



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Thursday, March 12, 2015

8:50 AM

The Christian County Courthouse

## I. Convene

The meeting was called to order at 8:50 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	
Cheryl Mitchell	Assistant	Present	
Julia Maples	Administrative Assistant	Present	
Norma Ryan	Chief Deputy County Clerk	Present	

## II. Agenda

### **Motion/Vote - 8:50 AM Christian County Commission**

Discussion - Approve Agenda

The meeting was attended by Commission Secretary Cheryl Mitchell, Travis Tinker, Derrick Reeves, Tim Venable, Brandon Hall. C2 Supervisor Brent Young and Highway Engineer Miranda Beadles.

The Commission met to approve the agenda for Thursday, March 12, 2015.

Commissioner Weter entertained a motion to approve the agenda.

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

### **Motion/Vote - 8:55 AM Kay Brown-County Clerk**

Minutes & Financials Approval - Approve Minutes & Financials

The meeting was attended by Commission Secretary Cheryl Mitchell, Travis Tinker, Derrick Reeves, Tim Venable, Brandon Hall. C2 Supervisor Brent Young and Highway Engineer Miranda Beadles.

The Commission met to approve the minutes or financials.

Commissioner Weter entertained a motion to approve the minutes for March 5th and March 9, 2015.

There are no financials.

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

**Motion/Vote - 9:00 AM      Miranda Beadles-Highway Engineer & Brent Young-C-2 Road Department**

Bid Opening - Bid Opening-Tandam Axle Dump Truck

The meeting was attended by Commission Secretary Cheryl Mitchell, Travis Tinker, Derrick Reeves, Tim Venable, Brandon Hall and C2 Supervisor Brent Young.

The Commission met with Highway Administrator Miranda Beadles to open bids for a Tandem Axle Dump Truck for C2 Road Department.

The Commission received 4 bids.

Summit Truck Group-\$87,835.26 for Cab and Chasis w/ Warranty.

Tri State Truck Center- Chasis \$95,311.00, Dump Bed \$36,550.00 for total \$131,861.00. They also priced options.

Bus Andrews bid Options Only-dump bed \$36,550.00 and options.

Springfield Freightliner- Cab and Chasis \$82,551.00 and Bus Andrews body \$43,430.00 for total \$125,981.00.

Miranda will look over the bids and make a decision Monday, March 16, 2015 at 9:30 am.

**Motion/Vote - 9:15 AM      Miranda Beadles-Highway Engineer**

Contract - 2015 Culvert Bid Renewal

The meeting was attended by Commission Secretary Cheryl Mitchell, Brandon Hall and C2 Supervisor Brent Young.

The Commission met with Highway Administrator Miranda Beadles for the 2015 Culvert bid renewal.

Commissioner Weter entertained a motion to renew the bid with Metal Culverts Inc., and Viebrock Sales and Services.

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

**Motion/Vote - 9:30 AM      Miranda Beadles-Highway Engineer**

Discussion - Bridge Inspections Discussion

The meeting was attended by Commission Secretary Julia Maples, Brandon Hall and C2 Supervisor Brent Young, Scott Bilyeu Ozark Special Road, Darren Condron of MoDot and Danny Garbee with Billings Special Road.

The Commission met with Highway Administrator Miranda Beadles for a bridge inspection discussion with Burt Pitchford from MoDot.

