



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Thursday, July 30, 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	8:50 AM
Bill Barnett	Western Commissioner	Present	8:50 AM
Sue Ann Childers	Eastern Commissioner	Present	8:50 AM
Mary Argiso	Assistant	Present	8:50 AM
Cheryl Mitchell	Assistant	Present	8:50 AM
Julia Maples	Administrative Assisstant	Present	8:50 AM

II. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

The meeting was attended by Commission Secretary Cheryl Mitchell, Mr. Travis Tindall - N- Form Architect and Stephanie Shadwick with N- Form Architect.

The Commission met to approve today's agenda Thursday July 30th, 2015.

Commissioner Weter entertained a motion to approve the 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 - 8:55 AM Kay Brown-County Clerk

Minutes & Financials Approval - Approve Minutes & Financials

The meeting was attended by Commission Secretary Cheryl Mitchell and Mr. Travis Tindall - N- Form Architect.

The Commission met to approve Minutes and Financials.

Commissioner Weter entertained a motion to approve the Closed Session Minutes for July 23, 2015.

Financials: Court Order # 07-30-2015-01 ordered to transfer \$200,000.00 from County Revenue to COLE.

Also to transferred in the amount of \$55,000.00 from Building Bond to COLE.

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

Motion/Vote - 8:55 AM

- Motion

Financials: Court Order # 07-30-2015-01 ordered to transfer \$200,000.00 from County Revenue to COLE.

Also to transferred in the amount of \$55,000.00 from Building Bond to COLE.

Commissioner Weter entertained a motion to approve Court Order #07-30-2015-01

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

Motion/Vote - 9:00 AM Travis Tindall-N-Form Architecture

Discussion - Architect Interview-Travis Tindall-N-Form Architecture

The meeting was attended by Commission Secretary Cheryl Mitchell, Mr. Travis Tindall N- Form Principal & Architect and Ms. Stephanie Shadwick N-Form Project Manager.

The Commission met with Mr. Travis Tindall regarding the Architect candidate interview.

Mr. Tindall began with an introduction of the company's experience with other County projects.

Commissioner Weter stated we will be getting referrals from the counties with projects in progress. Mr. Tindall noted that they do work with heritage grants, however the grant process is a two stage process and will take longer to start on a project. He also stated his company has 10 years experience with county government. He requested that he would like to meet with the office holders and then meet again with the Commission regarding needs. He discussed project processing procedures; Timeline, Cost, Schematic Design, Design Development, Construction Documents, Bidding & Negotiating, Construction Oversight. The Engineer's are inclusive. Commissioner Weter said we will have to consider a task force and consider what will work best especially for the prosecutors office, court rooms, and parking is also an issue. So we will need to review plans and send an expanded copy to all our candidates. Mr. Tindall said he has designed a diagram located in the back of booklet regarding the parking matter. Commissioner Childers said we need to think about a new building and renovating other buildings. Commissioner Weter noted; there's a lot near by that we can consider to purchase. Also the dental office is for sale that could be purchased. Commissioner Weter stated lets schedule to meet again so we can go over the current sketches and meet with Judge Johnson regarding the court room project. Mr. Tindall asked if heard any news about

the House bill? Commissioner Weter said no news yet. Commissioner Weter thanked them and concluded the meeting.

Motion/Vote - 10:00 AM Steve Warlick-Bates & Associates

Discussion - Architect Interview

The meeting was attended by Commission Secretary Cheryl Mitchell, Mr. Brian Orr with Toth & Associates, Bates & Associates Personnel; Mr. Steve Warlick, Mr. Rich Conyers, Mr. Joel Thomas, and Mr. Bo Hagerman.

The Commission met with Bates & Associates regarding the Architect interview.

Mr. Bo Hagerman began by introducing a computer generated presentation with a Model in Pre Design Format called BIM. The video presentation was demonstrated before the Commissioners. Mr. Hagerman stated that this type of design presents leverage creativity, and clearly visualizes the environment. He also stated that they have been in business since 1973.

Also Presented was a visualization demonstration with a new technical Oculus viewer. Commissioner Weter elected to demonstrate the Viewer.

