

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

November 7, 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 November 7, 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, Pastor Mike Brazle delivered the prayer.

Those present for this meeting today are as follows: Captain Isaac Cornelison; Sergeant Dustin Johnson; Jennifer Wilson & Paden Chambers, N-Form; Christie Mingo, SpyGlass; Shawn Mayr, Connell Insurance; Donna McConkey, Chief Deputy County Clerk; 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 meetings dated November 2, 2017 was brought to decision by a roll call vote: Smythe – yes; Maples – abstain; 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 \$27,040.76. 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 \$47,445.13. 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.

Approve Service Agreement for MorphoTrak Fingerprinting Equipment and Software

Captain Isaac Cornelison came before the Commission with Sergeant Dustin Johnson to discuss the Safran "MorphoTrak" Service Agreement for fingerprinting equipment and software. MorphoTrak is the only vendor certified in the state of Missouri to provide criminal live scan booking systems and services to arresting agencies who submit fingerprint arrest data to the MSHP. This is a 5 year agreement. The 1st year would be paid by the Missouri State Highway Patrol the following 4 years would be \$5928.00 annually for the service and all new equipment. These fees will come out of the Inmate Security Fund. The matter to approve and sign a five year agreement with Safran MorphoTrak Fingerprinting Equipment and Software was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried, agreement signed.

Sign Order Adjusting Interest Rate on the TIF Bonds

The matter to approve and sign an order adjusting interest rate on the cumulative outstanding principal amount of TIF Bonds, between Herschend Family Entertainment Corporation and Stone County, Missouri from current interest rate 6.5% to the new interest rate of 3.75% was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried, order signed.

Approve Designation of Delegates to the Missouri Association of Counties Conference (MAC)

The matter to appoint Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe, Northern Commissioner Mark Maples, Southern Road Commissioner Randy Rogers, County Clerk Cindy Elmore, Treasurer Kristi Stephens, Recorder Amy Larson and Assessor Brad Hudson as delegates to the Missouri Association of Counties (MAC) annual conference was determined by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Letter signed, Matter carried.

Connell Insurance-Discuss Employee Health Insurance Renewal

Shawn Mayr came before the Commission with a brief renewal health insurance comparison plan. The Commissioners recommended to stay with Connell Insurance and chose option 3, with a higher deductible of \$4000.00, (employees deductibles will stay at \$1500.00) also was agreed on to budget \$80,000.00 plus the carry over to the HRA Line. The matter to budget the \$80,000.00 plus the carry over, and choose Cox Option 3 for Employee Health Insurance was brought to decision a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried.

The matter to move Dental Insurance to Kansas City Life was brought to decision a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried.

County of Stone Renewal Comparison
Based on 137 enrolled employees - this is a brief plan description, please refer to benefit outline / SBC for more detail

	Current Cox Partners 80		Cox Option 2	Cox Option 3	Cox Option 4	Cox Option 5
In-Network Deductible	\$3,000		\$3,500	\$4,000	\$4,500	\$5,000
In-Network Coinsurance	80%		80%	80%	80%	80%
In-Network OOP	\$1,500		\$1,500	\$1,500	\$1,500	\$1,500
Office Visit Copay	\$30		\$30	\$30	\$30	\$30
ER Copay	\$300		\$300	\$300	\$300	\$300
Urgent Care Copay	\$75		\$75	\$75	\$75	\$75
Pharmacy Copays						
Tier 1	\$10	\$10	\$10	\$10	\$10	\$10
Tier 2	\$20	\$20	\$20	\$20	\$20	\$20
Tier 3	\$40	\$40	\$40	\$40	\$40	\$40
Tier 4	\$100	\$100	\$100	\$100	\$100	\$100
Monthly Rates	Current	Renewal				
Employee Only	\$486	\$518	\$499	\$485	\$471	\$458
Employee / Spouse	\$997	\$1,091	\$1,023	\$995	\$966	\$934
Employee / Children	\$527	\$880	\$849	\$825	\$801	\$774
Employee / Family	\$1,410	\$1,501	\$1,448	\$1,407	\$1,387	\$1,321
Annual Employee Medical Premium	\$798,384	\$851,582	\$820,356	\$767,340	\$774,324	\$749,664
Annual Increase / Decrease from Current		\$52,508	\$21,372	(\$51,644)	(\$24,660)	(\$49,320)
Annual Increase / Decrease from Renewal			(\$31,236)	(\$54,252)	(\$77,268)	(\$101,928)

The estimated medical budget number for 2017 was \$845,640 as it was based on 145 enrolled employees
Annual cost of HRA administration is approximately \$8531.00 (\$6.25 x 137 x 12)
21 employees met the first \$1500 of their deductible and 15 of the 21 hit \$3000 (as of 9/30/17)

SpyGlass-Review finding of the Telecommunications Service Audit

Christie Mingo, Director, IPM with SpyGlass came before the Commission with the review of the Counties Telecommunications Services. Christie Mingo is to send a recap to Earl Johnson, IT Director for the County for more review and information. Informational meeting only.

Jennifer Wilson NForm Architecture-Discuss Judicial Building Future Expansion

Jennifer Wilson & Paden Chambers, N-Form came before the Commission with an estimated cost of the Judicial Building Future Expansion. Discussion only.

Announcements

Southern Commissioner Hank Smythe stated that the Commissioners and the City of Branson West have reached an agreement between them on Tunnell Drive Road. The agreement is the County would pay \$15,029.72 for micro sealing and striping the road then the City of Branson West will take ownership and maintenance of this road. Southern Commissioner Hank Smythe is to deliver the check and have the City of Branson West sign the Deed showing ownership and maintenance of Tunnell Drive. County Counsel William McCullah presented to the Commission a Quit Claim Deed regarding Tunnell Drive Road. The matter to approve the Quit Claim Deed was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried, Quit Claim Deed signed

Public Time:

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 12:25 PM.