



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, April 21, 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	Absent	8:50 AM
Rachel Hankins	Assistant	Present	8:50 AM

II. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

The meeting was attended by Cheryl Mitchell, Robert Palmer, Miranda Beadles and Tom Baird of Christian County Concrete.

Presiding Commissioner Weter entertained a motion to approve the agenda as published for Thursday April 21, 2016.

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

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

Minutes & Financials Approval - Approve Minutes and Financials

The meeting was attended by Cheryl Mitchell, Robert Palmer, Miranda Beadles and Tom Baird of Christian County Concrete.

Presiding Commissioner Weter entertained a motion to approve the minutes for 02/29/2016 they have been reviewed and are substantially correct.

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

Motion/Vote - 8:55 AM

Motion to Approve 03/07/2016 Minutes

The meeting was attended by Cheryl Mitchell, Robert Palmer, Miranda Beadles, and Tom Baird of Christian County Concrete.

Presiding Commissioner Weter entertained a motion to approve the minutes for 03/07/2016 they have been reviewed and are substantially correct.

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

Motion/Vote - 8:55 AM

Motion to Approve 03/18/2016 Minutes

The meeting was attended by Cheryl Mitchell, Robert Palmer, Miranda Beadles, and Tom Baird of Christian County Concrete.

Presiding Commissioner Weter entertained a motion to approve the minutes for 03/18/2016 they have been reviewed and are substantially correct.

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

Motion/Vote - 8:55 AM

Motion to Approve 3/31/2016 Minutes

The meeting was attended by Cheryl Mitchell, Robert Palmer, Miranda Beadles, and Tom Baird of Christian County Concrete.

Presiding Commissioner Weter entertained a motion to approve the minutes for 03/31/2016 they have been reviewed and are substantially correct.

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

Motion/Vote -

Motion to Approve Court Order 04-21-2016-01

The meeting was attended by Cheryl Mitchell, Robert Palmer, Miranda Beadles and Tom Baird of Christian County Concrete.

Presiding Commissioner Weter entertained a motion to approve Certified Court Order #04-21-2016-01.

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

Motion/Vote - 8:55 AM

Motion to Renew Century Link's Annual Contract

The meeting was attended by Cheryl Mitchell, Robert Palmer, Miranda Beadles and Tom Baird of Christian County Concrete.

Contract Renewal for Century Link. The annual renewal is \$525.00.

Presiding Commissioner Weter entertained a motion to renew the annual contract with Century Link.

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

Motion/Vote - 9:00 AM Miranda Beadles-Highway Engineer

Bid Opening - Bid Opening-Concrete Materials for County Roads

The meeting was attended by Cheryl Mitchell, Robert Palmer, Miranda Beadles and Tom Baird of Christian County Concrete.

We have 2 bids.

City Wide Construction has a various mix of concrete ranging from \$106.20 - \$108.20 and concrete blocks \$40.00.

Christian County Concrete has various costs ranging from \$5.00 for winter service to \$75.00 for load service and a various mix of concrete ranging from \$105.00 & up.

Miranda recommended that we select both vendors in case there are issues.

Presiding Commissioner Weter said your recommendation is that we enter into a contract with both companies and a decision will be made on availability on any given job.

Robert Palmer asked about the different grades of concrete.

Miranda explained the differences.

Tom Baird asked how they would decide which vendor they would choose.

Miranda said that they would go by the lowest cost and whichever company can meet the timeline.

Presiding Commissioner Weter said we will need to make sure any bid of \$4,500.00 and over will need to be approved by our County Auditor.

Presiding Commissioner Weter entertained a motion to approve Ms. Beadles recommendation to enter into a contract with City Wide Construction and Christian County Concrete.

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

Motion/Vote - 9:30 AM Richard Teague-Building Maintenance

Report - Quarterly Report

The meeting was attended by Cheryl Mitchell, Richard Teague of Building Maintenance and Amelia Wigton of Christian County Headliner.

