



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

January Term

~ Minutes ~

Monday, January 25, 2016

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
Nikki Thiessen	Assistant	Present	8:50 AM
Ashley Hannah	Secretary	Present	8:50 AM

## II. Agenda

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

Discussion - Approve Agenda

Attendees: Assistant Nikki Thiessen, and Assistant Ashley Hannah.

Presiding Commissioner Weter entertained a motion to approve the agenda for January 25, 2016.

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

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

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: Assistant Nikki Thiessen, Assistant Ashley Hannah, and Judy Dollarhite.

No minutes to approve.

Financials: Certified Court Order 01-25-2016-01, January 2016 Cart reviewed in the amount of \$116,007.46.

Presiding Commissioner Weter entertained a motion to approve the financials for January 25, 2016.

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

**Motion/Vote - 9:00 AM Kay Brown-Christian County Clerk**

Discussion - Destruction of Records

Attendees: Assistant Nikki Thiessen, Assistant Ashley Hannah, County Clerk Kay Brown, Judy Dollarhite, and Amelia Wigton.

County Clerk Kay Brown submitted a list of documents to be destroyed by the County Clerk's office due to retention requirements being met.

Presiding Commissioner Weter entertained a motion to approve the destruction of records by the County Clerk.

The floor was opened to discussion. No discussion.

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

**Motion/Vote - 10:45 AM Phil Amtower-EMA**

Bid Decision - Bid Decision-Mass Notification System

Attendees: Assistant Nikki Thiessen, Assistant Ashley Hannah, EMS Director Phil Amtower, and 911 Executive Director Rance Duffy.

Director Phil Amtower reviewed five bids for the provider of the County's mass notification system. He recommended awarding the bid to SwiftReach Networks because their annual fee is approximately \$7,000.00 lower than the other bids as a result of them owning their own infrastructure. Mr. Amtower added that their range of services was broad and versatile, offering unlimited broadcast minutes that can be used for a variety of events and an ability to customize.

Director Rance Duffy reviewed the bid by SwiftReach Network and said his department will also benefit from the services they provide.

Commissioner Childers asked how long it would take to implement the new system?  
Answer: SwiftReach Networks can be active within two days of receiving the required information from the County.

Presiding Commissioner Weter entertained a motion to award the County's mass notification system provider to SwiftReach Networks pending final approval from Attorney John Housley.

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

**Motion/Vote - 11:00 AM Brad Cole-Christian County Sheriff**

Bid Decision - Bid Decision-Commissary for Inmates

Attendees: Assistant Nikki Thiessen, Assistant Ashley Hannah, and Sheriff Brad Cole.

Sheriff Brad Cole reviewed two bids for the provider of commissary services for County inmates. He said that both bids were no-cost contracts, but Keefe Commissary Group offered a 29% commission to the Sheriff's office as compared to the 24% commission rate offered by Turnkey Corrections. Based on the higher commission rate, and prior positive experience, Sheriff Cole recommended awarding the bid to Keefe Commissary Group.

Presiding Commissioner Weter asked Sheriff Cole to explain the commissary system.  
Answer: Each pod has a kiosk which allows inmates to order items if they have money in an account that is funded by their family. Keefe Commissary Group manages the entire process by deducting the cost of the items, filling the order, and delivering the order to the inmate. The items that can be purchased from the kiosk's range from personal hygiene products and food to phone cards. The Sheriff's office receives a 29% commission of gross sales less item costs.

Presiding Commissioner Weter entertained a motion to award the provider of commissary services to Keefe Commissary Group.

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

**III. Adjournment**

The meeting was closed at 11:07 AM

**Motion/Vote -**

Adjourn

The County Commission completed the scheduled meeting for today and will resume session on January 28, 2016.

Presiding Commissioner Weter entertained a motion to adjourn.

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

CERTIFIED COURT ORDER #01-25-2016-01

The Treasurer is hereby ordered to pay the following:

RECEIVED  
4:11 PM  
JAN 22 2016  
NR  
KAY BROWN  
COUNTY CLERK

January 2016 Cart

January 2016 Term

RECEIPT: 26371				
DATE: January 21, 2016				
AMOUNT RECEIVED		295-420-221	116,007.46	Check #
BRIDGE		15.00%	17,401.12	
	ROAD MILES			
COMMON 1	297.51	29.67%	34,419.41	
COMMON 2	280.69	27.99%	32,470.49	
BILLINGS SPECIAL	103.25	10.30%	11,948.77	
GARRISON SPECIAL	24	2.39%	2,772.58	
OZARK SPECIAL	102.97	10.27%	11,913.97	
SELMORE SPECIAL	27.5	2.74%	3,178.60	
SOUTH SPARTA SPECIAL	11.1	1.11%	1,287.68	
STONESHIRE SPECIAL	5.3	0.53%	614.84	
TOTAL ROADS	852.32	100.00%	98,606.34	
TOTAL BRIDGE			17,401.12	
TOTAL DISBURSED			116,007.46	

*Ray Weter*

Presiding Commissioner Ray Weter

*Sue Ann Childers*

Eastern Commissioner Sue Ann Childers

*Bill Barnett*

Western Commissioner Bill Barnett

IN TESTIMONY WHEREOF, I have hereunto set my hand affixed the seal of said Commission, at my office in Christian County this, the 25th, day of January 2016.

