

# Christian County Commission

November 30, 2009

## Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:30 a.m. on November 30, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

## 9:30 a.m. Bid Opening- Planning & Zoning Re: Color Copier

The meeting was attended by Commission Secretary Cindy Childress, Planning and Zoning Administrator Bob Atchley, Todd Wiesenhan Senior Planner, Jim Bresee Resource Management Administrator, Chelsey Bode from Pearson Kelly and Rick Shirrell of American Business Systems.

The Commission opened bids for a color copier for the Planning and Zoning Department from the following companies:

1. American Business Systems Lanier LD 525c Copy, Print, and Scan \$ 3,819.00 (Fax \$ 409.00) black copies .0059 .0045 color copies
2. Pearson-Kelly Copystar CS-250ci Digital System \$ 5,144.00 fax \$ 525.00-- per copy: .0089 black .049 for color
3. Corporate Business Systems \$ 3711.00 Optional fax \$ 444.00 Option fax tray \$ 163.55 .009 black copies .06 color copies no minimums.
4. Copy Products Inc. Toshiba e-Studio 2830c Color Copiers \$ 5,821.00 (Fax \$ 448.00) Konica Minolta Bizhub C280 Color \$ 5,765.00 (Fax 607.00) Konica Minolta Bizhub C200 Color \$ 3,995.00 (Fax \$ 550.00) All three copiers quoted above can be serviced for \$0.005 per black print and 40.06 per color print (Includes toner no Paper or Staples)

The Commission and the Planning and Zoning Department will review the bids and scheduled the bid decision for Thursday December 3, 2009 at 9:00 a.m.

## 10:00 a.m. Greg Williams- Connell Insurance Re: Insurance Proposal Discussion

The meeting was attended by Commission Secretary Cindy Childress and County Auditor Sam Yarnell. The Commission met with Greg Williams of Connell Insurance to discuss the county's insurance proposal.

## 10:30 a.m. Spencer Jones - Great River Engineering Re: Update on Hwy. CC Project

The meeting was attended by Commission Secretary Cindy Childress, Jim Bresee Resource Management Administrator and Donna Osborn of Christian County Headliner News.

The Commission met with Spencer Jones and Kelly Turner of Great River Engineering, Kevin Lowe with Olson and Associates, and Patty Gentrup of Shockey Consulting Services, LLC. The group gave an update to the Commission regarding the CC J and NN Scoping Project.

## COURT ORDER

STATE OF MISSOURI

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CHRISTIAN COUNTY

October Term, 2009

In the Christian County Commission of said County, on the 20th day of November 2009, the following, among other proceedings, were had, viz:



### **1:30 p.m. Jack Swope - Banta Benham Insurance Re: Insurance Proposal**

#### **Discussion**

The meeting was attended by Commission Secretary Cindy Childress , County Auditor Sam Yarnell, Sheriff Joey Kyle, Captain Brian Cathey, Recorder Roy Meadows, Treasurer Karen Matthews and Donna Osborn of the Christian County Headliner News.

The Commission met with Jack Swope to discuss the County's comprehensive insurance proposal.

### **2:00 p.m. Sheriff Joey Kyle Re: Budget Study and Position Changes Discussion**

The meeting was attended by Commission Secretary Cindy Childress , County Auditor Sam Yarnell, Blanca Mallonee, Recorder Roy Meadows Treasurer Karen Matthews and Donna Osborn of the Christian County Headliner News.

The Commission met with Sheriff Joey Kyle and Captain Brian Cathey to discuss the Sheriff's 2010 budget. Sheriff Kyle stated that originally there were 7 Sergeants, 3 Corporals and 18 patrol officers. The Sheriff would like to reduce the number of Sergeants to 5, increase the number of Corporals to 6 and reduce the Patrol Officers to 16. The Sheriff's staff were reduced earlier in the year by two. He would like to keep the current reduced number of employees but move them to different positions and increase the wages of the three new Corporals.

#### **Roll Call**

Attendance taken at 2:18: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.

### **Motion/Vote - Change Positions Within the Sheriff's Department**

Western Commissioner Bill Barnett made a motion to decrease the number of Sergeants to 5, increase the number of Corporals to 6 and decrease the number of patrol officers to 16 and to spread the funds to the Corporals. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

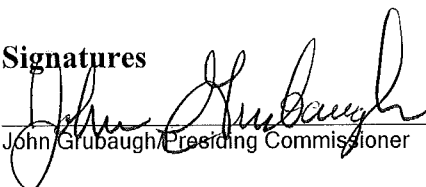
### **Motion/Vote - 3:00 Reschedule Bid Decision for Comprehensive General Liability Insurance**

Western Commissioner Bill Barnett made a motion to reschedule the bid decision for the County's comprehensive general liability insurance to December 3, 2009 at 10:00 a.m. so that Eastern Commissioner Huff would be present to vote. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

### **Motion/Vote - Approve the Revised Minutes for November 5, 12, 16, and 19, 2009**

Western Commissioner Bill Barnett made a motion to approve the revised minutes for November 5, 12, 16, and 19, 2009. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### **Signatures**

  
John Grubaugh, Presiding Commissioner