Commissioner Weter stated the County's need regarding the court house being renovated, and at some point in the future consider a new court building. He also mentioned that the County needs an office for the County Prosecutor. Commissioner Weter stated that he will get clarification from Judge Johnson regarding what she wants. He noted that by 2017 we will need the project completed for the 2017 new Judge.

Mr. Hagerman said we can do the detailing and design profile to accommodate everyone's needs. We are willing to satisfy all areas, and need to think of community outlook, and include future projection. Commissioner Weter asked if they were aware of Bates proposals to closing streets, etc.. Mr. Bo Hagerman replied we've heard of it, however we are focused on what you instruct us to do. Commissioner Childers said the Prosecutors office needs to be addressed first, the Court facilities are in need of a runway for transporting prisoners. Commissioner Weter said we will be inviting all the candidates back, but before then we need to speak with Judge Johnson first to clarify the extent of the project. Mr. Orr asked if he can send down their engineers to evaluate if the walls can be taken down for renovation. Commissioner Weter said that it can be arranged.

Commissioner Weter thanked the gentleman and concluded meeting.

Motion/Vote - 11:00 AM Brad Erwin-Paragon Architecture

Discussion - Architect Interview

The meeting was attended by Commission Secretary Cheryl Mitchell, Mr. Brad Erwin - Paragon Architect and Mr. Andrew Pitts with Treanor Architects.

The Commission met with Mr. Brad Erwin and Mr. Andrew Pitts regarding the Architect interview.

Commissioner Weter addressed counties projected construction for the Court room, County Prosecutor's office, Circuit Clerk office and Jail. Most critical is the Prosecutors office, and Judges quarters. Mr. Erwin said we have an analysis already drawn and will just reevaluate your new concerns. Commissioner Weter stated another major project is to move the Treasurer and Auditor and Public Administrators office's. Mr Pitts stated that many counties are going thru same issues, and we need to go over specifically what needs to be done. Mr. Pitts gave a review of several county projects that they completed to help resolve the issues Christian County is facing. Options he presented were using other building surrounding the downtown area to be utilized and resolve the counties needs, and keep the proper departments in relative distance in order to operate. Mr Erwin requested to contact County personnel so he can better create a plan. Also stated we need to considered the public, staffing and parking, all costs will be considered for current projects and long term. He stated we will need to consider a solution that impacts employees while under the construction. We use 3 dimension technologies to view what the sites will look like, and it helps to resolve any conflicts and helps in the construction process. Ultimately we need to manage the cost , make sure the budgets are balanced, and accountability will be set to control cost by managing the process. Demonstrated illustrations displaying wehre departments should be located so can interact appropriately. Presented Courtroom types and security features. The new technology set up for court rooms ability to integrate and considered future expansion. The Jail and Sheriff's office manageability will need to reflect a master plan with all factors to be considered. Technology & security electronics will be considered as well. Different scenarios can be created to best present three different ideas to renovate, build, or purchase other buildings. We will be thinking thru all the specifics to better scope cost and need. Staff efficiency for security officers to generate electronic security vs physical staff. Commissioner Childers stated the Prosecutors need is drastic and to re-establish current offices. Mr. Pitts we need to also consider the long term. Commissioner Weter said we need to speak to Judge Johnson first to narrow down what she wants, and speak with the Prosecutor to get her specific need . We will contact you with specifications. Mr. Erwin stated over all we want to use our expertise to best save in cost. Commission thanked them and meeting was concluded.

Motion/Vote - 2:00 AM Trevor Crowley-Cox Health

Discussion - Mid-Year Review of Health Plans

The meeting was attended by Commission Secretary Julia Maples, Mr. Trevor Crowley with Cox Health, Ms. Michelle Brown with Croley Insurance, Auditor Lacy Hart, Ms. Miranda Beadles Highway Engineer, Mr. Brent Young C-2 Supervisor, Mr. Jason Stutesmun C-2 Road, Payroll Clerk Paula Brumfield, Ms. Tina Dold with Cox Health, Ms. My-Linh Smith with Cox Health and Ms. Mary Argiso Christian County Benefits Coordinator.

