



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, June 25, 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	9:20 AM
Bill Barnett	Western Commissioner	Present	9:20 AM
Sue Ann Childers	Eastern Commissioner	Present	9:20 AM
Mary Argiso	Assistant	Present	9:02 AM
Cheryl Mitchell	Assistant	Present	9:20 AM
Julia Maples	Administrative Assisstant	Present	

II. Agenda

Motion/Vote - 9:20 AM Christian County Commission

Discussion - Approve Agenda

The meeting was attended by Commission Secretary Cheryl Mitchell, Mr. Lee Johnson - Christian County Recycling Center Supervisor

The Commission met to approve the agenda for Thursday June 25, 2015.

Presiding Commissioner Weter entertained a motion for approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:23 AM

- Motion

Presiding Commissioner Ray Weter called for a motion to postpone opening the road asphalt bid until Monday, June 29th, 2015, due to the late Bid posting in the newspaper and not being placed on today's agenda.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

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

Minutes & Financials Approval - Approve Minutes & Financials

The meeting was attended by Commission Secretary Cheryl Mitchell or Julia Maples, Mr. Lee Johnson - Christian County Recycling Center Supervisor.

The Commission met to approve any minutes and financials.

Presiding Commissioner Weter entertained a motion to approve the minutes for Monday June 22, 2015.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:26 AM

- Motion to approve the Court Order# 06-25-2015

The meeting was attended by Commission Secretary Cheryl Mitchell, Mr. Lee Johnson - Christian County Recycling Center Supervisor.

Presiding Commissioner Weter entertained a motion to approve Court Order # 06-25-2015 in the amount of \$124,073.11

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:30 AM Lee Johnson-Recycle Supervisor

Bid Decision - Bid Decision-Recycle Materials

The meeting was attended by Commission Secretary Cheryl Mitchell, Mr. Lee Johnson - Christian County Recycling Center Supervisor, and Ms. Judy Dollarhite.

The Commission met with Mr. Johnson to make a final decision on the Recycling Materials Bid.

Commissioner Weter stated that Mr. Johnson has reviewed the bids and is recommending that Greenway Recycling be selected for Christian County's Recycling Services. Mr. Johnson responded that his decision was based on the overall services and best pricing that Greenway Recycling provides.

Presiding Commissioner Weter entertained a motion to accept the Bid proposal from Greenway Recycling Inc.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 10:30 AM Ron Woolsey-Sprocket

Discussion - GPS Tracking Solutions Presentation

The meeting was attended by Commission Secretary Cheryl Mitchell, Mr. Robb Woolsey - Sprocket CEO, Sheriff McNeil, Ms. Judy Dollarhite, Mr. Rance Duffy Christian County 911 Director, Officer Truman Isbell - Ozark police Dept., Ms. Josie Buck - Sprocket GIS Director, and Ms. Sheryl Blakely - Verizon.

The Commission met with Mr. Woolsey regarding the GPS Tracking Solutions Presentation.

Mr. Woolsey began by stating the 911 director Mr. Duffy and Sheriff McNeil has requested to introduce the Rural First GPS Tacking Solutions to the Commission.

He began with a slide show presentation as noted:

1. Real Time Location: Automatic 30 second location updates. Plus updates with every 45 degree change of direction.
2. Accurate Geocoding in the most rural areas.
3. Map Features include: Map View, Hybrid Map & Satellite View, Street View, Landmarks, Geo-Fencing, Engine On / Engine off Reports, & Nearest Vehicle Dispatch.
4. Web-Based: manage your fleets from anywhere.
5. Unlimited Access to Tracking Information: The mobile APP can dispatch accurate turn by turn directions with voice navigation.
6. Real Time Location: *Can see your vehicles in real time. *It cuts response time by dispatching the closest available officer. *Ensures you're billing for all hours on the job. *Improves fleet safety in the field. *Quickly communicates additional support to arrive on the scene. *Ensure employees are at assigned locations. *Reduce unauthorized after hour vehicle use.
7. Monthly recurring cost for the 30 second update interval is \$1,060.00.
8. Presented were 2 equipment cost plans for the OBDII tracking device / Hard installed LMU-2620 : *A one time payment in the amount of \$7200.00 *Or a monthly payment plan in the amount of \$252.00.

Open questions from the Commission and audience began after presentation.

