

Christian County Commission

June 16, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on June 16, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown present and taking the minutes.

8:45 a.m. Ron Cleek, Prosecuting Attorney-- Hiring New Personnel

Those present for the meeting the Troy McPherson shadowing Eastern Commissioner, Tom Huff, Norma Ryan Chief Deputy Clerk, and Chris Cluck from the Christian County Headliner.

The Commission met with Prosecuting Attorney, Ron Cleek to discuss hiring Jerad Clinton as an assistant prosecutor. Mr. Clinton has been working for the Prosecutor in the rural 13 program and has been paid through the check fund. Mr. Clinton will graduate this year and the Prosecutor would like to hire him at \$ 47,000.00 and after 90 days increase his salary to \$ 50,000.00. Mr. Cleek stated that two firm have offered him positions in that price range. Mr. Clinton has been trained in Associate Circuit Court and in jury trials. The Commission said the sales tax and road tax are both down and they will have to look at the numbers.

9:00 a.m. Bid Opening-- Digital Copier for County Clerk

Those present for the meeting Troy McPherson, Lori Biery, Jim Bresee, Ms. Chelsey Bode
The Commission opened bids for a digital copier for the County Clerk.

American Business Systems	LD425spf	\$ 4,220.00	maintenance \$ 0.009 per copy
LD425c Color Printer	\$ 5,560.00	maintenance \$ 0.009 per copy	color \$ 0.059

Corporate Business Systems Savin 9025spf \$ 5,156.00 maintenance billed monthly with no minimums
Kyocera \$ 5,029.00 same maintenance

Copy Products, Inc. Konica Minolta Bizhub 250 \$ 3841.00 maintenance \$ 0.005 per copy including toner
Toshiba \$ 4,195.00 sheet tray \$ 324.00 maintenance \$ 0.006 per copy

Document Solutions Xerox W5632P \$ 9,523.00 with a trade in allowance of \$ 800.00
maintenance is \$ 0.0129 per copy

Pearson-Kelly Kyocera 2560 Digital Copier at \$ 5,315.00 maintenance \$ 0.011 per copy

9:30 a.m. Brian Orr-- Great River Engineering RE: Selection of Architect

Those present for the meeting were Consultant, Jim Bresee, Lori Biery, and Troy McPherson.

The Commission met with Brian Orr of Great River Engineering for his recommendations for an architect for renovation of 202 West Elm, Ozark, Missouri. The priorities of the renovation project were discussed. The Commission will contact the following companies for more information : Warren & Associates, Jack Ball and Associates, and Buxton Kubik Dodd (BKD).

11:00 a.m. Office Holders Meeting RE: Depository Agreement

Those present for the meeting were: Treasurer Karen Matthews, County Clerk, Kay Brown, Collector, Ted Nichols, Judy Morisset, Donna Osborn with the Headliner News, Assessor, Sandra Bryant-Littles, Dan Mathena, from Ozark Bank, Auditor, Sam Yarnell, Public Administrator, Pat Wright, Sheriff Mike Robertson, Recorder Roy Meadows, Prosecuting Attorney, Ron Cleek, County Counselor, John Housley, Troy McPherson, shadowing Eastern Commissioner, Tom Huff and Kenny Ramage shadowing, Sheriff Robertson.

County Counselor, John Housley contacted all the elected officials regarding the Bank Depository Agreement. Mr. Housley added all the elected officials to the agreement except the judges. Mr. Mathenia from Ozark Bank, stated that he could not accept the new revised agreement because of collatorization issues in Section 3.4, 3.6 and 3.7. Mr. Housley reviewed the changes to make the document acceptable for the bank. According to Mr. Mathenia, the Treasurer is signing and pledging for all the collatorialization for all the county accounts which is a blanket coverage.

Collector, Ted Nichols asked if the current procedures would remain the same for the collections that are deposited at the end of the year.

The Treasurer stated that the accounts for the Judges and the Public Administrator were not included in the agreement that Mr. Housley submitted.

Mr. Housley responded that he would contact the judges and that the Public Administrator does come under this agreement. The Commission set another meeting for Monday the 23rd of June.

Motion/Vote - Table the Depository Agreement

Eastern Commissioner Tom Huff made a motion to table the Bank Depository Agreement until Monday the 23rd day of June for another meeting. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Accept the American Business System Bid for Clerk's Copier

Western Commissioner Bill Barnett made a motion to accept the bid price of \$ 4,220.00 from American Business Systems for the Lanier LD 425spf with the service agreement of \$ 0.009 per copy. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Approval of Minutes for open and closed minutes for June 12th, 2008

The Commission approved the minutes for open and closed minutes for June 12th, 2008. Bill and Tom Seconded

Motion/Vote - Decision to Interview for an Architect for Property Renovation

Western Commissioner Bill Barnett made a motion to proceed with interviews for an architectural firm for the renovation of the recently purchased building at 202 West Elm Street, Ozark, Missouri. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Those present for the meeting were Lori Biery, Consultant Jim Bresee and Spencer Jones of Great River Engineering, and Troy McPherson.

Signatures


John Grubaugh, Recording Commissioner