Richard Teague presented his report. Report attached.

Presiding Commissioner Weter entertained a motion to accept Richard Teague, Building & Maintenance quarterly report.

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

Motion/Vote - 9:48 AM Christian County Commission

Bid Decision - Bid Decision-Windows Server License

The meeting was attended by Cheryl Mitchell and Amelia Wigton of Christian County Headliner.

PC Solutions bid came in under PC Net's bid by \$62.00 cheaper. Ms. Mitchell has reviewed the bid and has recommended that we go with PC Solutions.

Presiding Commissioner Weter entertained a motion to approve the proposal by PC Solutions for Microsoft servers @ \$167.00 a piece for a total of \$43,330.00.

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

Motion/Vote - Christian County Commission

Discussion - Establishment of County Law Enforcement Fund

The meeting was attended by Cheryl Mitchell & Amelia Wigton of Christian County Headliner.

Presiding Commissioner Weter requested a change which refers to the conviction of anyone that has plead guilty of any charged offense. That was the only change that we thought we needed and Mr. Housley has made that change.

Presiding Commissioner Weter entertained a motion to approve the order establishing a county law enforcement fund.

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

Motion/Vote - 1:30 PM Doyle Childers and Ed Adikson-Green Energy

Presentation - Green Energy Presentation

The meeting was attended by Cheryl Mitchell, Ed Adkinson, Senator Childers and Richard Teague, Kenny Coates.

Presiding Commissioner Weter introduced Senator Childers and Ed Adkinson representing C3 Green Energy.

Senator Childers discussed the savings C3 Green energy has had on other facilities. So far there are no complaints. This system takes the power that is pulled off by your capacitors and puts it back on your bus and you then have useable power.

Ed Adkinson discussed how this plan will solve the issues of blips, spikes, sags and lapses in energy. This system maintains a stable voltage. Discussed different facilities where this system was installed. John Q. Hammons started this system and after 120 days of results they asked for 10 more units.

Ed Adkinson said we have looked at your facility and the good news is that your facility will only require 1 unit. I always average the savings at about 10% and from looking at your bills that average for you is around \$1,000.00 a month. It saves equipment, money and time.

Presiding Commissioner Weter asked if there were any special considerations when you have a generator?

Ed Adkinson said no you don't have to do anything differently. It will work in all types of facilities.

Kenny Coates said the power spikes and surges have always been a problem in the jail with having to replace equipment that was damaged which is costly. Considering the security issues that come from the spikes and surges this system would be a big benefit just from that aspect.

Presiding Commissioner Weter asked at the beginning of the meeting you said that you were going to hook up some type of equipment and run tests, what will that do?

Ed Adkins said it shows the amount of good power and bad power and will calculate the average power usage in real time.

Kenny Coates said that it sounds like a really interesting concept and you're going to definitely see a decrease in the cost of repairs alone.

Ray entertained a motion to recess until 2:30 so that Ed Adkinson can run this test.

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

Motion/Vote -

Motion to move out of recess

The meeting was attended by Cheryl Mitchell, Ed Adkinson, Senator Childers and Richard Teague, Kenny Coates.

Ray entertained a motion to move out of recess and enter into regular session.

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

Motion/Vote -

Green Energy Presentation II

The meeting was attended by Cheryl Mitchell, Ed Adikson, Senator Childers and Richard Teague, Kenny Coates.

Ed Adikson began by saying that we did our testing and your energy immediately spiked to 72 kbar and then spiked to 100 but leveled out at 80 kbar efficiency, there is an imbalance with the legs and this would get in there and stabilize it so that they would be closer to equal. We did download everything and it would take 1 unit probably a 48277 70kbar unit and we had electricians over there that said they would gladly install this for us, we use local people. It would take a 3pole breaker, 150 amp breaker, the wiring, the mounting brackets and the installation. I can give you an estimate or I can send you a formal appraisal. Based on our findings I estimate that you will get a 13 - 15 month ROI.