Commissioner Weter asked if the software can be installed on desk top? Mr. Woolsey responded it can be installed any where. Also it is password protected and can be administered thru Christian County 911 Director. Commissioner Weter also asked is the hardware installed within the vehicle? Mr. Woolsey replied yes, it's in a black box. He also noted reports can be ran automatically. Commissioner Weter asked are there any current contract we have within the department. Mr. Duffy responded yes we do with the ambulance services. Commissioner Weter asked is there an interface? Mr. Woolsey said it is via satellite thru a Verizon portal. Commissioner Weter asked for the Sheriff McNeil's opinion. The Sheriff responded there are 2 motivational reasons for having this

service 1. Officers Safety & 2. Accountability. He also stated the response time will improve. We can determine the type of call being dispatched accurately. Obviously there is a cost factor, however we seriously need to consider this service. Officer Truman Isbell stated we need to have more active patrol monitoring. Our video in the cars stores only 24 hours data, on this server we can go back 2 years. It will be beneficial monitoring were the officers locations are to cut down double the cars going to same call. We will be able to coordinate all County & Municipal officers which is beneficial, and the response rate will be quicker. This technology has been out for years, and Officer Truman Isbell supports to have this system installed . It's time we get caught up with today's technology. Commissioner Weter asked will all of our officers have lap top accessibility so can they see where other cars are? Sheriff McNiel responded yes they can, and we don't need two patrol vehicle's going to the same location, this will get rid of that issue. Sheriff McNiel gave a scenario example when the county officers receive a call and we are further away from the call location than a police officer who was closer to the scene could respond to the call quicker with this system. Interoperability between County and Municipal officers is valuable responding to calls in progress. Ms. Dollarhite asked can other public locations such as the library be located on this devise, Mr. Woolsey yes they can. Commissioner Weter asked does this service come with a hybrid image in google? Mr. Woolsey responded yes it does. You can see street view that can actually display everything live with what's going on in that location. Commissioner Childers asked can we see each others municipal police and County officers? Mr. Woolsey said it can be set up to have ability to see all. Mr. Woolsey noted that Verizon will be financing the equipment for Sprocket. Ms Dollarhite asked what is the life span of the unit? Mr. Woolsey responded this unit will last approximately for 10 years, we do warranty the equipment. Commissioner Weter asked will this unit be remotely programmable for updates. Mr. Woolsey said yes. Commissioner Weter asked will a contract be initiated stating the time frame of the service? Mr. Woolsey responded yes it will state a 12 month agreement and then contract will be on a month to month basis. Mr. Woolsey stated that the price will be fixed which will be worded in the contract. Ms. Dollarhite asked about live camera data released to a third party? Sheriff McNiel responded we cannot be sending evidence to a third party, it needs to be closely controlled within the Sheriff's department. Mr. Woolsey responded our network is ran at a higher speed percentile and can stay live even in severe weather. Commissioner Weter stated this was a good presentation. The Commission will have to discuss this offer further before any decision will be made. Commissioner Childers noted that financial cost must be considered. Ms. Sheryl Blakely noted to set a policy that the idle time be reimbursed to County. Mr. Woolsey replied if there is any idling it can be managed which will save the county some money. Commissioner Weter asked if there are any further questions? There were none. The Commissioners thanked Mr. Woolsey and associates for coming.

Presiding Commissioner Weter entertained a motion to recess till next the meeting at 3:00 pm.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 3:00 AM

- Reconvene From Recess

Presiding Commissioner Weter entertained a motion to come out of recess into regular session.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 3:00 PM Danny Gray-Assessor

Discussion - 2016 Pictometry

The meeting was attended by Commission Secretary Julia Maples, Assessor Mr. Danny Gray, City of Nixa Planning Director Travis Cossey, Mike Fonner Project Manager for the City of Springfield, Rance Duffy, E-911 Director, Todd Wiesehan Planning and Zoning Director, Udell Mentola E-911 Mapping Supervisor, Jeremy Parsons Planning Director for the City of Ozark, John McCart City of Ozark GIS Director, Christian Stitz Technical Manager for Pictometry and Amy York Deputy Assessor.

The Commission met with Assessor Danny Gray, Mike Fonner project manager for the City of Springfield and Christian Stitz Technical Manager for Pictometry.

Assessor Danny Gray said he was contacted by Mike Fonner to call a meeting with the Christian County Commissioners and all the stakeholders that previously shared in the cost of the flyover for GIS.

