us a price.
-Commissioner Griffin asked have you heard from Tyler's yet? Ron Hoffman said no not yet, they are really busy.

New Business:

Old Business:

Public Comments:

Adjournment:

-With no further business the commission meeting adjourned at 10:00 am. Commissioner Trenshaw made a motion, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.

01/07/2020

Dcb



Darryl Griffin
Presiding Commissioner

01/07/2020