



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

January Term

~ Minutes ~

Thursday, March 5, 2015

9:20 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 9:20 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	
Bill Barnett	Western Commissioner	Present	
Vacant Position	Eastern Commissioner	Excused	
Julia Maples	Administrative Assistant	Present	
Norma Ryan	Chief Deputy County Clerk	Present	

II. Agenda

Motion/Vote - 9:21 AM Christian County Commission

Discussion - Approve Agenda

The meeting was attended by Commission Secretary Julia Maples, and Jim Billedo.

Julia said there may be a change to the agenda. An emergency meeting may be held to hire a replacement for the Janitor position.

Commissioner Weter entertained a motion to approve today's agenda.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett
EXCUSED:	Vacant Position

Motion/Vote - 9:25 AM Kay Brown-County Clerk

Minutes & Financials Approval - Approve Minutes & Financials

The meeting was attended by Commission Secretary Julia Maples, and Jim Billedo.

Commissioner Weter entertained a motion to approve the minutes for February 26, 2015 8:50 am and the 6:00 pm meetings and Monday March 2, 2015 and Tuesday March 3, 2015 closed session meeting.

In financials Commissioner Weter entertained a motion to approve 3-05-15-1 Court Order for a funds transfer of \$155,000 from Building Bond to Cole.

In financials the current janitor was going to load the snow blower and hit a yellow bolster causing damage to his tailgate. The lowest repair was Ozark Body Works. The estimates were Ozark Body Works, Skaggs Collision and Christian County Collision.

Commissioner Weter entertained a motion to award the bid to Ozark Body Works.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett

Motion/Vote -

- Motion award repair to Ozark Body Works
Commissioner Weter entertained a motion to award the bid to Ozark Body Works for repair on the janitor's truck.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett

Motion/Vote - 9:25 AM

- Motion to approve the Court Order
Commissioner Weter entertained a motion to approve the court order.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett

Motion/Vote - 9:30 AM Christian County Commission

Appointment - Board Appointment Russell Jones-Sparta Special Road District
The meeting was attended by Commission Secretary Julia Maples, and Jim Billedo.
The Commission met to appoint Russell O Jones to replace Earl Muilenburg on the Sparta Special Road District with his term to expire in 2016 .
Commissioner Weter entertained a motion to appoint Russell Jones to the Sparta Special Road District.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett

Motion/Vote - 10:04 AM Phil Amtower-Emergency Management

Discussion - Memorandum of Understanding-Nixa & Clever
The meeting was attended by Commission Secretary Julia Maples, Jim Billedo and Planning and Development Administrator Todd Weisehan.

The Commission met with Emergency Management Administrator Phil Amtower regarding the memorandum of understanding between the City of Nixa and the City of Clever.

Bill asked if this is where they appoint Phil as their EMA Director and agree to go by the county's plans. We also have an agreement with Sparta. We don't have one with Billings or Ozark. Bill asked if Ozark had their own person. Phil said Larry Martin does their stuff. Phil said we take care of it anyway. We have the shelters in the cities. This helps toward the emergency management performance grant.

Commissioner Weter entertained a motion to authorize the Memorandum of Understanding between the City of Nixa and City of Clever.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett

Motion/Vote - 10:31 AM Joey Kyle-Sheriff

Contract - Training Facility Lease Renewal

The meeting was attended by Commission Secretary Julia Maples, and Jim Billedo and Lacey Hart.

The Commission met regarding the Training Facility Lease renewal. There is no representative here from the Sheriff's Office.

Commissioner Weter entertained a motion to postpone this until Monday when a representative from the Sheriff Office can be here.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett

8. Emergency Meeting

The meeting was attended by Commission Secretary Cheryl Mitchell and Maintenance Supervisor Kenny Coates and Matthew Hamilton.

The Commission met to discuss hiring a replacement for Janitor John Bross who is retiring.

Commissioner Weter entertained a motion under RsMo 610.021.3 to go into closed session.

The meeting was attended by Commission Secretary Cheryl Mitchell and Maintenance Supervisor Kenny Coates and Matthew Hamilton.

The Commission met to discuss hiring a replacement for Janitor John Bross who is retiring.

Commissioner Weter entertained a motion under RsMo 610.021.3 to go into closed session.

Motion/Vote - 2:02 PM

- Motion to go into closed session

Commissioner Weter entertained a motion to go into closed session.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett

Motion/Vote - 2:12 PM

- Motion to come out of Closed Session

Commissioner Weter entertained a motion to come out of closed session.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett

Motion/Vote -

- Hire Mr. Hamilton.

Commissioner Weter entertained a motion to hire Mr. Hamilton waiving the 90 day increase and starting at the projected 90 day salary rate of \$11.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett

III. Adjournment

The meeting was closed at 2:12 PM

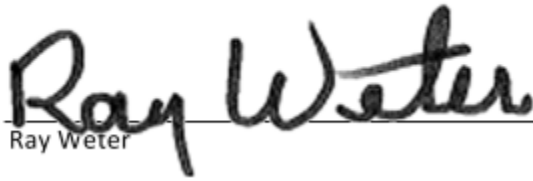
The Commission is adjourned until Monday, March 9, 2015.

