



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Monday, November 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

### A. Roll Call

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Bill Barnett	Western Commissioner	Absent	
Sue Ann Childers	Eastern Commissioner	Present	8:50 AM
Norma Ryan	Chief Deputy County Clerk	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.

Associate Commissioner Sue Ann Childers called for a motion to approve the agenda.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sue Ann Childers, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Sue Ann Childers
<b>ABSENT:</b>	Bill Barnett

### **Motion/Vote - 8:55 AM Christian County Commission**

Minutes & Financials Approval - Approve Minutes and Financials

The meeting was attended by Commission Secretary Cheryl Mitchell.

The County Commission met to approve minutes and financials but there were none to approve.

### **Motion/Vote - 9:30 AM Christian County Commission**

Bid Decision - Bid Decision-Elevator Services

The meeting was attended by Commission Secretary Cheryl Mitchell.

The County Commission reviewed a comparison between the bids for Schindler and Thyssenkrupp for elevator services.

Commissioner Childers noted the monthly/annual maintenance fee for elevator service was considerably less for Thyssenkrupp services than the price for Schindler. Maintenance Supervisor Kenney Coates made a recommendation to the Commission to select Thyssenkrupp.

Commissioner Sue Ann Childers made a motion to award the elevator service to Thyssenkrupp.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sue Ann Childers, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Sue Ann Childers
<b>ABSENT:</b>	Bill Barnett

**Motion/Vote - 10:00 AM Brad Cole-Christian County Sheriff**

Bid Opening - Inmate Healthcare Bid Opening

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Ray Weter said a notice was published in the newspaper soliciting bids for inmate healthcare. There were no bids submitted to the County Commission. The Sheriff recommended the notice to bid be submitted again for inmate healthcare.

Presiding Commissioner Ray Weter entertained a motion to resubmit the notice to bid to the newspaper for inmate healthcare.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sue Ann Childers, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Sue Ann Childers
<b>ABSENT:</b>	Bill Barnett

**Motion/Vote - 10:30 AM Sharon Syler-Preferred Enterprises**

Discussion - Accounting Software Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Chief Deputy Clerk Norma Ryan, Chief Deputy Payroll Clerk Paula Brumfield, Mary Argiso, Common 2 Road District Supervisor Brent Young and Jason Stutesmun and County Auditor Lacey Hart.

The County Commissioners met with Christie Hirsch and Sharon Syler from Preferred Enterprises for an accounting software discussion regarding purchasing a new software program.

Discussion was held and questions were answered.

**Motion/Vote -**

Recess to 1:00 p.m.

The County Commission recessed to 1:00 p.m.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sue Ann Childers, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Sue Ann Childers
<b>ABSENT:</b>	Bill Barnett

**Motion/Vote - 1:00 PM      Ron Pieracci-Tyler Technologies**

Presentation - Accounting Software Presentation

The meeting was attended by Commission Secretary Larry House and Ron Pieracci with Tyler Technologies, Paula Brumfield, Jason Stutesmun, Brent Young, Treasurer Karen Matthews.

The County Commission met to have a second look at Tyler Technologies for the financial software for the county.

They provided three options to implement the software program for either financial and personnel or financial only:

Hosted on Premises by Tyler

Hosted in the Cloud by Tyler

Use the County's Servers

Discussion was held and questions were answered.

