

SCANNED

MAR 09 2010

Clay County Clerks Office

ORIGINAL

MINUTES OF THE
CLAY COUNTY COMMISSION

BUSINESS SESSION
Monday, February 8, 2010

ATTEST A TRUE COPY
THOMAS M. BRANDOM, CLERK
CLAY COUNTY COMMISSION
BY: Stacey Lingle
DEPUTY CLERK

1. CALL TO ORDER

Commissioner Quick called the meeting to order at 1:35 PM.

2. ROLL CALL

Commissioner Quick, Here; Commissioner Larson, Here; Commissioner, Porter, Here.

Others present: Alexa Barton (County Administrator), Kevin Graham (County Counselor), Tom Brandom (County Clerk). Charlie Barr (Parks Department), Ben Calla (Asst. County Administrator, Lisa Farr (Human Resources), Sandra Reeves (County Collector), Kevin Shaw (I/T), Matt Tapp (Planning & Zoning), Karl Walters (Roads & Bridges). Sandy Baldwin, Ruth Bocchino, Laurie Bonk, Julie Bradshaw, Preston Faudere.

3. PLEDGE OF ALLEGIANCE

Commissioner Quick asked Eagle Scout Bradley Nelson to lead in the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Alexa Barton, County Administrator, requested that Resolution 2010-47 and 2010-53 be added to the agenda under Immediate Action.

Commissioner Larson moved to approve the agenda as amended.

Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.

Motion Passed.

5. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

6. MEETINGS SCHEDULE

Calendar of Events Additions / Changes

Next Work Session Tuesday, February 16, 01:30 PM

Next Business Session Monday, February 22, 01:30 PM

7. COMMENTS FROM THE AUDIENCE (NON-AGENDA ITEMS)

Public Comments

Officeholder Comments

Agency Comments

8. DISCUSSION ITEMS

Dave Johnson / Loss Ratio

Dave Johnson, CBIZ Representative, presented the Claims Experience Loss Ratio Report for Clay County from 01/01/09 to 12/31/09. A copy of this report is attached and made a part of these minutes.

9. PUBLIC HEARINGS**10. IMMEDIATE ACTION REQUESTED**

2010-50 Approve Financial Statement of Co. Clerk & Tax Levies & Valuations for year ended 12 / 31 / 09 / Co. Clerk

Commissioner Larson moved to Approve Resolution 2010-50.

Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.

Motion Passed.

2010-47 Approve approval letter to Northland Surgical Associates, PC/Request for Waiver of Fees, Penalties / Commission

Commissioner Larson moved to Approve Resolution 2010-47.

Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.

Motion Passed.

2010-53 Approve approval letter to Gregory Shumway / Request for Waiver of Fees, Penalties / Commission

Commissioner Larson moved to Approve Resolution 2010-53.

Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.

Motion Passed.

11. REGULAR AGENDA

2010-15 Approve contract with the Missouri Association of Counties / \$12,151.00 / Commission

Commissioner Larson moved to Approve Resolution 2010-15.

Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.

Motion Passed.

12. CONSENT AGENDA

2010-42 Approve agreement with KCCVA / \$35,000 / CR

2010-23 Appoint the Director of the Public Health Center as County Health Officer / Commission

2010-43 Approve Road & Bridge payment to the City of Mosby / \$466.00 / Commission

2010-44 Reappoint Steve Wolcott to the Board of Equalization / Commission

2010-41 Accept donation of quilt top, pillow and quilt pattern from Nancy Ehrlich / Park

2010-45 Approve contract with the Kansas City Sports Commission / WIN for KC Women's Triathlon / Park

2010-ORD-05 Approve Reappropriation \$1305.65 / Bulletproof Vest Partnership Grant / Sheriff

2010-ORD-06 Approve Clay County Investment Policy / Treasurer

2010-28 Recognize Eagle Scouts / CR

Commissioner Larson moved to Approve the Consent Agenda as printed.
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.
Motion Passed.

Tom Brandom, County Clerk, read Resolution 2010-28 for Bradley Nelson into the Record of the Clay County Commission

Gary Zaborac, Clay County Public Health Center Director, said that he would be presenting their Annual Report to the Commission next month.

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

14. COMMENTS FROM THE ADMINISTRATOR

15. COMMENTS FROM THE COUNTY COMMISSION

Commissioner Larson congratulated everyone who worked on the Energy Efficiency Conversation Block Grant we received for new windows in the Courthouse.

Commissioner Porter asked about the Design Architect for the new windows, which is required under the Federal Grant. She will forward Safe Roads to School Grant information to the County. Commissioner Porter attended the WIN Organization luncheon on February 5th. It is a wonderful organization and we are lucky to have their Triathlon at Smithville Lake.

16. EXECUTIVE SESSION(S)


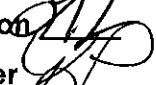

Legal - RSMO 610.021(1)

Kevin Graham, County Counselor, reported that an Executive Session was not required.

17. RECESS / ADJOURNMENT

Commissioner Quick adjourned the meeting at 2:10 PM.

Approved by the Clay County Commission on 2-23-10

Presiding Commissioner Ed Quick 
Western Commissioner Larry Larson 
Eastern Commissioner Katee Porter 

Clay County, Missouri

Claims Experience

Loss Ratio Report*

Dates of Service: 01/01/09 to 12/31/09

Overall										
Month	Employee Months	Member Months	Premium Paid	Medical	Drugs	Capitation	Total Paid Claims	Paid PMPM	Discount	Loss Ratio
Jan-09	403	756	\$268,298	\$25,268	\$21,879	\$2,410	\$49,657	\$65.68	\$50,603	19%
Feb-09	407	768	\$270,716	\$107,929	\$32,101	\$2,430	\$142,459	\$185.49	\$204,952	53%
Mar-09	405	763	\$270,936	\$192,046	\$28,522	\$2,416	\$222,983	\$292.25	\$297,686	82%
Apr-09	404	763	\$270,279	\$196,443	\$40,031	\$2,448	\$238,922	\$313.13	\$314,802	88%
May-09	409	774	\$273,378	\$289,028	\$39,510	\$2,430	\$330,968	\$427.61	\$499,021	121%
Jun-09	412	781	\$277,279	\$249,832	\$55,343	\$2,475	\$287,651	\$368.31	\$395,484	104%
Jul-09	416	785	\$277,940	\$177,510	\$31,751	\$2,493	\$211,734	\$269.72	\$210,746	76%
Aug-09	417	786	\$277,833	\$349,196	\$39,212	\$2,478	\$390,887	\$497.31	\$411,362	141%
Sep-09	416	781	\$277,238	\$345,333	\$25,586	\$2,454	\$374,372	\$479.35	\$559,427	135%
Oct-09	414	783	\$278,613	\$241,057	\$40,002	\$2,485	\$283,544	\$362.13	\$384,880	102%
Nov-09	417	800	\$281,997	\$273,688	\$44,832	\$2,522	\$321,042	\$401.30	\$319,611	114%
Dec-09	417	804	\$279,911	\$274,702	\$14,889	\$2,535	\$292,126	\$363.34	\$576,313	104%
Totals	4,937	9,344	\$3,304,418	\$2,722,152	\$394,638	\$29,576	\$3,146,345	\$336.72	\$4,224,887	95%

*Incurred Loss Ratio: 95%

*Does not include costs for trend, administration or pooling.