*Kay Brown*

Clerk of the County Commission

## January 2016 RECORDS TO BE DESTROYED

July 1, 2011- June 30, 2012	Host County Agreement Christian, Greene and Taney
July 1, 2008- June 30, 2009	Host County Agreement Christian, Greene and Taney
April 20, 2005	Addendum to the May 1, 2002 Lease for the Public Defenders Office
2010-2011	Assessment Maintenance Plan
Sept. 27, 2005	Cs No. 05-3057-CV-S-GAF-P Kenneth Robert Friend vs Kevin Boyce
Sept. 9, 2004	Case No 03-3429-CV-S-RED Holly Lockard v. Christian County MO.
May 15, 2000	Case No. CV100-383CC State of MO vs. Andy Jenkins
January 3, 2003	Public Employees Blanket Bond
Jan. 1, 2010 - Jan. 1, 2011	Mo. Rural Servie Workers Compensation Trust
Jan. 1, 2011- Jan 1, 2012	Pulse Premium Managed Services Agreement- P.C. Net
Sept. 25, 2009	MOPERM Property Program
July 20, 1989- July 30, 1990	1989, 1990 Annual Contract with DNR for remonument county corners
August 28, 2009 Bid	Davis, Lynn & Moots, P.C. Contract for Independent Audit
July 12, 1972	Letter From Judge Moody, Mansfield, MO. OR. to pay \$ 268.40 Juv. Fund
Jan. 2008-Dec. 2014	Court Orders (recorded in the minutes)
2003, 2004,- 1/2011	KRONOS Contract
August 10,2008- Aug. 9, 2009	Reg. Public Health Emergency Planning & Preparedness agreement
Feb. 20, 1991	Affidavit of Publication for remonumentation
Jan. 1, 2010- Dec. 31, 2010	Payroll Reports
Jan. 1, 2010- Dec. 31, 2010	AP Register
Jan. 1, 2010- Dec. 31, 2010	Accounts Payables
2009-2010	Assessor Court Orders
Jan. 1, 2010- Dec. 31, 2010	Assessor Monthly Reports
2009-2010	Collectors Monthly Reports
Jan. 1, 2010- Dec. 31, 2010	Campaign Committee Reports
Jan. 1, 2010- Dec. 31, 2010	Amy Fite
Jan. 1, 2010- Dec. 31, 2010	John Waters
Jan. 1, 2010- Dec. 31, 2010	Denise Ericson
Jan. 1, 2010- Dec. 31, 2010	Dennis Clinton
Jan. 1, 2010- Dec. 31, 2010	Linda Essick
Jan. 1, 2010- Dec. 31, 2010	John Grubaugh
Jan. 1, 2010- Dec. 31, 2010	Sam Yarnell
Jan. 1, 2010- Dec. 31, 2010	Amy Russell
Jan. 1, 2010- Dec. 31, 2010	William Breshers
Jan. 1, 2010- Dec. 31, 2010	Lacey Hart
Jan. 1, 2010- Dec. 31, 2010	Connie Todd
Jan. 1, 2010- Dec. 31, 2010	Emerson Reynolds
Jan. 1, 2010- Dec. 31, 2010	Jim Gray
Jan. 1, 2010- Dec. 31, 2010	Barbie Barnett-Stillings
Jan. 1, 2010- Dec. 31, 2010	Kelly Hall
Jan. 1, 2010- Dec. 31, 2010	Lou Lapaglia
Jan. 1, 2009- Dec. 31, 2010	Linda Casey Agreement
Jan. 1, 2009- Dec. 31, 2010	Tonya Jackson Agreement
Jan. 1, 2011- Dec. 31, 2011	Jim Bresee Contract
Jan. 11, 1994	Ulrich Software Agreement
Aug. 29, 1989- May 18, 1993	Remonumentation of the County
April- Dec. 2015	NVRA- Deleted MOC, AC, Dup Decease

Attachment: County Clerk records to destroy (2768 : Destruction of Records)



# CHRISTIAN COUNTY COMMISSION

100 W Church Street, Room 100  
Ozark, Missouri 65721  
Phone: 417-582-4300 • Fax: 471-581-5924

**Ray Weter**  
Presiding Commissioner

**Bill Barnett**  
Western Commissioner

**Sue Ann Childers**  
Eastern Commissioner

January 25<sup>th</sup>, 2016

Swift Reach  
Jeff Alward  
14 Industrial Avenue STE 4  
Mahwah, NJ 07430

Dear Mr. Alward,

The Christian County Commission voted today to award the bid for a Mass Notification System for Christian County to SwiftReach Networks. We appreciate you participating in the bidding process and we look forward to working with you.