Presiding Commissioner Ray Weter entertained the motion for the County Auditor, County Treasurer and the County Clerk to come together and give a recommendation to the Commissioners.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sue Ann Childers, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Sue Ann Childers
<b>ABSENT:</b>	Bill Barnett

**III. Adjournment**

The meeting was closed at 3:50 PM


The County Commission completed the scheduled meetings for today and will resume session December 3, 2015

**Motion/Vote -**

Adjourn

Associate Commissioner Sue Ann Childers called for a motion to adjourn.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sue Ann Childers, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Sue Ann Childers
<b>ABSENT:</b>	Bill Barnett



Ray Weter

Presiding Commissioner, Ray Weter



Bill Barnett

Western Commissioner, Bill Barnett



Sue Ann Childers

Eastern Commissioner, Sue Ann Childers

# Comparison Sheet

	Schindler	Thyssenkrupp
Do you provide remote monitoring services that include assisting stranded passengers, digital recordings that show date, time & location of the calls?	Yes	Yes
Do you require payment in advance of services	Yes, partial advanced payments on repairs not covered under maintenance	Negotiable
What are your normal business hours?	7-5	7:30-4:30
What is your average response time during business hours?	1 hour	Less than 4 hours
What is your average response time during evening, weekend or holidays?	2 hours	2 hours
What are your overtime rates?	\$452.21	\$480.68
What are your monthly/annual fees?	\$781.00 month \$9,372.00 yr Inspection Coverage \$95.00 month \$1,1400.00 yr	\$558.07 month \$6,696.84 yr
What is the percentage of discount applied if the service contract is paid annually in advance?	2%	3%
Do you hold all applicable licenses for the maintenance & repairs of elevator units?	Yes	Yes
Do you have insurance? What are your coverage amounts?	Yes Liability \$5,000,000	Yes Liability \$2,000,000
Are you bonded?	Yes	Yes
Do you have a minimum of five consecutive years' experience in the provision of elevator maintenance & repair services?	Yes	Yes

Attachment: Elevator Bid Comparison (2622 : Bid Decision-Elevator Services)

# Comparison Sheet

Kenny recommends  
ThyssenKrupp

2.3.a

	Schindler	ThyssenKrupp
Does the examination, lubrication & adjustment cover the following major & minor components for our elevator systems?		
Control & landing positioning systems	No	Yes
Signal fixtures	No	Yes
Machines	No	n/a
Drives	No	n/a
Motors	No	n/a
Governors	No	n/a
Sheaves	No	n/a
Wire Ropes	No	n/a
Power Units	No	Yes
Pumps	No	Yes
Valves	No	Yes
Jacks	No	n/a
Car & hoist way door operating services	No	Yes
Door Protection equipment	No	Yes
Loadweighers	No	n/a
Car frames & platforms	No	Yes
Counterweights	No	n/a
Safety mechanisms	Yes	Yes
Lubricating equipment parts for smooth & efficient performance components to maximize performance & safe operation	Yes	Yes
Adjusting elevator parts & components to maximize performance & safe operation	Yes	Yes
Relamping all signal as required	No	Due to normal wear & tear
Are parts repairs & replacements included in the contract? If so, what is your average monthly expenditure	Non-major components included. Avg expenditure dependant on issue	Yes
Do you provide an on-line monitoring report that allows Christian County to view specific maintenance routines & tasks completed?	Yes	Yes

Attachment: Elevator Bid Comparison (2622 : Bid Decision-Elevator Services)

# Christian County Demonstration

Tyler Technologies, Inc.  
 Agenda  
 November 30, 2015

Time	Sessions
1:00 p.m.	<b>General Session</b> Introduction to Tyler Technologies Tyler Technologies User Experience
1:10 p.m.	<b>Financial Management</b> General Ledger/Budgeting/ Accounting Related Items Reporting, Microsoft Integration Bank Reconciliation - Treasurer Cash Collections – Treasurer Project Accounting Fixed Assets Accounts Payable Purchase Orders
2:30 p.m.	<b>Pricing Discussion</b>
3:00 p.m.	<b>Wrap- Up; Questions &amp; <u>Additional Presentations below if desired</u></b> Payroll/Human Resources Employee Self Service & Time Entry

Presented By:  
 Ron Pieracci – Tyler Technologies Senior Account Executive  
 Larry House – Tyler Technologies Solutions Consultant

Attachment: Tyler Agenda - Software Proposal Discussion (2624 : Accounting Software Presentation)