Presiding Commissioner Weter asked you base that on what you think the savings will be?

Ed Adikson said we are going to save you in the area of 15% which it would pay for itself in a year. If your savings are more like 12-13% it would take a little longer.

Senator Childers said your bill is about \$8,000.00 at the Justice Center and at 15% you can figure the savings out.

Ed Adikson said our unit with breaker and so on would be around \$16,000.00.

Presiding Commissioner Weter how do you describe what you are bidding for?

Ed Adikson said you need line conditioners, a capacitor bank and surge protection.

Presiding Commissioner Weter ask if we bid on this we would need a self contained unit. Does anyone have this in one self contained unit?

Ed Adikson said no.

Discussion of the average savings and why C3 Green Energy is different .

Presiding Commissioner Weter said we have already established a budget for the year and I would need a formal proposal and a letter stating if you buy C3 Green Energy, this is why you are buying it. We will then need to check with our Auditor to see if we have money in the budget for C3 Green Energy.

Ed Adikson I will put a proposal together and I will give it to Doyle and he can get it to you.

Discussion of how to put this in bid form

Ed Adikson said what I will do is define what I do and put it in written form so you can validate what I do.

Presiding Commissioner Weter asked Kenny and Richard what do you think?

Kenny Coates said I think it is a real good deal.

Ed Adikson said John Q. Hammons spent \$680,000.00 and that was in 3 different increments and they believe in this system.

Commissioner Barnett asked what is the price of the unit?

Ed Adikson said right around \$13,000.00 plus the brackets, labor and all, so around \$16,000.00.

Presiding Commissioner Weter said we will need the specifications, bid language and details and we will be talking to our auditor about our capital equipment budget and we will go from there.

Presiding Commissioner Weter entertained a motion to

III. Adjournment

The meeting was closed at 3:00 PM

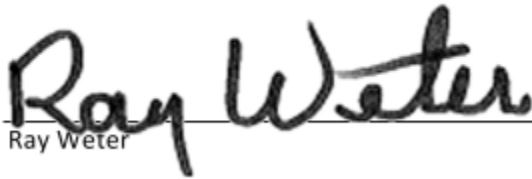
Motion/Vote -

Motion to Adjourn

The meeting was attended by Cheryl Mitchell, Ed Adkinson, Senator Childers and Richard Teague, Kenny Coates.

Presiding Commissioner Weter entertained a motion to adjourn.

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



Ray Weter

Presiding Commissioner, Ray Weter



Bill Barnett

Western Commissioner, Bill Barnett



Sue Ann Childers

Sue Ann Childers

Eastern Commissioner, Sue Ann Childers

CERTIFIED COURT ORDER 04-21-2016-01

The Treasurer is hereby ordered to pay the following entities:

RECEIVED
NR
APR 20 2016
3:03 PM
KAY BROWN
COUNTY CLERK

April 2016 Cart

April 2016 Term

RECEIPT: 26596				
DATE: April 20, 2016				
AMOUNT RECEIVED		295-420-221	123,704.66	Check #
BRIDGE		15.00%	18,555.70	
	ROAD MILES			
COMMON 1	297.51	29.67%	36,703.17	
COMMON 2	280.69	27.99%	34,624.93	
BILLINGS SPECIAL	103.25	10.30%	12,741.58	
GARRISON SPECIAL	24	2.39%	2,956.54	
OZARK SPECIAL	102.97	10.27%	12,704.47	
SELMORE SPECIAL	27.5	2.74%	3,389.51	
SOUTH SPARTA SPECIAL	11.1	1.11%	1,373.13	
STONESHIRE SPECIAL	5.3	0.53%	655.63	
TOTAL ROADS	852.32	100.00%	105,148.96	
TOTAL BRIDGE			18,555.70	
TOTAL DISBURSED			123,704.66	

Ray Weter

Presiding Commissioner Ray Weter

Assent

Eastern Commissioner Sue Ann Childers

Bill Barnett

Western Commissioner Bill Barnett

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Commission, at my office in Christian County this, the 21st day of April 2016.

