

Christian County Commission

April 28, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 28, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

9:00 a.m. Office Holders and Supervisors Meetings

RE: Return to Work Policy and Protocol

Those present for the meeting were: Ted Nichols, Cindi Carey, Roy Meadows, Susan Cole, David Dennis, Pat Wright, Karen Matthews, Rusty Morrison, Lori Beiry, Lynette Weatherford, Tom Lawson, Fran Bunch, Greg Williams, Ron Cleek, Suzanne Frakes, Sam Proffer and Sandra Bryant.

The Commission met with the office holders and supervisors to discuss the new proposed return to work policy for worker's compensation. Lynette handed out the new procedure for Workers' Comp. All injured employees must be sent no matter what because there is to be a post accident drug and alcohol screening. If medical treatment is declined the declination form must be filled out. The transitional duty policy is only a proposal, it is not in the policy manual.

9:50 a.m. Discussion with Sheriff for Modot Grant

The Commission met with David Dennis to discuss the grant the Sheriff's office is trying to obtain from Modot. They are asking for \$15,000.00 each for DWI and Hazardous Driving. The grant says this was discussed with the commission and needs to be turned in by May 1. That is the reason this was not put on the agenda.

10:00 a.m. Bid Opening for a Printer/Plotter for EMA.

The Commission opened bids for a printer/plotter. The companies that submitted bids are: Best Buy \$5077.85,

CDW - \$4899.99, Inland & Assoc. - \$6108.00 upgrade warranty and install, network conf. \$375.00 add'l 500-550 rebate if purchased by 30th., Springfield Blueprint - \$4687.00 extras paper and ink 520.00 total \$5207.00. Accepted bid from Springfield Blueprint.

Ordinance - 04-28-08-01 -

Spring Creek Road-- 10:55 a.m. The Commission approved and signed the Right of Way Warranty Deed for additional right of way on Spring Creek Road to transfer to Billings Special Road District. The Grantor is Mary Roy.

Motion/Vote - Printer/Plotter for EMA

Eastern Commissioner Tom Huff made a motion to accept the bid from Springfield Blueprint for \$5,207.00 Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:00 a.m. Bid Opening- Culverts

The commission met to open bids for culverts. The bids were as follows: Metal Culverts Inc., Thompson Culvert, and West Pipe Company. The commission will determine what sizes they need and quantities and get back to the Companies. All bids are kept in the County Clerk's Office for examination.

Motion/Vote - Bid for Culverts

Eastern Commissioner Tom Huff made a motion to accept the bid from West Pipe Co. for Culverts and order a supply of pipes to keep in stock. In the event of immediate needs we may use Thompson Culvert as an alternative because they are local. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:30 a.m David Wilcock with Centurytel-- Billings

The Commission met with David Wilcock to discuss the Centurytel billing procedure. There are some corrections and an additional savings of \$17.00. These changes were implemented in a revised contract. The commission will agree to sign this amended contract after it is reviewed by the County Counsel.

1:00 p.m. County Counsel, John Housley -- Review Bidding and Purchasing of Fuel

The Commission met with County Counsel, John Housley to discuss bidding and purchasing of fuel. The meeting was attended by Donna Baxter, Springfield Newsleader, Donna Osborn, Christian County Headliner, Lori Beiry, and Jim Breesee. The discussion was about how to deal with gas bought at pumps with a fuel card. To satisfy bid requirements of 56.60, there are three ways- first option is to use the State bid-contract with voyager-fuel card- buy at pump would voyager cover areas in county, 2nd option is to put out to bid with a fuel card vendor, 3rd option is least practical is just to put out to bid to any vendor that provides fuel to certain areas in county. All would have to agree to deduct the fuel taxes. Commissioner Grubaugh believes we need to get specs correct and do the bid process. John Housley has the state specs. We can use the RFP the state has and make any adjustments that the county needs. John entertained a motion to put fuel card out for bid as soon as they draw an rfp that is suitable to the county.

Motion/Vote - Fuel Card

Western Commissioner Bill Barnett made a motion to put fuel card out for bid after we obtain the correct rfp. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh, Presiding Commissioner