The Commission met with Mr. Trevor Crowley to discuss the Mid-Year Review of Health Plans.

Ms. My-Linh Smith went over the 2nd Quarter health plan reviewing the medical loss ratio comparison, claims over \$25000.00, and group experience reports. Also discussed the RX executive summaries and utilization reports by Therapy. Mr. Crowley discussed the new penalty fees for individuals and families with no insurance coverage. Mr. Crowley suggested to send out the flyer with the new rates prior to open enrollment. Commissioner Weter requested that Ms. Mary Argiso County Benefit Coordinator to manage the distribution of the flyers.

The Commissioners thanked everyone for attending and concluded the meeting.

7. Closed session

The meeting was attended by Commission Secretary Cheryl Mitchell. Commissioner Weter entertained a motion to enter into closed session per 610.021 Subsection 3.

The meeting was attended by Commission Secretary Cheryl Mitchell.

Commissioner Weter entertained a motion to enter into closed session per 610.021 Subsection 3.

Motion/Vote - 1:15 PM

- Motion to enter into closed session

Commissioner Weter entertained a motion to enter into closed 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 - 1:57 PM

- Motion to come out of closed session

Commissioner Weter entertained a motion to come out of closed session. There were no decisions made.

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 AM Jeremy Billington-Billington Insurance

Discussion - Health Insurance Presentation

The meeting was attended by Commission Secretary Cheryl or Julia, Mr. Jeremy Billington - Billington Insurance, Payroll Clerk Paula Brumfield, Auditor Lacy Hart and Benefits Coordinator Mary Argiso.

The Commission met with Mr. Jeremy Billington to discuss Health Insurance coverage.

Mr. Billington introduced himself as President of Billington Insurance Agency, he noted that the agency is operated in Carterville, IL. He presented a medical reimbursement plan called MRP that will also reimburse medical care expenses that has a lesser deductible rate. He spoke of a Maxi plan for anyone over 65 years of age that covers 100% of out patient expenses, for hospitalization the hospital pays \$15,000.00 max and the balance of that bill will go to Medicare part A to pay balance. Commissioner Weter said he is curious about the company if they are a third party health link and how the discount rate is applied? Mr. Billington replied it goes thru Mutual Medical and then the claim will be paid, we use a reinsurance claim thru Semetra Co., They are a Conservative company not governed by government they insure plan as written by our underwriter . Mr. Billington said the money goes into a local bank of choosing. Our plan is written up with the Commissioners and Benefits Department, and can choose what we want covered in the plan. Our Provider is Health Link thru Mercy Health Care. Commissioner Weter asked do you need to look at pre-existing conditions to determine what plans to provide? Mr. Billington replied with the affordable care act there is an ACP plan that can pick up costs over \$50,000.00, the average cost rate will vary by age. He mentioned the current Counties that have coverage; 1. Cape Girardeau County, Camden County, and Stoddard County. Commissioner Weter asked do you deal with the individual? Mr. Billington said yes individuals can apply at any time with ACP plan. There are no deductible's or copay's and will reimburse any of it that was paid. Commissioner Childers requested if he had any literature? Mr. Billington provided only a reference guide. Ms. Argiso asked if there's a website we can go to retrieve information? Mr. Billington said the Mutual Medical Plan Inc. Website is currently down. Commissioner Weter asked can we get any cost rates? Mr. Billington said yes it can be provided. Commissioner Weter stated he has concerns about the company not being local and also having to change providers. Mr. Billington said We can speak with carriers to arrange a discount with Cox.

The Commissioners thanked Mr. Billington and concluded the meeting.

III. Adjournment

The meeting was closed at 4:08 PM

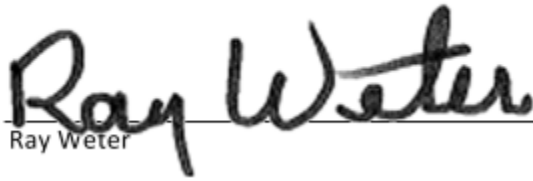
The Commission is adjourned until Monday August 03, 2015.

Motion/Vote - 4:17 PM

- Motion to Adjourn

Commissioner Weter entertained a motion to adjourn.

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