

# Christian County Commission

January 15, 2009

## **Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on January 15, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown taking the minutes.

## **8:45 a.m. Todd Wiesenhan, Planning and Zoning Re: Funding Proposal Comp Plan**

Those present for the meeting were Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee, Charles Iglie of Gloves and More and Chris Cluck with the Christian County Headliner.

The Commission met with Todd Wiesenhan, Senior Planner of the Planning and Zoning Department to discuss a funding proposal for the continued work on the County's Comprehensive Plan. Mr. Wiesenhan requested an intern from the Planning and Development Department of SMSU to assist with the field work for approximately twenty hours a week for \$ 2,240.00 for this project. Mr. Wiesenhan also requested an assistant for the transportation portion of the plan for a cost of \$ 1,200.00. The total service cost is \$ 3,440.00. Presiding Commissioner Grubaugh stated that the Planning and Zoning Department had the funds available in their budget to cover the cost of the two assistants.

## **9:00 a.m. Todd Wiesenhan - Planning and Zoning Committee Substitute**

Those present for the meeting were Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee, Charles Iglie of Gloves and More and Chris Cluck with the Christian County Headliner.

The Commission met with Todd Wiesenhan to discuss appointing him as a substitute for the Tactical Advisory Committee for Eastern Commissioner Tom Huff. A letter was sent to Mr. Dan Rudge of the Ozark Transportation Organization to inform him that Todd Wiesenhan will be the designated substitute to the Tactical Advisory Committee.

## **Motion/Vote - Appoint Todd Wiesenhan as Substitute to Tactical Advisory Committee**

Eastern Commissioner Tom Huff made a motion to appoint Todd Wiesenhan as the substitute to the Tactical Advisory Committee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

## **9:15 a.m. Charles Iglie - Gloves & More Re: Vendor Proposal**

Those present for the meeting Commission Secretary Julia Maples Jim Bresee Resource Management. The Commission met with Charles Iglie of Gloves & More. Mr. Iglie presented a catalog and discussed pricing for rain wear for the Sheriff's Department. He also can provide the following products: coffee, safety equipment, latex gloves, safety vests, helmets, work gloves, fire extinguishers, paper product and various flashlights. The Commissioners recommended that he present this information to the Common 1 and Common 2 Road District Supervisors.

**Ordinance - 1-15-09-01 -**

Right-of-Way Warranty Deed- Cedar Dale Lane 10:00 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Cedar Dale Lane to transfer additional right-of-way along Cedar Dale Lane to Selmore Special Road District. The grantor is the McGinnis Properties, LLC. The McGinnis Properties Trustee's, Garen D. McGinnis and Sandra J. McGinnis signed the deed. County Clerk, Kay Brown attested the signing.

**Motion/Vote - 10:15 a.m. Accept All Contractors for Loader and Dozer Services**

Eastern Commissioner Tom Huff made a motion to accept all hourly rates and equipment costs from all contractors for loader and dozer work for Common 1 and Common 2 Road Districts. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:30 Auditor Sam Yarnell Re:Budget 2009 Signing**

Those present for the meeting were Commission Secretary Julia Maples, Resource Manager Jim Bresee and Chris Cluck of the Christian County Headliner.

The Commission met with Auditor Sam Yarnell for a final review of the budget. The Auditor made some recommendations to the Commission that the belt needs to be tighten on expenditures and personnel. According to Auditor Yarnell, the budget will have to be supplemented by the county reserves and the county cannot continue in this vain. The Commission and the Auditor signed the budget and it was attested to by County Clerk, Kay Brown. The Auditor will provide a signed copy of the budget to County Clerk, the Assessor and the Commission.

**Signatures**

  
John Grubaugh/Presiding Commissioner