

Christian County Commission

November 19, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on November 19, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

9:00 Opening - Request for Proposal & Qualifications Appraiser RE: Riverside Inn Project

The meeting was attended by Commission Secretary Julia Maples, Jerry Rozell of Rozell Appraisal Co. LLC, Don Martin, Treasurer Karen Matthews, Emergency Management Director Phil Amtower, Resource Management Administrator Jim Bresee and Donna Osborn of the Christian County Headliner.

The Commission opened the requests for proposals and qualifications for an appraiser for the Riverside Inn Project.

1. Allied Real Estate & Property Service \$ 2,500.00 and have a state certification
2. Residential Commercial Don Martin - No Bid
3. Harrison and Company \$ 7,500.00
4. Southwest Valuation \$ 5,000

The Commission and Phil Amtower will look over the proposals and probably make a decision on November 30th, 2009.

9:15 a.m. Opening - Request for Proposal & Qualifications Title Services RE: Riverside Inn Project

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Emergency Management Director, Phil Amtower and Donna Osborn of the Christian County Headliner News.

The Commission opened the requests for proposals and qualifications for title services for the Riverside Inn Project.

1. Great American Title

Title Search	\$ 50.00
Closing Fee	\$ 100.00
Title Commitment	\$ 50.00
Title Insurance	\$ 1.50 per thousand
Preparation of Warranty Deed	\$ 50.00

2. David Applebee

Title Search	No Charge to buyer/County
Closing Fee	\$ 100.00 to buyer/County
Title Commitment	No charge to buyer/County
Title Insurance	\$.95 per \$ 1,000.00
Preparation of Warranty Deed	Included in Closing Fee

3. Ozark Abstract & Title

Title Search	\$ 75.00
Closing Fee	\$ 75.00
Title Insurance	would depend on the amount to be insured

The Commission will review the bids and make a decision on November 30th, 2009.

10:00 a.m. Sherry Haverstick Missouri Public Entity Re: Health Benefits Proposal

The meeting was attended by Commission Secretary Julia Maples .

The Commission met with Sherrie Haverstick for a presentation of the MOPEB Healthcare Alliance .

MOPEB is endorsed by Missouri Association of Counties and many other state and county organizations .

They have a three year no rate increase policy. They promote wellness patient care through their various programs.

10:45 a.m. Frank Lorenz- 2010 Lease Renewal Agreement for Extension Offices

The meeting was attended by Commission Secretary Julia Maples and Resource Management Administrator Jim Bresee.

The Commission reviewed the 2010 lease agreement with Frank Lorenz for the Extension's office space.

The letter submitted by Frank Lorenz will act as the contract for the 2010 rental agreement. The rent is \$ 905.00 per month but it may reduced by 5% if the Commission would pay for the year in advance . The monthly cost would be reduced to \$ 859.75 for a total cost for the year of \$ 10,371.00.

Motion/Vote - Renew the Annual Lease Agreement for Extension Office

Eastern Commissioner Tom Huff made a motion to renew the lease agreement for one year at 5% reduced rate of \$ 859.75 per month; \$ 10,317.00 for the year. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Authorize Presiding Commissioner Grubaugh to Sign the Lease Agreement

Eastern Commissioner Tom Huff made a motion to authorize Presiding Commissioner Grubaugh to sign the Extension's office space lease agreement. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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

The meeting was attended by Commission Secretary Julia Maples and Jim Bresee Resource Management Administrator.

The Commission met with County Auditor Sam Yarnell to review the 2010 officeholders budgets. There was discussion about bereavement and holiday hours to be classified as an 8 hour day.

1:30 p.m. Trevor Croley - Mercy Health Plans Re: Employee Health Benefits Proposal

The meeting was attended by Commission Secretary Julia Maples .

The Commission met with Trevor Croley and Sam Drysdale , Michelle Brown, Debbie Harms, and Crystal Scott from Mercy Health Plan to discuss the County's employee health insurance. Mercy dropped the insurance renewal rate increase from 18.8% to 12.9% to 11%. There was question regarding the Base Plan and the Buy Up Plan. The Commission went with the buy-up plan but also allowing the employees the option of using either plan.

Motion/Vote - Award the County Employee Health Insurance to Mercy Health Plans

Eastern Commissioner Tom Huff made a motion to renew the County employee Health Insurance with

Mercy Health Plans. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

2:30 p.m. Nixa Special Road District Board Appointments

The meeting was attended by Commission Secretary Julia Maples .

The Commission were not prepared to appoint the Nixa Special Road Commissioners at this time and discussed postponing the meeting.

Motion/Vote - Nixa Special Road District Commission Appointments Postponed

Western Commissioner Bill Barnett made a motion to postpone the appointments for the Nixa Special Road District Commissioners. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

3:00 p.m. Sheriff Joey Kyle Re: Discussion - Budget, Vehicles, and Employees

The meeting was attended by Commission Secretary Julia Maples , Captain Brian Cathey and Blanca Mallonee Common 2 Road District Brent Young, Common 1 Road District Allen Moss and Donna Osborn of the Christian County Headliner.

The Commission met with Chief Brian Cathey and Blanca Mallonee to discuss the 2010 budget for Law Enforcement. Sheriff Kyle was unable to attend so the meeting was rescheduled to November 30, 2009.

No Meetings Scheduled This Week

No meetings are scheduled for Monday due to M.A.C. conference in Jefferson City. The courthouse will be closed on Thursday the 26th day of November, 2009 in observance of the Thanksgiving Day Holiday .

Signatures


John Grubaugh, Presiding Commissioner