Motion/Vote - 2:12 PM

- Motion to adjourn

Commissioner Weter entertained a motion to adjourn until Monday, March 9, 2015.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett


Ray Weter

Presiding Commissioner, Ray Weter


Bill Barnett

Western Commissioner, Bill Barnett

CERTIFIED COURT ORDER # 3-05-15-1

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

January 2015 Term,

In the Christian County Commission of said County, on the 5th day of March, 2015, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 155,000.00 from Building Bond to the following:

COLE (Leaving a balance of \$1,341,143.69)

Ray Weter
Ray Weter, Presiding Commissioner

Bill Barnett
Bill Barnett, Western Commissioner

VACANT
Eastern Commissioner

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of said Commission, at my office in Christian County this, the 5th day of March, 2015.

Norma Ryan D.C.
Clerk of the Christian County Commission

Attachment: Court Order #03-05-15-1 (2121 : Approve Minutes & Financials)

Christian County Commission

Ray Weter
Presiding Commissioner
Bill Barnett
Western Commissioner
Vacant Seat
Eastern Commissioner

March 5, 2015


Russell Jones
393 Dogwood
Sparta, MO 65753

Dear Mr. Jones,

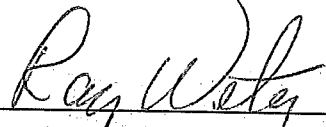
The Christian County Commission voted to appoint you to the South Sparta Special Road District, replacing Earl Mullenburg for the remainder of his term.

Your term expires April 1, 2016. We appreciate your willingness to serve on the Board of Commissioners for the South Sparta Special Road District.

Sincerely,



Bill Barnett
Western Commissioner



Ray Weter
Presiding Commissioner

Not Appointed
Eastern Commissioner

Attachment: Russell Jones appoint Sparta Sp Rd. (2122 : Board Appointment Russell Jones-Sparta Special Road District)

Memorandum of Understanding
Between
Christian County Commission
and the City of Nixa.

This agreement is made and entered into by and between Christian County Emergency Management, an office of the Christian County Commission and the City of Nixa, collectively referred to as the Parties, to define clearly the roles and responsibilities of the Parties.

The purpose of this agreement is to create a framework of understanding and cooperation in the handling of Emergency Management Activities within the city limits of Nixa. Whereas, the Parties involved have common objectives regarding the health and welfare of the residents of Nixa, the Parties therefore enter into this Memorandum of Understanding (MOU).

Modification or amendment to this agreement must be submitted to all Parties in writing 60 days prior to proposed modification or amendment. The modification or amendment will become effective only after approval has been secured by all Parties. Modification or amendment may only be proposed by the Parties previously stipulated in this agreement.

The Christian County Emergency Management will: Provide Emergency Management related activities to the residents of Nixa including, but not limited to:

- Prepare and maintain a Emergency Operations Plan (EOP) with specific information relating to the operational activities within the City of Nixa
- Provide a primary and alternate Emergency Operations Center for use by the City of Nixa.
- Coordinate the overall response to disasters, provide planning and exercise program development for all response agencies.
- Assist in proper documentation, reporting and other administrative duties related to disaster declarations.

Christian County Commission will:

- Provide a full time Emergency Management Director for emergency management activities
- Provide a reasonable budget to the Emergency Management office to sustain a competent emergency management program.
- Oversee the emergency management program to insure the office operates within the rules, regulations, and statutes set forth by the State of Missouri and the Federal Government.

The City of Nixa will:

- Appoint the Director of the Christian County Office of Emergency Management as the City of Nixa's Emergency Management Director
- Agree to use the Christian County EOP as its primary emergency operations plan.
- Cooperate and assist in updating, revising and exercising the EOP.
- Develop specific procedures relating to the operations of the City of Nixa.
- Be the actual responding agent to disasters that happen in the City of Nixa

It is further agreed that:

- All parties agree to cooperate and to maintain an open line of communication in regards to emergency management related activities.
- The City of Nixa will not be responsible for any costs related to the normal day to day functions of the County emergency management office.
- Any costs above and beyond the scope of normal expenses, will be agreed upon by all parties before any expense is incurred.
- The City of Nixa may be responsible for costs incurred in a disaster situation as follows, but not limited to:
 - Overtime for county Emergency Management and county employees.
 - Overtime for EOC security.
 - Mileage
 - Office supplies used for disaster related activities.
 - Note: In a Federal Disaster, the emergency management office’s expenses are a allowable expense for federal reimbursement. Therefore, if a disaster is declared, the City of Nixa may not have to accept the total responsibility of reimbursing the emergency management office. When a disaster is declared, both parties should agree up front on cost and reimbursement issues.
- The same monetary responsibility exists for Christian County, if the City of Nixa is called upon to help the County Emergency Management Agency.
- The City of Nixa may contribute monies to the budget of the Office of Emergency Management.
- This Memorandum of Understanding should be reviewed at least every two years and updated as necessary.