Bill Barnett  
Western Commissioner

Ray Weter  
Presiding Commissioner

Sue Ann Childers  
Eastern Commissioner

Attachment: bid award mass notification system (2766 : Bid Decision-Mass Notification System)



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**Sue Ann Childers**  
Eastern Commissioner

January 25<sup>th</sup>, 2016

Asher Group-Hyper-Reach  
Russell Bell  
3300 Monroe Ave.  
Rochester, NY 14618

Dear Mr. Bell,

The Christian County Commission voted today to award the bid for a Mass Notification System for Christian County to SwiftReach Networks. We appreciate you participating in the bidding process.

Bill Barnett  
Western Commissioner

Ray Weter  
Presiding Commissioner

Sue Ann Childers  
Eastern Commissioner

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Presiding Commissioner

**Bill Barnett**  
Western Commissioner

**Sue Ann Childers**  
Eastern Commissioner

January 25<sup>th</sup>, 2016

Civic Plus  
Dave Reinhart

Dear Mr. Reinhart,

The Christian County Commission voted today to award the bid for a Mass Notification System for Christian County to SwiftReach Networks. We appreciate you participating in the bidding process.

Bill Barnett  
Western Commissioner

Ray Weter  
Presiding Commissioner

Sue Ann Childers  
Eastern Commissioner

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January 25<sup>th</sup>, 2016

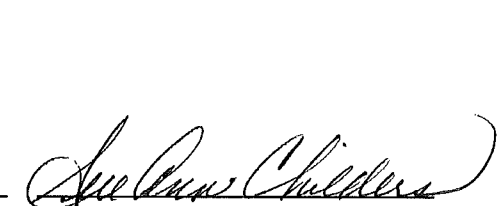
Code Red  
Coleen Bresnahan  
780 W. Granada Blvd., Suite 200  
Ormond Beach, FL 32174

Dear Ms. Bresnahan,

The Christian County Commission voted today to award the bid for a Mass Notification System for Christian County to SwiftReach Networks. We appreciate you participating in the bidding process.

  
\_\_\_\_\_  
Bill Barnett  
Western Commissioner

  
\_\_\_\_\_  
Ray Weter  
Presiding Commissioner

  
\_\_\_\_\_  
Sue Ann Childers  
Eastern Commissioner

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Western Commissioner

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Eastern Commissioner

January 25<sup>th</sup>, 2016

Airbus  
Chris Leonard  
117 Seaboard Lane, Suite D-100  
Franklin, TN 37067

Dear Mr. Leonard,

The Christian County Commission voted today to award the bid for a Mass Notification System for Christian County to SwiftReach Networks. We appreciate you participating in the bidding process.

Bill Barnett  
Western Commissioner

Ray Weter  
Presiding Commissioner

Sue Ann Childers  
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Eastern Commissioner

January 25<sup>th</sup>, 2016

Keefe Commissary Group  
Steve Kruse  
10880 Lin Page Place  
St. Louis, MO 63132

Dear Mr. Kruse,

The Christian County Commission voted today to award the Commissary bid for the Sheriff's Department to Keefe Commissary Group. We appreciate you participating in the bidding process and look forward to working with you again.

Bill Barnett  
Western Commissioner

Ray Weter  
Presiding Commissioner

Sue Ann Childers  
Eastern Commissioner

Attachment: bid award commissary (2767 : Bid Decision-Commissary for Inmates)



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Presiding Commissioner

**Bill Barnett**  
Western Commissioner

**Sue Ann Childers**  
Eastern Commissioner

January 25<sup>th</sup>, 2016

Turnkey Corrections  
Keith Voiles  
2801 Harvey Street  
Hudson, WI 54016

Dear Mr. Voiles,

The Christian County Commission voted today to award the Commissary bid for the Sheriff's Department to Keefe Commissary Group. We appreciate you participating in the bidding process.

Bill Barnett  
Western Commissioner

Ray Weter  
Presiding Commissioner

Sue Ann Childers  
Eastern Commissioner

Attachment: bid award commissary (2767 : Bid Decision-Commissary for Inmates)