Mr. Fonner distributed a cost summary of the 2016 Pictometry Aerial Flight. Mr. Fonner said he has been meeting with all the previous stakeholders to plan for another flyover in 2016.

Presiding Commissioner Ray Weter said he wants to know what the costs would be for the flyover for Christian County.

Assessor Danny Gray said he will present a proposal to the utility companies to solicit funding for the project.

Rance Duffy said there are several offices that utilize this the GIS information such as the Assessor, Sheriff, Road Departments, County Clerk, Ambulance District, E-911 and the Planning and Zoning Department.

Commissioner Childers asked when would you need the money?

Mike Fonner said the flyover will be done early 2016 and the billing would be done in June 2016.

Presiding Commissioner Ray Weter said the county's responsibility would be to include funds in the budget for 2016. Commissioner Weter said he appreciates the contribution made by the Cities of Nixa and Ozark.

Associate Commissioner Sue Ann Childers asked Mr. Fonner when he would need an answer.

Mike Fonner said he needs to get the flyover scheduled.

Commissioner Sue Ann Childers asked what is the time frame are you considering?

Commissioner Childers said we should know by August.

Presiding Commissioner Ray Weter said we want to have a meeting next Monday at 11:00 to decide if we will participate and put it in the 2016 budget.

Presiding Commissioner Weter called for a motion to schedule a meeting to reconsider an agreement with Pictometry.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

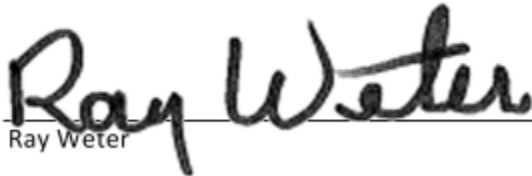
III. Adjournment

The meeting was closed at 3:30 PM
The Commission is adjourned till Monday, June 29, 2015.

Motion/Vote -

- Motion to adjourn

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers



Ray Weter

Presiding Commissioner, Ray Weter



Bill Barnett

Western Commissioner, Bill Barnett



Sue Ann Childers

Eastern Commissioner, Sue Ann Childers

The Treasurer is hereby ordered to pay the following entities:

June 2015 Cart April 2015 Term

RECEIPT: 25812			
DATE: June 19, 2015			
AMOUNT RECEIVED		295-420-221	124,073.11
			Check #
BRIDGE		15.00%	18,610.97
	ROAD MILES		
COMMON 1	297.51	29.67%	36,812.49
COMMON 2	280.69	27.99%	34,728.06
BILLINGS SPECIAL	103.25	10.30%	12,779.53
GARRISON SPECIAL	24	2.39%	2,965.35
OZARK SPECIAL	102.97	10.27%	12,742.31
SELMORE SPECIAL	27.5	2.74%	3,399.60
SOUTH SPARTA SPECIAL	11.1	1.11%	1,377.21
STONESHIRE SPECIAL	5.3	0.53%	657.59
TOTAL ROADS	852.32	100.00%	105,462.14
TOTAL BRIDGE			18,610.97
TOTAL DISBURSED			124,073.11

Ray Weter

 Presiding Commissioner Ray Weter

Bill Barnett

 Western Commissioner Bill Barnett

Sue Ann Childers

 Eastern Commissioner Sue Ann Childers

RECEIVED
 9:30 am
 JUN 22 2015
 Kay B
 KAY BROWN
 COUNTY CLERK

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of said Commission, at my office in Christian County, this the 25th day of June, 2015.

Kay Brown

 Clerk of the Christian County Commission

Attachment: Court Order # 06-25-2015 (2309 : Approve Minutes & Financials)



RURAL FIRST
GPS Tracking Solutions

by

Sprocket
Integrated Fleet



GPS Tracking Solutions

designed for

Rural Fleets

Rural First by Sprocket Fleet is accurate, affordable, and easy to use.

Simple, Elegant, Powerful

Real Time Location

- ◆ Automatic 30 second location updates
- ◆ Plus updates with every 45 degree change of direction

Accurate Geocoding

- ◆ Accurate even in the most rural areas of your county

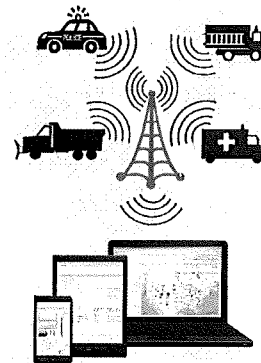
Map features such as

- ◆ Map View
- ◆ Satellite View
- ◆ Hybrid Map and Satellite View
- ◆ Street View
- ◆ Landmarks
- ◆ Geo-Fencing
- ◆ Engine On / Engine Off Reports
- ◆ Nearest Vehicle Dispatch

Web-Based

- ◆ No complicated software to install or maintain

Unlimited Access to Tracking Information



Manage your fleets
from anywhere.



