

Christian County Commission

December 28, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on December 28, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Ordinance - 12-28-09-01 -

Right-of-Way Warranty Deed for Lenape Road -- Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett signed and approved the Right-of-Way Warranty Deed for Lenape Road to transfer additional right-of-way along Lenape Road to Common 2 Road District. The Grantor is Pamela M. Heinold, Trustee for the Peyton Black Family Trust. The deed was attested by County Clerk, Kay Brown.

9:00 a.m. Bid Decision Re: Inmate Healthcare Services

The meeting was attended by Commission Secretary Julia Maples, Captain Bryan Gillman and Linda Anderson from the Sheriff's Department.

The Commission met with Captain Bryan Gillman and Nurse Linda Anderson from the Sheriff's Department to discuss the bids for the inmate medical insurance. After reviewing the bids, the Commission and the Sheriff's Department confirmed that the HP (Health Professionals, Ltd.) has the best bid. The Advanced Correctional Healthcare bid was declined because of the cap. The HP, Ltd, Option 2 agreement was for \$ 175,342.44, which includes 56 nursing hours. The agreement for Option 1 was for \$ 199,992.48 which included 80 hours of nursing time. Captain Gillman and Ms. Anderson agreed that 56 hours of nursing hours would not be adequate to serve the inmates housed in the county jail.

Motion/Vote - Award Inmate Health Insurance

Western Commissioner Bill Barnett made a motion to award the inmate healthcare insurance, Option 1, to HP, Ltd. (Health Professionals, LTD), for the cost of \$ 199,992.48. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:30 a.m. Nixa Special Road District Appointments Re: Terry Kendrick, Gary Swarengin, Kirby Holbrook

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

Western Commissioner Bill Barnett interviewed several residents of the Nixa Special Road District to appoint three Road Commissioners for the unexpired terms of the District. Of the residents interviewed, the Commission selected Terry Kendrick, Gary Swarengin and Kirby Holbrook to appoint.

Motion/Vote - Appointments of Commissioners to the Nixa Special Road District

Western Commissioner Bill Barnett made a motion to appoint Terry Kendrick for the unexpired term of Gene Haworth ending April 2010. To appoint Gary Swarengin for the unexpired term of Daryl Mitchell ending April 2011. To appoint Kirby Holbrook for the unexpired term of Bob Ingram ending April 2012.

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

10:00 a.m. Bid Opening Re: Patrol Car Repair & Maintenance (2010)

The meeting was attended by Commission Secretary Cindy Childress, Sheriff Joey Kyle and Jim Bresee Resource Management Administrator.

Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett opened bids for the Sheriff's Patrol Car Repairs and Maintenance from the following companies:

Midas of Ozark

Safety Inspection (6,000 miles) No Charge

Complete engine oil & filter (WIX brand oil filter)

Service occurs every 12,000 miles (1st 6,000 miles) 4.6L V-8 5w-30 synthetic motor oil ranging from \$ 59.99 (6 quarts)

Impala 3.8L V-6 5W-30 synthetic motor oil - \$ 6.79 quart \$ 52.99 (5 quarts).

BG 44K Additive (every 12,000 miles) parts \$ 18.72

Replace fuel filter @ 18,000 miles (WIX Brand) CVPI \$ 38.00 Impala \$ 40.00

Complete engine oil & filter (WIX brand oil filter) Labor \$ 11.81 & \$ 11.49 Filters \$ 7.44 & 7.55

Every 30,000 miles

Truck and SUV replace fuel filter \$ 38.00

CVPI Cooling System Flush \$ 49.99 CVPI Differential Drain & Fill \$ 99.99

Every 48,000 miles

BG Fuel Induction Clean \$ 79.99 Mass Air Flow Sensor Cleaning \$ 15.00

Tires

Tire Mount and Balance \$ 12.99 Tire Repair \$ 12.00 Tire Rotation \$ 13.50

Battery Replacement

CVPI \$ 111.36 and Chevy Impala \$ 101.17

Brake System

Crown Victoria Police Interceptor and Chevy Impala

Front and Rear Rotor \$ 25.00 Each

Front Brake Pad Set \$ 40.00 Each

Rear Brake Pad Set \$ 40.00 Each

Crown Victoria Police Interceptor and Chevy Impala

Brake System Flush and Fill

\$ 44.99 parts and labor

Computer Diagnostic Service \$ 55.00

Starting and Charging Diagnostic \$ 29.99

Hourly Rates

Maintenance Hourly Rate \$ 50.00 per hour

Repair Hourly Rate \$ 60.00 per hour

BNR Muffler and Brake

had returned mail on the bid specifications with no prices given.