Kay Brown

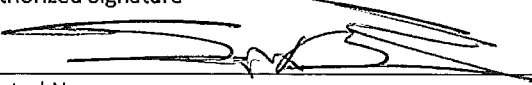
Kay Brown, Clerk of the County Commi

Attachment: April 2016 Cart Order (2907 : Approve Minutes and Financials)

(38) Declaration:

The vendor hereby declares understanding, agreement and certification of compliance to provide the items and/or services, at the prices quoted, in accordance with all terms and conditions, requirements, and specifications of this original invitation to bid. The vendor further agrees that upon receipt of an authorized purchase order from the Christian County Commission or when a Notice of Award is signed and issued by the Commission, a binding contract shall exist between the vendor and Christian County. Signature required below confirming understanding of this statement.

Doing Business as (DBA) Name <i>Christian Co. Concrete Co.</i>	Legal Name of Entity/Individual Filed with IRS for this Tax ID No. <i>Christian Co. Concrete Co.</i> 43-1356925
Mailing Address <i>432 W. TRACKER ROAD</i>	IRS Form 1099 Mailing Address <i>432 W TRACKER RD</i>
City, State, Zip Code <i>Nixa, MO 65714</i>	City, State, Zip Code <i>Nixa, MO 65714</i>

Contact Person <i>TOM BAIRD IV</i>	Email Address <i>tbairdiv@conkocompanies.com</i>
Phone number <i>417 831 7622</i>	Fax number <i>417-863-2065</i>
Authorized Signature 	Date <i>4/18/16</i>
Printed Name <i>TOM BAIRD IV</i>	Title <i>V.P. Sales + Marketing</i>

Attachment: Christian County Concrete (2908 : Bid Opening-Concrete Materials for County Roads)

List three (3) business references:

1st

Company Name		Representative Name	
<u>B+I TIRE</u>			
Address	City	State	Zip
<u>2810 W. Sunshine</u>	<u>Springfield</u>	<u>MO</u>	<u>65807</u>
Business Phone	Business Fax	Cellular Phone	
<u>882-5063</u>			
email address if available			

2nd

Company Name		Representative Name	
<u>Horton Supply</u>			
Address	City	State	Zip
<u>518 N. Jefferson</u>	<u>SPFD</u>	<u>MO</u>	<u>65806</u>
Business Phone	Business Fax	Cellular Phone	
<u>864-5209</u>			
email address if available			

3rd

Company Name		Representative Name	
<u>Holiday Sand + Gravel</u>			

Address City State Zip

9660 Legler Rd Lenexa KS

Business Phone Business Fax Cellular Phone

913 492 5920 913 438 4052

email address if available

(39) Contact Information:

Any additional information desired may be requested by mail to the address listed, or by telephone to 417-582-4300. Information requests may also be e-mailed to countycommission@christiancountymo.gov. This e-mail address is for information requests only and shall not be used for submission of proposals or modifications to proposals. Such submissions will be rejected and deleted without notification to the sending party.

Thank you for your consideration of this Invitation to Bid. We appreciate your participation in the bidding process.

CHRISTIAN COUNTY COMMISSIONERS
Ray Weter, Presiding Commissioner
Bill Barnett, Western Commissioner
Sue Ann Childers, Eastern Commissioner

Attachment: Christian County Concrete (2908 : Bid Opening-Concrete Materials for County Roads)

Bid Specifications

The Christian County Commission is accepting bids for the following products and services: Concrete Materials. The Christian County Commission reserves the right to refuse or reject any and all bids and waive any formality or irregularity in any bid received. The Commission reserves the right to make awards to other than the low bidder, or multiple bidders, if such award(s) is deemed to be in the county's best interest.

