

## Osage County Commission Meeting Minutes

December 12, 2017

The meeting was called to order by Presiding Commissioner Dudenhoeffer at 8:30 AM.

Meeting opened with the Pledge of Allegiance.

District 1 Commissioner John Glavin present.

District 2 Commissioner Larry Kliethermes present.

County Clerk Patrick Steele on duty.

Media was represented by Jerri Voss.

Present for all or part of the meeting were: Jerry Bryan, Mark Voss, Sheriff Bonham, Judge Rob Schollmeyer, Gary Rademan, and Andi Rice.

**Approval of the Agenda:** Agenda was approved.

**Minutes:** Minutes of December 7, 2017 were approved by the Commissioners with no corrected to “now go to the Presses.”

### **Bills and Communications:**

Draft Proclamation for School Choice Week in Osage County presented for approval. It will mark January 21-27, 2018 as School Choice Week in Osage County. **Motion** was made by Commissioner Glavin and was seconded by Commissioner Kliethermes and passed with three ayes in the roll call vote.

Invoices have been received from MOPERM for our liability and property. County Clerk is working out the cost per department.

November Sales Tax Report was received and all were lower except for Use Tax which was up significantly. Departmental Expenditure Reports through November 30, 2017 were provided. Only question was where did the Comp Buyout Payment for R&B come from. (It was shown as through R&B Salary.)

### **Meetings:**

There will be a TAC Meeting on December 14, 2017.

### **Old Business:**

#### **Road and Bridge Items:**

**New BRO Project, CR 531:** No new information.

**New Plat Book:** The Plat Book has gone to the presses.

**Follow-up on Loose Creek Meeting:** Grant Application is expected to be provided to the County.

**MAGIC Health Care Consortium:** No new information.

**Handicap Accessible Door for Administration Building:** No new information

**Salary Proposal from Ad Hoc Committee:** No new information.

**Budgets:** The Commissioners did not review any budgets at this meeting. Sheriff Bonham turned in his budgets for later review.

### **New Business:**

The explanation letter about the denial of the grant for the communication trailer was provided to the Commissioners by the Director of the Missouri Office of Homeland Security, Mike Dierkes. It was decided during discussion that the communication trailer would be a useful asset for the County. It was stated that the funds for payment will come out of SF49 Sales Tax through a reduction of \$23,000 of the amount normally transferred to the Sheriff's Department from that account. This will all be included in the 2018 budget. It was also stated that it is hoped that written implementation procedures will be published by the Missouri Office of Homeland Security to prevent such withholding of funds in the future. The trailer will be picked up this Thursday and payment will be made in the new budget year. Playmore Trailers should receive a letter acknowledging their donation of additional work items on the trailer and for their patience with us as customers. County Clerk Steele will prepare the letter. Commissioner Kliethermes made the **motion** which was seconded by Commissioner Glavin. Motion carried with three ayes in the roll call vote.

Judge Rob Schollmeyer and Sheriff Bonham talked with the Commissioners about the critical need for added security at the Courthouse, especially on days of multiple cases. They pointed out the need for additional cameras and for a Security Guard at the front lobby. There is a cost of \$4054.90 which will be provided through

JR 60 funds. The **motion** was made by Commissioner Glavin to proceed with the additional security cameras with RCS and Schaefer Electric for the bid amount. Commissioner Kliethermes seconded the motion and it carried with three ayes in the roll call vote.

Sheriff Bonham reported ongoing problems with the electronic locks in the jail. Because of the need for security, and because the company that installed the system is the sole source provider, a motion was made by Commissioner Larry Kliethermes to go ahead and authorize Accorne to upgrade the electronic lock system in the jail and it was seconded by Commissioner Glavin. Motion carried with three ayes in the roll call vote.

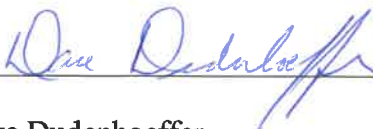
**Departmental Reports:**

Sheriff Bonham also reported that live scan is now up and running. He provided an accident report for one of the Deputies who hit a parked vehicle of an employee in backing out of the parking space. He also introduced the new jail administrator, Tiffany Herndon to the Commissioners. He reported that the biggest increase in his budgets would be the cost of health care insurance in the amount of \$78,000. He is also requesting two additional used vehicles-Chargers 2014 and 2015. This will help get the vehicle cycle on a regular basis.

**Other:**

**Adjournment:**

With no further business, Commissioner Glavin made the motion to adjourn and the meeting was adjourned at 10:16 AM.



Dave Dudenhoeffer  
Presiding Commissioner