Burt presented the Commission with a report of all the bridge inspections, work items including the special road districts. They inspected 59 bridges and found a new one. They found four new Tennessee, Riverdale drive, Aldersgate and Blue Creek Road. There was a note on Green Bridge about lowering the limits. Miranda said Spencer will have a set of specs by the 19th of March on Green Bridge and Lassley so we will have bids back in mid April. The Bridges recommended for replacement are Green Bridge and Riverside Bridge, Terrell Creek would be a good one to look at replacing. They did some repair which helped a lot. There is one on Chadwick Road built in 1900. It is not in very good shape. McCaulley road bridge and Riverside road has a box culvert in Ozark Special Road. Scott said they did some repairs and they lowered the weight limit. Scott said the way to replace it is to get pre-made boxes and set them in there. Ray asked Miranda if they looked at the bridge on Chadwick Road. She said she wasn't there but she knows what they are talking about. It is not on the level of Green Bridge but it should be on the radar. If they got a report on it they may have to take part of the bridge apart. Burt said all the signs are up and looking good. As far as maintenance, keep the decks clean. The Motor graders spread the rock and it traps water and drives in to the bridge. They need to wash those two times a year or not spread the gravel on the bridge. A good idea would be to seal the decks. He gave that information to Miranda. It is good to use for preventative maintenance. It is like sealing your driveway. You are just sealing the cracks.

Ray asked for any discussion from the audience. Scott Bilyeu asked about load limits. On Riverside bridge they have 5 tons. Scott said Spencer said there can be vehicles back to back and if there is one that is over 5 ton they are technically breaking the law. The bridge can withstand bumper to bumper. Burt said that would be true. Scott said you can have 5 tons of cars collectively but one weighing 5 tons is the one breaking the law. Burt said that is what they look at. One 18 wheeler does more damage than thousands of cars. Ray said it would be a good idea to have a sign, no individual vehicles over 5 ton. Burt said on the maintenance on Green bridge they did some welding and he wouldn't recommend any welding on bridges. They welded the tension member. The Modot engineer stated no welding is to be performed on any bridge. Danny agreed with them on Terrell. Ray asked what the agreement was. Danny said \$200,000 and the county is helping with half. Scott said on Green Bridge and Riverside they had other options. Is it safe to say that combining both bridges is off the burner because it entails so much right of way and road building. Ray said he doesn't know what the distance is and who owns the land and he doesn't think they can get the right of way. Ray said he doesn't recall that being an option. Scott just wanted to make sure that wasn't still an option. Bill and Ray said they haven't heard anything on that. They are just doing rehab on Green Bridge. Miranda said they are on a time limit with both of those bridges. We are looking

at realigning the road near Green Bridge but that is just in that area. Ray asked if we have pursued all the grant opportunity for Terrell? Miranda said we do have some to look at but it just depends on the timing. The off system bridge funds are for any eligible bridge within the county, whether they are in the special road or not. The county will have to apply and then give the money to the Special Road. Ray asked Danny if he would work with Miranda to check out any option there might be. Danny said he has patched the bridge. Burt said the rest of it is in pretty good shape. The bridge by the mill needs to be power washed and the dirt cleaned off the trusses so grass doesn't grow. Scott said he doesn't know who owns the bridge. Bill thinks the city owns it. Ray said it is not uncommon to do shared projects like CC with MoDot. Danny said their deal was Cart money and we are dealing with Sales tax now. Cart money can not be spent on special road districts.

**Motion/Vote - 10:30 AM Jim Miller-Group Benefit Services**

Discussion - Insurance Proposal

The meeting was attended by Commission Secretary Cheryl Mitchell, Amy Fite, Paula Brumfield, Lacey Hart and Kelly Hall.

