

Christian County Commission

November 05, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on November 5, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

9:45 a.m. Riverside Inn Project Re: Grant Agreement Signing

The meeting was attended by Commission Secretary Julia Maples, Elise Crane, Andy Arndt, Treasurer Karen Matthews, Planning and Zoning Administrator Bob Atchley, Senior Planner Todd Wiesenhan, Resource Management Administrator Jim Bresee, Donna Baxter of the Springfield Newsleader, and Donna Osborn of the Christian County Headliner News.

The Commission signed the SEMA grant agreement for the Riverside Inn Project. The agreement was reviewed by County Counselor John Housley and Presiding Commissioner Grubaugh. After discussion it was recommended that the contract be amended to incorporate a Phase 1 environmental study. The agreement does mitigate asbestos but no other hazardous materials. This agreement is not binding so the Commission will proceed with signing the agreement.

Motion/Vote - Riverside Inn Grant Agreement Signed

Eastern Commissioner Tom Huff made a motion to authorize Presiding Commissioner Grubaugh to sign the Missouri State Emergency Management Agency Repetitive Flood Claims (RFC) Grant Program Grant Agreement for Riverside Inn. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Jim Thompson - Advance Correctional Healthcare Re: Inmate Healthcare

The meeting was attended by Commission Secretary Julia Maples and Deputy Bryan Gillman. The Commission met with Jim Thompson of Advance Correctional Healthcare to discuss inmate healthcare insurance. Mr. Thompson gave a presentation of the different options that his company offers to the Commission. He also offered to provide the Commission a sample notice for an RFP/RFQ. The Commission expressed their concerns of having spending caps placed on the County's coverage for services.

11:00 a.m. Christian County Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples and Terry Goodall from Juvenile. The Commission met with Christian County Auditor Sam Yarnell to review various officeholders budgets.

Motion/Vote - Approve the Revised November 2, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the revised November 2, 2009 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Signatures


John Grubaugh, Presiding Commissioner