Companies that contract with Christian County are required to provide goods and services on this bid. They must have proof of insurance and a notarized statement that the company is complying with Federal Department of Transportation Regulation 49 CRF Part 40 (random drug and alcohol testing of personnel in safety sensitive positions). Material and Performance Bonds may be required at the time of individual project award.

The Christian County Commission would like to express their appreciation in taking the time and work to participate in the bid letting process. Thank you for all your work and support in making Christian County a better place to live and work.

CONCRETE MATERIALS BID

Material Specifications: Mix design shall meet Missouri Standard Specifications for Highway Construction, latest addition. A mix design may be required to be submitted to the County prior to the purchase of any materials.

Item Description	Alternate Name*	Unit	Unit Price
Precast Concrete Blocks (Full)		EA	\$ NO Bid
Precast Concrete Blocks (Half)	Blocks	EA	\$ 30 ⁰⁰ AT Tracker Road Fac.
River Sand Mix (3000 PSI)	1220 / 1221	CY	\$ 109.00
River Sand Mix (3500 PSI)	1230 / 1231	CY	\$ 110.75
River Sand Mix (4000 PSI)	1240 / 1241	CY	\$ 112.75
Manufactured Stone Sand Mix (2000 PSI)	1001	CY	\$ 103.00
Manufactured Stone Sand Mix (2500 PSI)	1011	CY	\$ 105.00
Manufactured Stone Sand Mix (3000 PSI)	1021	CY	\$ 107.00
Manufactured Stone Sand Mix (3500 PSI)	1031	CY	\$ 109.00
Winter Service Add'l Charge (11/1 thru 3/15)	WS	CY	\$ 5.00
Minimum Load Add'l Charges (Less than 2 CY)	ML3	LS	\$ 125.00
Minimum Load Add'l Charges (Less than 3 CY)	ML2	LS	\$ 100.00
Minimum Load Add'l Charges (Less than 4 CY)	ML1	LS	\$ 75.00
Fuel Surcharge	NA	Please attach separate sheet TB	

*Christian County understands that not every company refers to their products with the same name even though they meet the same specifications. Please provide name of item as it will appear on the delivery tickets and/or invoices. A failure to provide a ticket/invoice that does not match the bid may result in a delayed payment.

Shipping:
1817 Farmer Branch Rd.
Ozark, MO 65721
Ph: (417) 881-0013
Fax: (417) 881-8419



Billing:
1948 N. West Bypass
Springfield, MO 65803
Ph: (417) 831-4616
Fax: (417) 881-8419

PRICE QUOTATION

To: Christian County Rd. Dept.

Date: 4-21-16

Phone: 582-4300

Fax:

Project: Annual Bid for Products used from City Wide

We are pleased to have the opportunity to submit the following prices for concrete delivered to your project referenced above. Mixes listed as priced may contain air entraining admixture when appropriate. Other additives are priced separately. Requested changes to mixes may result in price adjustments accordingly. Special pricing and procurement considerations may be required for specialty products not normally kept in stock. Please call our office if you need additional prices or information. This price quotation is extremely confidential and is intended only for the company listed above.

MIX	DESCRIPTION	MATERIAL COST	DELIVERY CHARGE	NET PRICE PER YARD
L5 1/2	Footings + Walls 3000 PSI	88.30	+ 16.00	= 104.30
L6	" " 3500 PSI	90.30	+ 16.00	= 106.30
R5 1/2	Flatwork 3500 PSI	90.20	+ 16.00	= 106.20
R6	" " 4000 PSI Blocks	92.20 40.00	+ 16.00	= 108.20

"R" denotes riversand fine aggregate. "L" denotes limestone sand fine aggregate. All mixes may contain blends of fine aggregates.