Mayor of the City of Nixa

Date

Emergency Management Director, Christian County
Phil Amtower

Date

Attachment: City of Nixa-EMA Memo (2123 : Memorandum of Understanding-Nixa & Clever)

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and affixed their seals this 5th day of March, 2015 at Christian County, Missouri.

DATED: _____

City of _____

DATED: 3/5/15

Ray Weter
Ray Weter, Presiding Commissioner

DATED: 3-5-15

Bill Barnett
Bill Barnett, Western Commissioner

DATED: _____

VACANT
Vacant Seat, Eastern Commissioner

COUNTY CLERK:

Norma Ryan E.C.
Kay Brown

APPROVED AS TO FORM:

[Signature]
John W. Housley, Attorney at Law
901 St. Louis Street 20th Floor
Springfield, MO 65806
Phone: 417-866-7777
Fax: 417-866-1752

Attachment: City of Nixa-EMA Memo (2123 : Memorandum of Understanding-Nixa & Clever)

Memorandum of Understanding
Between
Christian County Commission
and the City of Clever.

This agreement is made and entered into by and between Christian County Emergency Management, an office of the Christian County Commission and the City of Clever, collectively referred to as the Parties, to define clearly the roles and responsibilities of the Parties.

The purpose of this agreement is to create a framework of understanding and cooperation in the handling of Emergency Management Activities within the city limits of Clever. Whereas, the Parties involved have common objectives regarding the health and welfare of the residents of Clever, the Parties therefore enter into this Memorandum of Understanding (MOU).

Modification or amendment to this agreement must be submitted to all Parties in writing 60 days prior to proposed modification or amendment. The modification or amendment will become effective only after approval has been secured by all Parties. Modification or amendment may only be proposed by the Parties previously stipulated in this agreement.

The Christian County Emergency Management will: Provide Emergency Management related activities to the residents of Clever including, but not limited to:

- Prepare and maintain a Emergency Operations Plan (EOP) with specific information relating to the operational activities within the City of Clever
- Provide a primary and alternate Emergency Operations Center for use by the City of Clever.
- Coordinate the overall response to disasters, provide planning and exercise program development for all response agencies.
- Assist in proper documentation, reporting and other administrative duties related to disaster declarations.

Christian County Commission will:

- Provide a full time Emergency Management Director for emergency management activities
- Provide a reasonable budget to the Emergency Management office to sustain a competent emergency management program.
- Oversee the emergency management program to insure the office operates within the rules, regulations, and statutes set forth by the State of Missouri and the Federal Government.

The City of Clever will:

- Appoint the Director of the Christian County Office of Emergency Management as the City of Clever's Emergency Management Director
- Agree to use the Christian County EOP as its primary emergency operations plan.
- Cooperate and assist in updating, revising and exercising the EOP.
- Develop specific procedures relating to the operations of the City of Clever.
- Be the actual responding agent to disasters that happen in the City of Clever
- Provide a "Liaison" to serve as the primary contact for the City of Clever

It is further agreed that:

- All parties agree to cooperate and to maintain an open line of communication in regards to emergency management related activities.
- The City of Clever will not be responsible for any costs related to the normal day to day functions of the County emergency management office.
- Any costs above and beyond the scope of normal expenses, will be agreed upon by all parties before any expense is incurred.
- The City of Clever may be responsible for costs incurred in a disaster situation as follows, but not limited to:
 - Overtime for county Emergency Management and county employees.
 - Overtime for EOC security.
 - Mileage
 - Office supplies used for disaster related activities.
 - Note: In a Federal Disaster, the emergency management office's expenses are a allowable expense for federal reimbursement. Therefore, if a disaster is declared, the City of Clever may not have to accept the total responsibility of reimbursing the emergency management office. When a disaster is declared, both parties should agree up front on cost and reimbursement issues.
- The same monetary responsibility exists for Christian County, if the City of Clever is called upon to help the County Emergency Management Agency.
- The City of Clever may contribute monies to the budget of the Office of Emergency Management.
- This Memorandum of Understanding should be reviewed at least every two years and updated as necessary.

Attachment: City of Clever-EMA Memo (2123 : Memorandum of Understanding-Nixa & Clever)

Mayor of the City of Clever

Date

Emergency Management Director, Christian County
Phil Amtower

Date

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and affixed their seals this 5th day of March, 2015 at Christian County, Missouri.

DATED: _____

City of _____

DATED: 3/5/15

Ray Weter
Ray Weter, Presiding Commissioner

DATED: 3-5-15

Bill Barnett
Bill Barnett, Western Commissioner

DATED: _____

VACANT
Vacant Seat, Eastern Commissioner

COUNTY CLERK:

Kay Brown
Kay Brown

APPROVED AS TO FORM:

John W. Housley
John W. Housley, Attorney at Law
901 St. Louis Street 20th Floor
Springfield, MO 65806
Phone: 417-866-7777
Fax: 417-866-1752

Attachment: City of Clever-EMA Memo (2123 : Memorandum of Understanding-Nixa & Clever)