With our mobile app
you can dispatch
accurate turn by turn
directions with
voice navigation

Contact Me Today

Or chat at www.ruralfirst.com

Jeremy Smart

417-501-9030 - mobile

jeremy@sprocketcomm.com

www.RuralFirst.com

844-GPS-INFO

Packet Pg. 9



RURAL FIRST
GPS Tracking Solutions

by

Sprocket
Integrated Fleet



GPS Tracking Solutions

designed for









Rural Fleets

The Challenge

Rural fleets face unique challenges.

In rural communities where roads go over hills, winding around rather than the straight lines of a city grid, dispatching can prove to be very difficult. We understand that the needs of fleets in rural communities are exaggerated by large distances and current inaccuracies in GPS mapping technology.

Real Time Location = Real Results

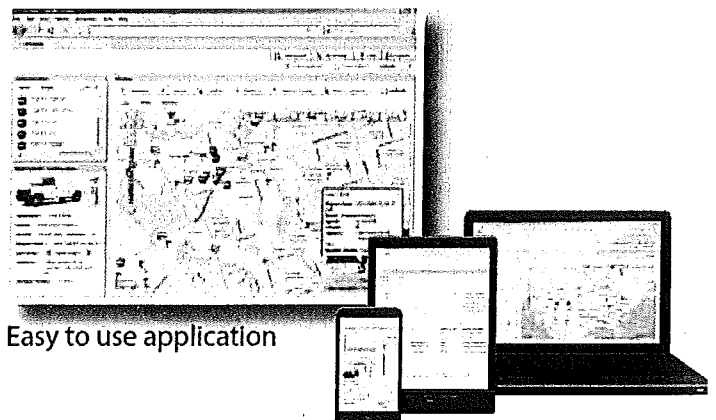
-  See your vehicles in real time
-  Cut response times by dispatching the closest available team member
-  Ensure you're billing for all hours on the job
-  Improve fleet safety in the field
-  Quickly communicate additional support to arrive on the scene.
-  Improve safety by monitoring non-emergency speeding
-  Ensure employees are at assigned locations
-  Reduce unauthorized after hour vehicle use

The Solution

Rural First, the tracking portal that focuses on the specific issues faced by fleets in rural communities.

Every year Google invests billions of dollars into Google Maps from street view, to satellite view.. Their mapping functionality is smooth and fast, yet despite this functionality, addresses in rural areas remain inaccurate sometimes being off by as much as 5 to 10 miles.

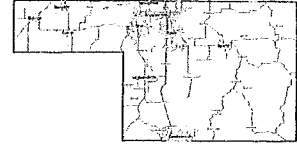
We have coded our software to keep all of the parts of Google Maps that everyone has grown to love and depend on and filled in the gaps. We take more accurate mapping data from local sources and integrate it with Google Maps giving you the best of both worlds.



Easy to use application



405 N Jefferson □ Springfield MO 65806



Christian County

Monthly Recurring Cost

Plan Name	Update Interval*	Quantity	Monthly Recurring Charge	Total Monthly Recurring Charges
Rural First Tracking Service*	30 Second	40	\$26.50	\$1,060.00
Rural First Tracking Service*	5 Second	0	\$32.50	\$0.00
OBDII Diagnostic Alerts	N/A	0	\$5.00	\$0.00
	0	0	\$20.00	\$0.00
	0	0	\$15.00	\$0.00
	0	0	\$35.00	\$0.00
* tracking interval includes location updates with every 45° change in direction.				
TOTAL				\$1,060.00

One Time Equipment Cost

Quantity	Price	Equipment	Total
0	\$160.00	OBDII tracking device	\$0.00
40	\$180.00	Hard installed LMU-2620	\$7200.00
0	\$0.00		\$0.00
0	\$0.00		\$0.00
0	\$ -		0
			\$7200.00

Jeremy Smart
 Mobile 417.501.9030
 Toll Free 844.GPS.INFO (844.477.4636)
 Fax 314.450.8550
jeremy@sprocketcomm.com

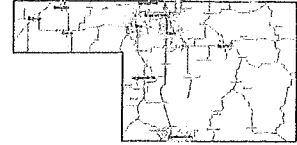


Pricing Good for 45 days.