Steve's Automotive

Safety Inspection (6,000 miles) included with oil change

PCV Value - parts and labor \$ 22.00

Complete engine oil & filter (WIX brand oil filter)

Service occurs every 12,000 miles (1st 6,000 miles) 4.6L V-8 5w-30 synthetic motor oil ranging from \$ 39.25 - \$ 75.75

Impala 3.8L V-6 5W-30 synthetic motor oil ranging from \$ 36.25 - \$ 66.25

BG 44K Additive (every 12,000 miles) parts \$ 20.00

Replace fuel filter @ 18,000 miles (WIX Brand) CVPI \$ 57.00 2004 Impala \$ 47.00

Complete engine oil & filter (WIX brand oil filter) Labor \$ 12.50 Filters \$ 6.50

Computer Diagnostic Service \$ 30.00

Battery Replacement

CVPI and Chevy Impala \$ 30.00

Brake System

Crown Victoria Police Interceptor and Chevy Impala

Front and Rear Rotor \$ 60.00 Each

Front Brake Pad Set \$ 60.00 set

Rear Brake Pad Set \$ 60.00 set

Crown Victoria Police Interceptor and Chevy Impala

Brake System Flush and Fill

\$ 46.00 parts and labor

Ozark Tire & Auto

Safety Inspection (6,000 miles) Labor: \$ 28.50 Parts \$ 28.50 per vehicle

Complete engine oil & filter (WIX brand oil filter)

Service occurs every 12,000 miles (1st 6,000 miles) 4.6L V-8 5w-30 synthetic motor oil ranging from \$ 39.25 - \$ 51.75

Impala 3.8L V-6 5W-30 synthetic motor oil ranging from \$39.25 - \$ 51.75

BG 44K Additive (every 12,000 miles) parts \$ 20.50

Replace fuel filter @ 18,000 miles (WIX Brand) CVPI \$ 37.25 2004 Impala \$ 38.70

Complete engine oil & filter (WIX brand oil filter) Labor \$ 12.50 Filters \$ 6.75

Every 30,000 miles

Truck and SUV replace fuel filter \$ 38.35

CVPI Cooling System Flush \$ 49.50 CVPI Differential Drain & Fill \$ 75.75

Every 48,000 miles

BG Fuel Induction Clean \$ 39.00 Mass Air Flow Sensor Cleaning \$ 12.50

Tires

Tire Mount and Balance \$ 10.50 Tire Repair \$ 11.00 Tire Rotation \$ 17.50

Battery Replacement

CVPI and Chevy Impala \$ 28.50

Brake System

Crown Victoria Police Interceptor and Chevy Impala

Front and Rear Rotor \$ 20.00 Each

Front Brake Pad Set \$ 20.00 set

Rear Brake Pad Set \$ 20.00 set

Crown Victoria Police Interceptor and Chevy Impala

Brake System Flush and Fill

\$ 37.00 parts and labor

Computer Diagnostic Service \$ 28.50

Hourly Rates

Maintenance Hourly Rate \$ 50.00 per hour

Repair Hourly Rate \$ 60.00 per hour

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Steve's Automotive

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Complete engine oil & filter (WIX brand oil filter)

Service occurs every 12,000 miles (1st 6,000 miles) 4.6L V-8 5w-30 synthetic motor oil ranging from \$ 39.25 - \$ 75.75

Impala 3.8L V-6 5W-30 synthetic motor oil ranging from \$ 36.25 - \$ 66.25

BG 44K Additive (every 12,000 miles) parts \$ 20.00

Replace fuel filter @ 18,000 miles (WIX Brand) CVPI \$ 57.00 2004 Impala \$ 47.00

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Complete engine oil & filter (WIX brand oil filter) Labor \$ 12.25 Filters \$ 6.50

Computer Diagnostic Service \$ 30.00

Battery Replacement

CVPI and Chevy Impala \$ 30.00

Brake System

Crown Victoria Police Interceptor and Chevy Impala

Front and Rear Rotor \$ 60.00

Front Brake Pad Set \$ 60.00

Rear Brake Pad Set \$ 60.00

Crown Victoria Police Interceptor and Chevy Impala

Brake System Flush and Fill

\$ 46.00 parts and labor

Hourly Rates

Maintenance Hourly Rate \$ 55.00 per hour

Repair Hourly Rate \$ 60.00 per hour - electrical \$ 70.00 per hour

Campbell Ford

Safety Inspection (6,000 miles) Free

Complete engine oil & filter (WIX brand oil filter)

