

# Christian County Commission

March 09, 2009

## **Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on March 9, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking minutes.

## **9:00 a.m. OACAC Meeting**

The Commission met at the OACAC building located at 204 East Elm in Ozark for the regular scheduled meeting.

## **10:00 Ty Drago with National Safety Consulting Re: Discussion of House Bill 1549**

The meeting was attended by Chief Deputy Norma Ryan, Chief Payroll Clerk Tom Lawson, Collector Ted Nichols, Commission Secretary Cindi Childress, Resource Management Administrator Jim Bresee, Emergency Management Director Phil Amtower and Treasurer Karen Matthews.

The Commission had a phone discussion and computer presentation with Ty Drago with National Safety Consulting regarding House Bill 1549 and E-Verify. Mr. Drago's company provides services to assist the entities with HB 1549 compliance.

### **House Bill 1549**

- \*forbids hiring of illegal immigrants
- \*applies to all public entities in Missouri
- \* applies to all public funded projects in Missouri
- \* applies to all general contractors, subcontractors and jobsite workers

### **County's Responsibilities**

1. assure contractors are aware of the 10 hour OSHA safety training requirements on all bid requests. The effective date of HB 1549 is August 28th 2009. (Ivan Schraeder suggests placing the information in all contracts now because they must be compliant 60 days prior to the effective date.)
2. Conduct on-site inspections to insure compliance randomly for general contractors and subs.
3. Research and document validity of safety training
4. Ensure documentation and record-keeping of safety training
5. Have general contractor and subs sign affidavits
6. Monitor projects for violations of HB 1549 and impose penalties on contractors (\$ 2,500 plus \$ 100/day/employee)
7. Train and oversee person in above duties and validate all the OSHA cards.

## **11:00 a.m. Michelle Garand with Community Partnership of the Ozarks Re: State of the Environment**

The meeting was attended by Commission Secretary Cindi Childress, Josh Bird and Bill Hermann from the Environmental Division of the Planning and Zoning Department and Resource Management Administrator Jim Bresee.

The Commission met with Michelle Garand with the Community Partnership of the Ozarks and Doug Neidigh, REM Program Manager of the Ozarks Center for Sustainable Solutions to discuss the state of the environment. Ms. Garand discussed submitting a CARE grant application which would provide funding for an environmental assessment of the county. If awarded the grant, this would be a twelve to eighteen month

project. After the project is completed, they would apply for another grant for phase 2. Ms. Garand requested a letter of support from the Commission endorsing the project with a partnership agreement with the Ozarks Center for Sustainable Solutions. She suggested data sharing within key departments such as the comp plan demographic data. Ms. Garand will provide the Commission a sample letter to be presented to the other entities for approval.

### **1:30 a.m. County Clerk Kay Brown -- Destruction of Records**

The Commission met with County Clerk Kay Brown for the destruction of the following records according to the Secretary of State Retention Schedule:

- \* 2003 Payroll files GS 033- 5 yrs. and 2003 Time Sheets GS 028 - 3 yrs.
- \* 2005 Accounts Payables GS008 - 3 yrs.
- \* Board Appointment for various boards from 1985-2000 1 year after expiration
- \* 2008 April Ballots, Oaths 115.493 - Non-Federal Elections -1 yr.
- \* Bridge Bids from April 1986 and April 1990
- \* January 1984 and February 1987 Federal Aid Highway Off-System Bridge Replacement Program
- \* Bankruptcy Litigation for Cajun Electric Power Cooperative, Inc. (Debtor) November 8, 1996. GS 058
- \* 2000-2003 Real Estate Abatements
- \* Collectors Monthly Statements for the following years : 1995-2006

### **Motion/Vote - 1:45 p.m. Award County Office Supplies**

Western Commissioner Bill Barnett made a motion to award the county office supply bid to Springfield Office Supply and office holders would have the option of purchasing paper and supplies through Corporate Express. Corporate Express was awarded the state bid which is good through June 30, 2009. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

### **Motion/Vote - 2:00 p.m. Award GIS Server**

Eastern Commissioner Tom Huff made a motion to award the GIS server to PC Net for a total cost of \$ 11,279.00 including installation. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

### **Motion/Vote - Approve the March 5th, 2009 Minutes**

Eastern Commissioner Tom Huff made a motion to approve the March 5, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

## **COURT ORDER**

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

January Term, 2009

In the Christian County Commission of said County, on the 9th, day of March 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 318,574.21 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

March 09, 2009

**ROAD DISTRICTS**

COMMON ROAD #1	\$	98,694.29	COMMON ROAD #2	\$	96,814.70
BILLINGS SPECIAL	\$	34,310.44	GARRISON SPECIAL	\$	7,072.35
OZARK SPECIAL	\$	27,715.96	SELMORE SPECIAL	\$	10,958.95
S. SPARTA SPECIAL	\$	3,345.03	STONESHIRE SPECIAL	\$	1,943.30

**CITIES**

CITY OF BILLINGS	\$	3,791.03
CITY OF CLEVER	\$	2,261.88
CITY OF FREMONT HILLS	\$	1,146.87
CITY OF NIXA	\$	14,017.27
CITY OF OZARK	\$	14,813.70
CITY OF SPARTA	\$	1,688.44

**Signatures**

  
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John Grubaugh/Presiding Commissioner