Attachment: 2015 GPS Tracking Solutions Presentation (2311 : GPS Tracking Solutions Presentation)



405 N Jefferson □ Springfield MO 65806



Christian County

Monthly Recurring Cost

Plan Name	Update Interval*	Quantity	Monthly Recurring Charge	Total Monthly Recurring Charges
Rural First Tracking Service*	30 Second	40	\$26.50	\$1,060.00
Rural First Tracking Service*	5 Second	0	\$32.50	\$0.00
OBDII Diagnostic Alerts	N/A	0	\$5.00	\$0.00
	0	0	\$20.00	\$0.00
	0	0	\$15.00	\$0.00
	0	0	\$35.00	\$0.00
* tracking interval includes location updates with every 45° change in direction.				
TOTAL				\$1,060.00

Financed Equipment Cost 36 Months

Quantity	Monthly	Equipment	Total
0	\$0.00	OBDII tracking device	\$0.00
40	\$6.30	Hard installed LMU-2620	\$252.00
0	\$0.00		\$0.00
0	\$0.00		\$0.00
0	\$ -		0
			\$252.00

Jeremy Smart
 Mobile 417.501.9030
 Toll Free 844.GPS.INFO (844.477.4636)
 Fax 314.450.8550
 jeremy@sprocketcomm.com



Pricing Good for 45 days.

Attachment: 2015 GPS Tracking Solutions Presentation (2311 : GPS Tracking Solutions Presentation)

2016 Pictometry Aerial Flight - Cost Summary

<i>Total Flight Sector Cost</i>	\$	248,467.50
<i>ECW / TIFF File Creation & HD*</i>	\$	1,325.50
Total Flight & Deliverables Cost	\$	249,793.00

* The cost for ECW / TIFF file creation and the Hard Drive will be split evenly between all partners.

Cost Breakdown per Partner Entity

Christian County - 627 Tiles

<i>Total Flight Sector Cost</i>	\$	67,394.25
<i>ECW & Tile Creation & HD</i>	\$	189.36
<i>OTO Discount</i>	\$	(5,875.78)
Total Actual Cost	\$	61,707.82

City Utilities - 397 Tiles

<i>Total Flight Sector Cost</i>	\$	46,452.38
<i>ECW & Tile Creation & HD</i>	\$	189.36
<i>OTO Discount</i>	\$	-
Total Actual Cost	\$	46,641.73

Greene County - 728 Tiles

<i>Total Flight Sector Cost</i>	\$	78,053.63
<i>ECW & Tile Creation & HD</i>	\$	189.36
<i>OTO Discount</i>	\$	(15,793.64)
Total Actual Cost	\$	62,449.34

Nixa - 35 Tiles

<i>Total Flight Sector Cost</i>	\$	7,103.25
<i>ECW & Tile Creation & HD</i>	\$	189.36
<i>OTO Discount</i>	\$	(2,307.77)
Total Actual Cost	\$	4,984.84

Ozark - 50 Tiles

<i>Total Flight Sector Cost</i>	\$	9,407.25
<i>ECW & Tile Creation & HD</i>	\$	189.36
<i>OTO Discount</i>	\$	(3,056.31)
Total Actual Cost	\$	6,540.29

Attachment: 2016 Pictometry Aerial Flight (2312 : 2016 Pictometry)

Republic - 46 Tiles		
Total Flight Sector Cost	\$	5,152.50
ECW & Tile Creation & HD	\$	189.36
OTO Discount	\$	(1,626.48)
Total Actual Cost	\$	3,715.38
Springfield - 255 Tiles		
Total Flight Sector Cost	\$	34,904.25
ECW & Tile Creation & HD	\$	189.36
OTO Discount	\$	(11,340.02)
Total Actual Cost	\$	23,753.59

Actual Cost Summary per Partner Entity		
Ozarks Transportation Org	\$	40,000.00
Christian County	\$	61,707.82
City Utilities	\$	46,641.73
Greene County	\$	62,449.34
Nixa	\$	4,984.84
Ozark	\$	6,540.29
Republic	\$	3,715.38
Springfield	\$	23,753.59
Total Actual Cost	\$	249,793.00

No Errors

Revised: 9/4/13