

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

June 6, 2017

STATE OF MISSOURI |
COUNTY OF STONE |

Be it remembered that a session of the County Commission of Stone County was held in the courthouse at Galena, on June 6, 2017. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

9:00 AM – 10:00 AM

Commission Work Session – General Discussion with no decisions.

10:00 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Richard Kent delivered the prayer.

Those present for this meeting today are as follows: Captain Isaac Cornelison; Richard Kent; Jennifer Wilson, nForm; Travis Tindall, nForm; Cindy Elmore, County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated June 1, 2017 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner Dennis Wood presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$46,888.95. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Order to pay carried.

Schedule of Bills - 2

Presiding Commissioner Dennis Wood presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$10,951.43. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Order to pay carried.

Open Request for Qualifications for Architect Services

Architectural qualifications were received from two firms:

- 1) Treat Architect Inc.**
- 2) N-Form Architecture**

The qualifications received today will be reviewed by County Counsel William McCullah and his recommendation for award will be brought to the Commission, at a later date.

Recommendation from the Employee Salary Committee

Postponed, rescheduled for June 15, 2017

Order Adopting a Code of Ethics

County Counsel William McCullah presented the Commission an Order adopting a Code of Ethics which governs conflicts of interest and substantial interest for certain county officers and employees. Per Revised Missouri State Statute Chapter 105, the Order needs to be reviewed and readopted every two years.

The matter to adopt and sign an Order adopting a Code of Ethics was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried, Order approved and signed.

Sign Amended Agreement with Advanced Correctional Healthcare, INC.

County Counsel William McCullah presented the Commission with an amendment to the agreement for the provision of inmate health services. Reason for change: to update term and clarify renewal increase. The matter to approve and sign the amendment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried, Amendment approved and signed.

Announcements

The Stone County Commission will have an informational community meeting regarding the future expansion of the Law Enforcement Judicial Building. Public is welcome to attend.

Schedule of meetings are as follows:

- ~~• May 11, 2017 at 6:00 PM — Stone County Courthouse Commissioners Room~~
- ~~• May 18, 2017 at 6:00 PM — Blue Eye Community Center/Lions Club~~
- ~~• May 25, 2017 at 6:00 PM — Kimberling City Library~~
- ~~• June 1, 2017 at 6:00 PM — Cape Fair Community Building~~
- June 8, 2017 at 6:00 PM Reeds Spring High School Multi-Purpose Room
- June 15, 2017 at 6:00 PM Indian Point City Hall
- June 22, 2017 at 6:00 PM Crane-Stone County Library

Recess: 10:21 AM

Public Time:

County Counsel William McCullah came before the Commission with a routine notification regarding Indian Ridge, discussion only.

Time was extended to anyone who wanted to speak to the commission at this time.

Adjournment:

The adjournment of the Stone County Commission meeting was brought to decision by roll call vote: Smythe – yes; Maples – yes; Wood – yes. Meeting adjourned at 11:58 AM.

FIRST AMENDMENT TO THE AGREEMENT FOR THE PROVISION OF INMATE HEALTH SERVICES, STONE COUNTY, MISSOURI

The AGREEMENT entered into on February 24, 2017 by and between the County of Stone, Missouri (hereinafter "COUNTY"), the Stone County Sheriff (hereinafter: "SHERIFF"), and Advanced Correctional Healthcare, Inc. (hereinafter "ACH"), is AMENDED as follows, effective 6-7-17 at 12:01 A.M.

Section 3.1.1 is hereby amended as follows:

3.1.1 ANNUAL AMOUNT UPON RENEWAL. Each year of this AGREEMENT, on February 1, there will be a price increase. The annualized amount of increase for compensation will be the 12-Month Consumer Price Index (CPI) for medical care or zero percent (0%), whichever is higher. The CPI will be calculated from the most recent CPI data as published by the Bureau of Labor Statistics. The first increase for this AGREEMENT will occur on February 1, 2018.




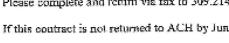
Section 4.1 is hereby amended as follows:

4.1 TERM. The term of this AGREEMENT will begin on February 23, 2017 at 12:01 A.M. and will continue in full force and effect until January 31, 2019 at 11:59 P.M., unless earlier terminated, extended, or renewed pursuant to this AGREEMENT.

REASON FOR CHANGE: Updated term and clarified renewal increase.

AMENDMENT AGREED TO AND ACCEPTED:

ADVANCED CORRECTIVAL HEALTHCARE, INC.

Sheri Miller President & Chief Operations Officer	_____	Date
COUNTY OF STONE, MISSOURI	_____	
Doug Reiter, Sheriff		6-6-17
	_____	Date
Donna Wood, Presiding Commissioner		6-6-17
	_____	Date
Mark Maples, Northern Commissioner		6-6-17
	_____	Date
Hank Smythe, Southern Commissioner		6-6-17
	_____	Date

Please complete and return via fax to 309.214.9977 or email to jason.kolberg@advancedch.com

If this contract is not returned to ACH by June 30, 2017, the price may be subject to increase.


