

Christian County Commission

December 17, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:15 a.m. on December 17, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

9:15 a.m. Mileage Rates for Business Vehicles Re: Adopt IRS Standard Mileage Rates for 2010

The meeting was attended by Commission Secretary Julia Maples.

The Commission discussed the IRS reimbursement mileage rates decreasing from 55 to 50 cents per mile. The Commission in a prior meeting voted to pay the same mileage rate as the IRS. Beginning on January 1, 2010 the County will decrease the mileage reimbursement rate to 50 cents per mile.

10:00 a.m. Open Request for Proposals Re: Medical Services for Inmates

The meeting was attended by Commission Secretary Julia Maples, Captain Bryan Gilliam, Common Road 2 District Supervisor Brent Young and Jim Bresee Resource Management Administrator.

1. Complete Quick Care	\$ 196,000.00
2. HPL	\$ 199,992.48
3. Advanced Health Care	
Jail Coverage	Option 1 \$ 207,165.14
Jail Coverage	Option 2 \$ 166,829.46

10:15 a.m. Opening Request for Proposals Re: Salt for County Roads

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young, Common 1 Road District Supervisor Allen Moss, Mike Grider and Tim Auchtung.

The Commission opened bids for road salt for the county road districts from the following companies:

1. Bingham Salt and Gravel Company, Inc.	\$ 79.00 per ton
2. North American Salt Company	\$ 96.00 per ton

Motion/Vote - Award the Road Salt Bid

Eastern Commissioner Tom Huff made a motion to award the road salt to Bingham Salt and Gravel Company, Inc. for \$ 79.00 a ton. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the December 14th, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the December 14th, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Roll Call

Attendance taken at 1:30: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present.

1:30 p.m. Lease Agreement

The meeting was attended by Commission Secretary Julia Maples .
Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff reviewed the lease agreement .
Presiding Commissioner Grubaugh will it sign later today .

Roll Call

Attendance taken at 2:00: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

2:00 p.m. Officeholders

The meeting was attended by Commission Secretary Julia Maples , Jim Bresee Resource Management Administrator, Sheriff Joey Kyle, County Counselor John Housley, Christy Hirsch, Assessor Sandra Bryant-Littles, Planning and Zoning Administrator Bob Atchley and Todd Wiesenhan Senior Planner , Collector Ted Nichols, Recorder Roy Meadows, Auditor Sam Yarnell, Public Administrator Ken Davis, Scott Grider, Brent Young, Prosecuting Attorney Ron Cleek, and Suzanne Frakes.

According to County Auditor Sam Yarnell the total cost for one payroll period is approximately \$ 265,000.00. There was much discussion over the 27 payrolls that fall in the year 2010. Of the options discussed, it was consensus of the office holders to pay the hourly and salary employees on December 31, 2009 and pay the office holders on January 1, 2010. Then in July when there are three pay periods, the elected officials will not be paid for one pay period that month..

Motion/Vote - 27 Week Pay Period Resolved

Western Commissioner Bill Barnett made a motion to pay the hourly and salary employees on December 31, 2009, and elected officials on January 1, 2010 for the 27th week. The elected officials will be not receive one pay check in July 2010 to comply with statutes. Tom Huff 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

October 2009 Term

In the Christian County Commission of said County , on the 17th day of December 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 20,000.00 FROM GENERAL REVENUE TO THE FOLLOWING:

E-911 (Leaving a balance of \$ 5,000.00)

Signatures


John Grubaugh/Presiding Commissioner