

Christian County Commission

June 23, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:30 a.m. on June 23, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown taking the minutes.

8:30 a.m. Jim Bresee -- RE: Wages

Those present for the meeting were Andy Arndt, David Stokely, Lori Biery, and Donna Osborn with the Christian County Headliner.

The Commission met with Jim Bresee to discuss his wages. Mr. Bresee presented a letter to the Commission stating his monthly wages would not exceed \$ 1,950.00. Mr. Bresee said there was a citizen that was concerned that his wages would exceed the \$ 6,000.00 cap for a 90 day period without going out for bid. In 2000, the Commission signed a contract with Mr. Bresee and it was amended in 2004.

Andy Arndt asked Mr. Bresee if this change is a title change or is he taking on more responsibilities? Mr. Arndt also asked if the change in his job would help with any liability? Mr. Bresee stated that he can offer suggestions but the decision always in the hands of the Planning and Zoning Department.

Motion/Vote - 8:50 a.m. Accept Jim Bresee Proposal

Western Commissioner Bill Barnett made a motion to accept the proposal presented by Mr. Jim Bresee that his monthly wages would not exceed \$ 1,950. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Collector's Office RE: Bid for Microfilming

Those present for the meeting was Mr. Tom Crain and Lori Biery.

The Commission met with the Collector, Ted Nichols to open bids for microfilming. The Commission received one bid from EDCO. EDCO estimates 536,000 images recommend continuous flow camera using 16mm roll film. EDCO estimates the cost to microfilm the documents to be \$ 19,028.00. EDCO recommends having a duplicate for each of the 215 rolls. Duplicate rolls are \$ 21.00 each for a total estimated cost of \$ 4,515.00. This brings the total estimated cost of microfilming to \$ 23,543.00. The Collector stated that this project will be funded through the tax maintenance account.

Motion/Vote - 8:50 a.m. Accept Jim Bresee Proposal

Western Commissioner Bill Barnett made a motion to accept the proposal presented by Mr. Jim Bresee that his monthly wages would be \$ 1,950. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:30 a.m. Prosecuting Attorney, Ron Cleek RE: Child Support Issues

Those present for the meeting were Tom Crain

The Commission met with Prosecuting Attorney, Ron Cleek to discuss child support issues. Mr. Cleek had recently asked for two additional employees but has hired one. There is a child support group that is forming that would include Greene, Taney, and Christian counties. According to Mr. Cleek, this group

would provide one full time child support employee that would work full time for the Christian County Prosecutor's office but would be paid by Greene County. If implemented this partnership would save the county time and money. The funding for the employee would be from the Prosecutor's bad check fund. The Commission would have to agree to become a partner with Greene and Taney county to implement this program. The Commission will discuss it with Greene and Taney County and Ron will get the proposal to the Commission for their review.

11:00 a.m. Carol Cobb RE: LAGERS

Those present for the meeting were Treasurer, Karen Matthews, Recorder, Roy Meadows, Collector, Ted Nichols and Tom Crain.

The Commission met with Carol Cobb of the County Health Department. She was inquiring as to the status of the Commission's decision regarding the LAGERS reimbursement.

Ms. Cobb asked when the Commission would make a decision and what date should be set. After much discussion, Ms. Cobb thought that September 1, would give enough time for the decision process to be completed. The Commission scheduled another meeting to discuss the LAGERS decision.

11:30 a.m. Interviews for Architect on 202 W. Elm Renovations

The Commission met with Brian Orr and Spencer Jones from Great River Engineering, Consultant, Jim Bresee, Jessica Pearson and J. Christopher Ball owner of Jack Ball Architects P.C for the renovation of 202 West Elm, Ozark, Missouri.

The first thing they would do is develop a plan and a budget with a satisfaction contingency. The estimated time to do the project is 60 to 75 days after gutting the property. Mr. Ball stated they could work on a flat fee and that he estimates that the price could be \$ 50 per square foot up to \$ 60 to \$65 square foot. If the project began July 1, the approximate moving date would be around Thanksgiving. The Commission wanted to bid the roof separately.

1:15 a.m. Interviews for Architect on 202 W. Elm Renovations

Those present for the meeting were Brian Orr and Spencer Jones of Great River Engineering and Consultant, Jim Bresee.

The Commission met with Jonathan Dodd, Architect/Partner for Buxton Kubik Dodd. His firm is a unique architectural firm that specializes in interior architectural. Mr. Dodd stated that they have a team approach working with Great River Engineering and Olsson and Associates. Their company has the approach of working from the inside out and they specialize in office environment.

Presiding Commissioner, Grubaugh asked how does the fee structure work.

Mr. Dodd stated that they do a lump sum fee with no hidden costs and for one time only additional fees would be for additional services. They would be out once a week to make sure things are proceeding on schedule. Mr. Dodd said they would need three to four weeks for design and once construction starts allow three to four months to completion.

1:50 p.m. Interviews for Architect on 202 W. Elm Renovations

Those present for the meeting were Consultant, Jim Bresee, Spencer Jones and Brian Orr of Great River Engineering.

The Commission met with Richard Werner of Werner & Associates Architects, L.C. Mr. Werner has worked with Great River Engineering and has met with both departments to provide adequate office space for both. On May 8th, Mr. Werner estimated the project cost at \$ 443,000.00 including demolition at \$ 130.00 for square foot. However, the roof would not be including in the price. Mr. Werner provided building plans to the Commission for their review.

3:45 Discussion of Interviews

Those present for the meeting were Brian Orr and Spencer Jones of Great River Engineering and Consultant, Jim Bresee.

Per today's conversation with County Counselor, John Housley, although this meeting was not place on the agenda, it is a continuation of the discussion from the interviews that were conducted today and would be permissible.

Western Commissioner, Bill Barnett liked all three of them but he preferred the first and the last company. Eastern Commissioner, Tom Huff, would be comfortable with any of the three. Presiding Commissioner, John Grubaugh liked the flat fee approach and he particularly liked Jack Ball because he would carry through the project and he would be hands on. Richard of Werner and Associates would come down on the cost but how would be oversee the project. The Commission set a meeting for Thursday for further discussion and a decision.

Brian Orr thought that Jack Ball would be good at making the renovation fit in with the court house and the surrounding area buildings since he had done a lot of the renovation on the square. Buxton nicer finished on the inside at an affordable price. Richard present the drawings and he is ahead of the others.

COURT ORDER

STATE OF MISSOURI

} ss.

CHRISTIAN COUNTY

April Term, 2008

In the Christian County Commission of said County, on the 19th day of June 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 105,143.83 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE	\$ 15,771.57		
ROAD DISTRICTS			
COMMON ROAD #1	\$ 31,405.41	COMMON ROAD #2	\$ 30,815.56
BILLINGS SPECIAL	\$ 10,912.35	GARRISON SPECIAL	\$ 2,252.18
OZARK SPECIAL	\$ 8,821.04	SELMORE SPECIAL	\$ 3,485.52
S. SPARTA SPECIAL	\$ 1,063.53	STONESHIRE SPECIAL	\$ 616.67

COURT ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

In the Christian County Commission of said County, on the 20th, day of June 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 100,000.00, FROM BUILDING BOND RETIREMENT TO THE FOLLOWING:

COLE (Leaving a balance of \$ 500,00.00)

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 50,000.00,
FROM GENERAL REVENUE TO THE FOLLOWING:

BUILDING INSPECTIONS (Leaving a balance of \$ 85,000.00)

Signatures



John Grubaugh/Presiding Commissioner