

Christian County Commission

March 17, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:15 a.m. on March 17, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

8:15 a.m. Tim Smith and Tim Davis - Greene County

Re: MS4 Permit for DNR

Those present for the meeting were Bob Atchley, Glenda Hammons, Todd Wiesehan, Joshua Bird, from the Planning and Zoning Department, George E. Van Hoessen, and Danny Tavares, from Greene County.

The Commission met with Tim Smith and Tim Davis of Greene County to discuss the MS 4 permit. To avoid duplication of effort, Mr. Smith suggested that an intergovernmental agreement be created between Greene County, Christian County, Nixa, and Ozark to comply with the Clean Water Act MS4 permit that requires water discharge monitoring of the James River. According to Mr. Davis, the permit requires four wet weather and one dry weather samplings. There are a total of three sites in Christian County that will be monitored and some in the cities of Nixa and Ozark. James River is an impaired stream and the phosphorous at Table Rock Lake is related to the James River arm. There are 8 sites in Greene County. The combined effort will result in a reduced cost for everyone. The data would be stored at central depository. The cost of Christian County would be \$ 2,000.00 per site per year for a total cost of \$ 6,000.00 Nixa and Ozark would be responsible for their sites. Greene County will draft an intergovernmental agreement that will include the cities and counties and MSU. MSU will do the sampling.

Motion/Vote - 8:40 a.m. To Participate in the MS4 Intergovernmental Agreement

Eastern Commissioner Tom Huff made a motion to participate with the other entities with the MS 4 sampling. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:00 a.m. Bid opening - Sheriff's Office Computer System

Those present for the bid opening was Nick Calvert from Computer Geeks.

The Commission opened three bids for a computer system for the Sheriff's Office.

Computer Geeks \$ 13,280.00

P.C. Net \$ 12,790.00

J Mark \$ 18,686.00

The Sheriff's office will review the bids and the Commission will make a decision later.

9:30 a.m. Building Inspections and P&Z - Bid Opening for Laptop Computers

Those present for the meeting was Sam Proffer, Building Inspection Administrator, Nick Calvert from Computer Geeks, Steve Chedotte from PC Net and Lori Biery the Commission Secretary.

The Commission opened bids for 5 lap top computers for the Building Inspections Department. The Building Inspection Department will receive 3 lap top computers and Planning and Zoning will receive 2.

Computer Geek \$ 10,285.00
JMark \$ 10,693.00
PC Net \$ 8,160.00

10:00 a.m. Bid Opening-- Sheriff's Office RE: In-Car Video Systems

Those present for the meeting were Sheriff Robertson, Captain Jeremy Whitehill, and Julia Maples from the Sheriff's Department.

The Commission opened one bid from MPH for in-car video systems for the Sheriff's Office.

MPH for 8 True View Digital (DVD Disc) in-car video cameras at a cost of \$ 2,500.00 each total cost \$ 20,000.00.

Motion/Vote - 10:00 a.m. Accept the Bid From MPH for a True View Digital the In-Car Video System

Eastern Commissioner Tom Huff made a motion to accept the bid for the Sheriff's Department for 8 True View Digital (DVD Disc) in-car video cameras from MPH at a cost of \$ 2,500.00 each total cost \$ 20,000.00.

Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - 10:10 a.m. Accepted Bid From PC Net for Sheriff's Computer System

Western Commissioner Bill Barnett made a motion to accept the bid from PC Net for a computer system for the Sheriff's Department at a cost of \$ 12,790.00.

Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - 10:20 a.m. Accept the Bid From PC Net for the Building Inspections Dept. Laptop Computers

Eastern Commissioner Tom Huff made a motion to accept the bid from PC Net for 3 laptop computers for the Building Inspections Department

2 laptop computers for the Planning and Zoning Department at a total cost of \$ 8,160.00.

Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote --10:30 a.m. Accept the SRS Bid for Debris Removal

Those present for the meeting were Emergency Management Director, Phil Amtower, Bandi Kolbe, Bryant Heins, Donnell Woodruff, and Edgar Woodruff from Emergency Management, Chris Fritz of Disaster Recovery and Chris Cluck from the Christian County Headliner.

Western Commissioner, Bill Barnett made a motion to accept the bid from SRS for debris removal for Christian County. Tom Huff seconded the motion The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:00 a.m. Tom Lawson --Health Insurance

The Commission met with Norma Ryan Chief Deputy Clerk to inquire on Tom Lawson 's behalf about the My Choice enrollment. Mercy Health Plans agreed to open enrollment for the 2008 My Choice Plan until midnight Tuesday, March 18th, 2008, for those employees that failed to meet the December 31, 2007, enrollment deadline. For those employees that fail to complete the My Choice enrollment by midnight , March 18th, 2008 they will have an additional \$ 10.00 withheld from every pay check for the 2008 year.

Ordinance - 03-17-08-01 -

Mount Carmel and Blue Springs Roads -- 11:30 a.m. --The Commission approved and signed the Conveyance of Right-of-Way for Mount Carmel and Blue Springs Roads to transfer to Common 2 Road District. The document was attested to by County Clerk, Kay Brown.

3:00 p.m. Connell Insurance -- Greg Williams, Tim Connell, and Lynette Weatherford -RE: Worker Compensation

The Commission met with Greg Williams, Tim Connell, and Lynette Weatherford of Connell Insurance. Mr. Williams distributed a county profile of the cost difference for Worker's Compensation with Missouri Rural versus MAC. Connell Insurance agreed to provide 30 hours from Lynette Weatherford to assist in Human Resources, free of charge. The Commission will set an office holders meeting to discuss the change .

Motion/Vote - Adopt Missouri Rural as the County's Worker's Compensation Carrier

Eastern Commissioner Tom Huff made a motion to to proceed with Missouri Rural to provide Christian County with Worker's Compensation Coverage, effective April 1, 2008.

Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the Building Inspections Software

Eastern Commissioner Tom Huff made a motion to choose Citizen Serv as the computer software provider for Planning and Zoning and the Building Inspection Departments. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). After reviewing the recommendation from Building Inspection Administrator, Sam Proffer, the County Commission made their selection.

Signatures


John Grubaugh/Presiding Commissioner