Service occurs every 12,000 miles (1st 6,000 miles) 4.6L V-8 5w-30 synthetic motor oil ranging from \$ 47.29 - \$ 67.51

Impala 3.8L V-6 5W-30 synthetic motor oil ranging from \$ 41.24- \$ 58.09

BG 44K Additive (every 12,000 miles) parts \$ 18.72

Replace fuel filter @ 18,000 miles (WIX Brand) CVPI \$ 35.89 2004 Impala \$ 39.31

Complete engine oil & filter (WIX brand oil filter) Labor \$ 6.00 Filters \$ 7.14 & 7.57

Every 30,000 miles

Truck and SUV replace fuel filter \$ 35.89

CVPI Cooling System Flush \$ 68.38 CVPI Differential Drain & Fill \$ 105.27

Every 48,000 miles

BG Fuel Induction Clean \$ 97.77 Mass Air Flow Sensor Cleaning \$ 31.59

Tires

Tire Mount and Balance \$ 48.70 Tire Repair \$ 10.81 Tire Rotation \$ 13.50

Battery Replacement

CVPI and Chevy Impala \$ 9.00

Brake System

Crown Victoria Police Interceptor and Chevy Impala

Front and Rear Rotor and pads \$ 67.50

Front Brake Pad Set \$ 55.00

Rear Brake Pad Set \$ 55.00

Crown Victoria Police Interceptor and Chevy Impala

Brake System Flush and Fill

\$ 48.73 parts and labor

Computer Diagnostic Service \$ 55.00

Hourly Rates

Maintenance Hourly Rate \$ 45.00 per hour

Repair Hourly Rate \$ 55.00 per hour

Schneider's Tire and Auto

Mr. Schneider did not include parts or oil because the cost changes frequently

Safety inspection (6,000 miles) Total Cost - Labor \$ 20.00

Oil Changes Total Cost - Labor \$ 20.00

Replace All Fuel Filter Total Cost - Labor \$ 10.00

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CVPI Cooling System Flush -every 30,000 miles- Total Cost - Labor \$ 45.00
CVPI Differential Drain & Fill -every 30,000 miles - Total Cost - Labor \$ 30.00
Mass Air Flow Sensor Cleaning - every 48,000 miles - Total Cost - Labor \$ 10.00
Tire mount, balance, and repair- Total Cost - Labor \$ 10.00
CVPI or Chevy Impala Battery Replacement - Total Cost - Labor - \$ 20.00

Brake System

CVPI and Impala Front rotors, front brake pads, rear rotors, rear brake pads Total Cost - Labor \$ 25.00 each
CVPI and Impala Brake System flush and fill Total Cost - Labor \$ 60.00 each
Computer Diagnostic Service (check engine light) - Total Cost - Labor \$ 50.00

Hourly Rates

Maintenance Hourly Rate \$ 60.00 per hour
Repair Hourly Rate \$ 60.00 per hour

10:30 a.m. County Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Cindy Childress and Jim Bresee Resource Management Administrator.

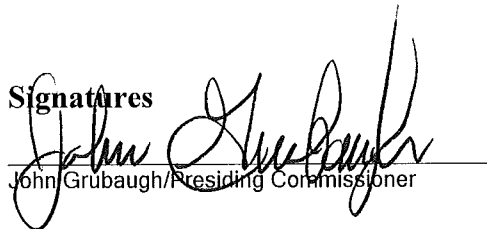
The Commission met with County Auditor Sam Yarnell to review the 2010 County budgets. There was discussion about FEMA money, the Homeless Grant, CC/J/NN Project, start-up money for Emergency 911, and the consolidation of the Circuit Court staff.

10:45 a.m. Jail Maintenance Re: Hot Water Heater

The meeting was attended by Jim Bresee Resource Management Administrator .

It came to the attention of the Commission on Wednesday, the 23rd of December, 2009, that the hot water heater was leaking on the jail side. Due to the fact that it takes four weeks to order a hot water heater and it has to be built to order, the Commission authorized Darrell to order a water heater at a cost of \$ 28,000.00 dollars installed. The Commission considered this to be an emergency so it was bid .

Signatures



John Grubaugh/Presiding Commissioner