IN THE COUNTY COMMISSION
OF STONE COUNTY, MISSOURI

AN ORDER ADOPTING A CODE OF ETHICS TO
ESTABLISH A PROCEDURE TO DISCLOSE
CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR
CERTAIN COUNTY OFFICERS AND EMPLOYEES

Whereas, Chapter 105 of the Revised Statutes of Missouri governs conflicts of interest and substantial interest for government officers and employees; and

Whereas, Section 105.485 of the Revised Statutes of Missouri permits a political subdivision to adopt an ordinance establishing a procedure to disclose conflicts of interest and substantial interests for certain county officers and employees; and

Whereas, on this Commission has on several occasions adopted and re-adopted a code of ethics establishing a procedure to disclose conflicts of interest and substantial interests for certain county officers and employees; and

Whereas, Section 105.485 of the Revised Statutes of Missouri requires that a political subdivision adopt such an ordinance biennially;

NOW, THEREFORE, BE IT ORDERED AS FOLLOWS:

Section 1. Declaration of Policy. The proper operation of government requires that public officials and employees be independent, impartial and responsible to the people; that government decisions and policy be made in the proper channels of the governmental structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, there is hereby established a procedure for disclosure by certain officials and employees of private financial or other interests in matters affecting the County.

Section 2. Conflicts of Interest.

- a. All elected and appointed officials as well as employees of a political subdivision must comply with section 105.454 of Missouri Revised Statutes on conflicts of interest as well as any other state law governing official conduct.
- b. Any member of the governing body of a political subdivision who has a "substantial or private interest" in any measure, bill, order or ordinance

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proposed or pending before such governing body must disclose that interest to the secretary or clerk of such body and such disclosure shall be recorded in the appropriate journal of the governing body. Substantial or private interest is defined as ownership by the individual, his spouse, or his dependent children, whether singularly or collectively, directly or indirectly of: (1) 10% or more of any business entity; or (2) an interest having a value of \$10,000 or more; or (3) the receipt of a salary, gratuity, or other compensation or remuneration of \$5,000 or more, per year from any individual, partnership, organization, or association within any calendar year.

Section 3. Disclosure Reports. The County's Presiding Commissioner (being the County's chief administrative officer), the Clerk of the County Commission (being the County's chief purchasing officer) shall disclose the following information by May 1, or the appropriate deadline as referenced in Section 105.487, RSMo, if any such transactions occurred during the previous calendar year:

- a. For such person, and all persons within the first degree of consanguinity or affinity of such person, the date and the identities of the parties to each transaction with a total value in excess of five hundred dollars, if any, that such person had with the political subdivision, other than compensation received as an employee or payment of any tax, fee or penalty due to the political subdivision, and other than transfers for no consideration to the political subdivision.
- b. The date and the identities of the parties to each transaction known to the person with a total value in excess of five hundred dollars, if any, that any business entity in which such person had a substantial interest, had with the political subdivision, other than payment of any tax, fee or penalty due to the political subdivision or transactions involving payment for providing utility service to the political subdivision, and other than transfers for no consideration to the political subdivision.
- c. Each candidate for the offices of the County's Presiding Commissioner (being the County's chief administrative officer), the Clerk of the County Commission (being the County's chief purchasing officer) shall disclose by May 1, or the appropriate deadline as referenced in Section 105.487, RSMo, the following information for the previous calendar year:

1. The name and address of each of the employers of such person from whom income of one thousand dollars or more was received during the year covered by the statement;
2. The name and address of each sole proprietorship that he owned; the name, address and the general nature of the business conducted of each general partnership and joint venture in which he was a

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partner or participant; the name and address of each partner or coparticipant for each partnership or joint venture unless such names and addresses are filed by the partnership or joint venture with the secretary of state; the name, address and general nature of the business conducted of any closely held corporation or limited partnership in which the person owned ten percent or more of any class of the outstanding stock or limited partnership units; and the name of any publicly traded corporation or limited partnership that is listed on a regulated stock exchange or automated quotation system in which the person owned two percent or more of any class of outstanding stock, limited partnership units or other equity interests;

3. The name and address of each corporation for which such person served in the capacity of a director, officer or receiver.

Section 4. Filing of Reports.

- a. The financial interest statements shall be filed at the following times, but no person is required to file more than one financial interest statement in any calendar year:
 1. Every person required to file a financial interest statement shall file the statement annually not later than May 1 and the statement shall cover the calendar year ending the immediately preceding December 31; provided that any person required to report may supplement the financial interest statement to report additional interests acquired after December 31 of the covered year until the date of filing of the financial interest statement.
 2. Each person appointed to office shall file the statement within thirty days of such appointment or employment covering the calendar year ending the previous December 31;
 3. Every candidate required to file a personal financial disclosure statement shall file no later than fourteen days after the close of filing at which the candidate seeks nomination or election or nomination by caucus. The time period of this statement shall cover the twelve months prior to the closing date of filing for candidacy.
- b. Financial disclosure reports giving the financial information required in Section 3 shall be filed with the local political subdivision and with the Missouri Ethics Commission. The reports shall be available for public inspection and copying during normal business hours.

Section 5. Filing of Ordinance. A certified copy of this order shall be sent within ten days of its adoption to the Missouri Ethics Commission.

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Section 6. Effective Date. This ordinance shall be in full force and effect from and after the date of its passage and approval and shall remain in effect until amended, superseded, or repealed.

DONE AT THE COURTHOUSE IN GALENA, MISSOURI ON JUNE 6 2017.

COUNTY COMMISSION OF
STONE COUNTY, MISSOURI


DENNIS F. WOOD
PRESIDING COMMISSIONER


MARK W. MAPLES
COMMISSIONER


HANK SMYTHE
COMMISSIONER

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