The Commission met with Jim Miller, Group Benefit Services regarding an insurance proposal. He is a certified employee benefits specialist. He has been in the industry 25 years. The goal is to partner to have a health plan and give better benefits. He provided his references. They are endorsed by AM Best. Their program is they have a primary network, healthlink and they have affiliate with several other networks. It is fine to use other networks. They are in network with Cox and Mercy. They are getting 56% off billed charges. Ray asked if the portion of any given charge is discounted to them by 56%. Jim said that is true. They are very geared to the long term. He asked about partially self funding. He explained fully insured and self funding. Ray asked about the experience report that is brought in. Jim said if they look at it we may not be a candidate for self funding. They will have a cap per year. The goal is to be no more that what we are paying now. The advantages is total flexible plan design. They give claim reports every month. Exempt from 3 of 5 of fees, which will save 5%. Lab work is with Quest, the employee gets it free and the employer pays 30% of bill. Radiology is the same. Retail maintenance prescription program. 90 day for fraction of 3 x 30 day cost, which is better than mail in. Because of their special programs we will save more than we are saving now. They take care of all the governmental regulations. They come for an intro meeting and then sit down and talk about the plan with Paula and find out what we have now. They will make sure we are a fit and develop a blueprint. They will do a two plan option and present the program then they would price that out. Ray asked if we have to sign on? Jim said no we have today to introduce then a second meeting, then they review the plan and have a third meeting for a proposal, then if we like the plan they cost out the plan and do a proposal. They contract with managed care concepts. At that point when they cost out the plan then we make a decision. Ray asked if Paula wanted to talk to a benefit specialist who does she talk to. She will talk to someone in Springfield. The claims are turned around in a day. Ray asked about the pre authorization process. Jim said it is the same as what we do now. Lacey asked about the

90 day prescription, if there is a penalty for not taking the 90 day. Is the informed care voluntary. Yes it is voluntary. Ray asked if they work with nurse practitioners. They have a 24 hour hot line. Ray said what needs to happen is that Paula and Jim exchange contact numbers and visit with them. The blueprint meeting is where the rubber meets the road.

**Motion/Vote - 11:00 AM Jeff White-Employee Benefit Design**

Discussion - Health Care Proposal

The meeting was attended by Commission Secretary Julia Maples, Amy Fite, Paula Brumfield, Lacey Hart and Kelly Hall.

The Commission met with Jeff White with Employee Benefit Design regarding the Health Care Proposal. Jeff brought the sho-me benefits platform last year. They had an aggressive rate. They were going to offer several plans. The savings plan was estimated to be \$50,000 less than Croley but the county stayed with Cox renewal. Jeff said there are a lot of things available other than just a normal plan. They have lots of opportunity. They added a lot of counties, around 5 to the program. He hopes the Commissioners can call some of the other counties and see how they have done. Ray said Paula is the one that he needs to talk to and let her understand the intricacies of the plan and Paula can visit with them. They may want to hear from them several times. After he works with Paula he will have a better idea and can give them a better idea of how we are doing. If you quote a price he would like to think it would be on the current loss experience. Jeff said once you get the latest they will look back from March to March. The more data you have the better. If you are looking throughout the year at a change they can always go back and see how it is affected. Their average renewal was 4.5% increase this year. They are bringing this sho-me but he has other kinds of tracking and forms that need to be filled out the end of the year and they have partnered with online enrollment and one touch billing goes to all people. They are implementing a system to handle tracking and reporting, time saving software. This is a way to streamline and offer this program free. They are not bringing a rate and plan. Ray asked if they still have Taney County. Lacey asked about the forms and the assistance with that. Ray said it will be an advantage for the county to start visiting with the carriers earlier in the year. Jeff agreed and the more you can understand the plan the better off you will be. It is all about having negotiating power. He will make sure there is something on the table that will give them the ability to bargain. Jeff gave them the counties that they have. Amy asked what the plan is. Jeff said it was Cox and this product can be interchanged to the network you want. Paula asked if you can have them both. Jeff said you can but you will pay about 10% difference.

Ray asked if you can offer it. Jeff said you can but the employee will pay the difference. United Healthcare is the one that has stepped up. Ray asked him to collaborate with Paula.

**III. Adjournment**


The meeting was closed at 11:23 AM  
The Commission is adjourned until Monday March 16th.

**Motion/Vote - 11:22 AM**

- Motion to adjourn

Commissioner Weter entertained a motion to adjourn.

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



Ray Weter

Presiding Commissioner, Ray Weter



Bill Barnett

Western Commissioner, Bill Barnett



Sue Ann Childers

Eastern Commissioner, Sue Ann Childers