

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Thursday 12/28/2023

The Camden County Commission met with Presiding Commissioner Ike Skelton, First District Commissioner James Gohagan, and Second District Commissioner Don Williams.

Meeting Agenda

Commissioner Gohagan made a motion to approve today's agenda. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye). Session opened at 10:00 A.M.

Prior Minutes

Commissioner Williams made a motion to approve the minutes from December 21, 2023. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye). Commissioner Gohagan made a motion to approve the minutes from December 20, 2023. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye).

New Business

LOREDC 2024 Membership Renewal- Commissioner Williams made a motion to renew the thousand dollar membership. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

Maintenance- KONE Care- Jail Elevator Upgrade Proposal- The Maintenance Supervisor looked over the entire contract with KONE Care for updating and replacing components of the inmate elevator used in the jail. The elevator is currently experiencing continuous issues and needing repairs weekly, stated

Captain Brian Vinson. The total cost presented in the upgrade proposal is \$164,441.00 plus applicable taxes and they do require a 25% down-payment upon acceptance of the proposal. KONE Care is on state bid, this work was already put out for bid, the county has maintenance agreement with this company currently for the elevators in the jail and Justice Center, and the payment of this contract will come out of the Sheriff's LEST 2 budget line. Commissioner Williams made a motion to approve this contract. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

ARPA Funds Payout Approvals- NetWatch for Commission Office Security Upgrades & ClearSpan Overage for Prevailing Wages and Labor- ARPA funds expenditures require a specific paper trail and Commission approval.

Commissioner Gohagan made a motion to approve the payment of the NetWatch invoice 21987-IN for \$11,956.75 to come from ARPA funds. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and commissioner Williams (aye). Commissioner Gohagan made a motion to approve the payment of invoice 48164 for \$72,464.00 to ClearSpan to come from ARPA funds. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye).

Camden County Policy & Procedure- Locksmithing and Access Control-

Commissioner Skelton stated that he knows things are already being done this way but there is no policy and/or procedure in place that specifically states it has to be done this way. Camden County Counselor, Jeff Green, drafted this county resolution placing parameters on maintenance and repairs of all door locks, access control, surveillance cameras and other security access to Camden County Buildings. Commissioner Gohagan made a motion to adopt this resolution. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye).

See the newly adopted resolution on the next page.

RESOLUTION NO. 12-28-2023

KNOW ALL MEN BY THESE PRESENTS:

Now on this 28th day of December, 2023, the County Commission for Camden County, Missouri met in regular session to discuss, review and formally adopt a new Camden County policy. The County Commission for Camden County, Missouri believes this new Policy should be reviewed and formally adopted by the Camden County Commission.

WHEREUPON, on Motion duly made, seconded and passed, the following Resolution was adopted:

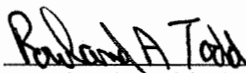
RESOLVED: That the following policy evidenced by the designated exhibit attached hereto and incorporated herein by reference is hereby adopted and established to be Camden County Policy as follows:

- A. Exhibit 1: Policy regarding installation, maintenance and repair of all door locks, access control, surveillance cameras, and other access to Camden County Buildings.

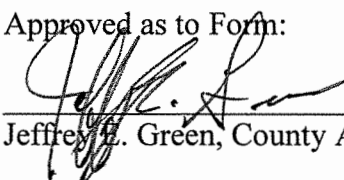
FURTHER RESOLVED: That the County Commission for Camden County, Missouri is hereby authorized to execute such other documents or perform such other acts as may be necessary to implement and enforce the policy referred to herein.

This Resolution shall be effective immediately from and after the date first above written.

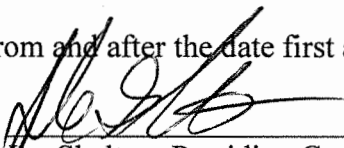
Attest:



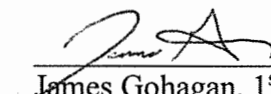
Rowland Todd, County Clerk,

Approved as to Form:


Jeffrey E. Green, County Attorney



Mike Skelton, Presiding Commissioner



James Gohagan, 1st District Commissioner



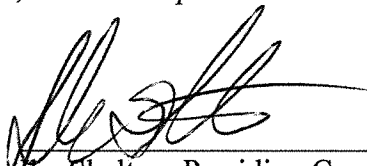
Don Williams, 2nd District Commissioner

EXHIBIT 1


CAMDEN COUNTY POLICY – INSTALLATION, MAINTENANCE AND REPAIR OF ALL DOOR LOCKS, ACCESS CONTROL, SURVEILLANCE CAMERAS AND OTHER SECURITY ACCESS TO CAMDEN COUNTY BUILDINGS

From and after the 28th day of December, 2023, the following shall be the policy of Camden County, Missouri, regarding the installation, maintenance and repair of all door locks, access control, surveillance cameras and other security access to Camden County Buildings.

1. All installation, maintenance, repair and/or replacement of any security access devices, including keyed door locks, electronic door locks and access control, surveillance cameras and other security access to Camden County Buildings shall be considered the responsibility of Camden County Maintenance.
2. Any and all installation, maintenance, repair and/or replacement of any security access devices, including keyed door locks, electronic door locks and access control, surveillance cameras and other security access to Camden County Buildings that cannot be performed by Camden County Maintenance and requires an “outside” provider, shall be coordinated through the Camden County Maintenance Department prior to any such work being initiated.
3. Nothing herein shall be interpreted to impact the responsibility and obligation for the Camden County Jail, or to provide operational support, control and security for access to Camden County Justice Center, Camden County Jail, Camden County Administration Building (Old Courthouse), or other Camden County Buildings requiring secure access, including staffing, granting security clearance, and other operational control thereof.



Mike Skelton, Presiding Commissioner



James Gohagan, 1st District Commissioner



Don Williams, 2nd District Commissioner

Discussion of Symetra Stop Loss Contract- There was discussion of the county employees' current insurance. Commissioner Gohagan stated that a decision had to be made by December 31st, so there wasn't time to make any changes within the contract. Commissioner Gohagan made a motion to approve the Symetra Stop Loss Contract for 2024. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye).

Adjourn: With no further official business on the agenda, Commissioner Gohagan made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes). Session closed at 10:40 A.M.

Ordered that the Commission adjourn until Tuesday, January 9, 2024.

Mike Skelton, Presiding Commissioner

Jordan Stanton, Admin. Assistant