Special Considerations:

- * 5% Discount is allowed only for prompt payment.
- * Price quote good for 30 days from date of quotation. Prices subject to approved credit account.
- * Portland Cement is Type I/II only. Mixes shown above contain Class C Flyash. If Class C Flyash is removed and straight cement is used, add \$4.50 per CY per mix.
- * Coarse Aggregate is ASTM C33 crushed limestone. Fine aggregate is ASTM C33 natural Missouri riversand and ASTM C33 crushed limestone sand.
- * Shortload Fee: 1 - 2 1/2 CY = \$120 * Shortload Fee 3 - 3 1/2 CY = \$70 * Shortload Fee: 4 - 4 1/2 CY = \$35
- * No Shortload Fee for orders 5 CY and greater.
- * "Order-Back" loads will be only delivered without Shortload Fees on orders over 8 CY.
- * Loads will only be batched in 1/2 CY increments, and at a minimum of 1 CY.
- * Color Clean-Up Fee of \$25 per truck for loads with color added.
- * Truck Time: 1st 30 minutes included, \$60 per hour per truck thereafter billed in 1/4-Hour increments.
- * Night & Weekend Mobilization Fee (loads batched from 6:30pm - 5:30am M-Th, & After 6:30pm Fri) add \$550 flat fee + \$1.85 per CY. Minimum Night/Weekend order = 40 CY.
- * No Sunday deliveries.
- * Winter Service Fee for heated water: Add \$4.00 per cubic yard Nov.1 thru Mar. 15.
- * If cooling procedures are required, we will sprinkle stockpiles. Any other cooling measures will be the responsibility of the contractor to notify Springfield Ready Mix at least 5 business days in advance when cooling measures are required. Ice added to concrete for hot weather conditions, add \$21.10 per CY.
- * Calcium Chloride Accelerating Admixture is \$1 per 0.5% per CY (example: 1.5% = \$3 per CY)
- * Non-Chloride Accelerating Admixture: Add \$6.90 for 1%
- * Set Retarding Admixture: Add \$4.90 per CY.
- * WRA (Water-Reducing Admixture): Add \$6.40 per CY. WRA may be required to achieve necessary workability.
- * Synthetic Fibers: Add \$6.75 per bag of fiber per CY (1 to 1.5 lbs per CY - Polypropylene or Buckeye Fibers).
- * Solomon SGS Integral Color is \$75 per bag of color for most colors. Typical dosage is 1 bag of color per 1 CY.
- * We are committed to quality service to all of our customers, both large and small. As such, we ask for at least 2 business day advance notice for scheduling orders.
- * If the project is tax exempt, proper certification must be submitted or sales tax will be charged on the project.

Thank you for your consideration of our services. If you have any questions, please call our office at 417-862-9203.

Respectfully Submitted,

Larry Cotter - Sales
Print Name, Title

Larry Cotter
Signature

Quality Tells, Service Sells

Monday	Tuesday	Wednesday	Thursday	Friday
6:30:00 AM delime dishwasher	Sally Port Maint.	Building walk through	Grounds Inspection	Weekly work Review and bill pay
7:00:00 AM delime dishwasher	Sally Port Maint.	Building walk through	Grounds Inspection	Maintenance and Repairs
7:30:AM delime dishwasher	Sally Port Maint.	Maintenance	Maintenance	Maintance
8:00:00 AM Pod Floor Repair and Maint	Pod Floor Repair and Maint	Pod Floor Repair and Maint	Pod Floor Repair and Maint	Pod Floor Repair and Maint
10:00:00 AM Pod Floor Repair and Maint	Pod Floor Repair and Maint	Pod Floor Repair and Maint	Pod Floor Repair and Maint	Pod Floor Repair and Maint
11:00:00 AM water softner Maint.	Maintenance	Maintenance	Maintenance	water softner Maint.
12:00:00 PM lunch	lunch	lunch	lunch	lunch
12:30:00 PM Maintenance	Maintenance	Maintenance	Maintenance	Maintenance
1:00:PM Maintenance	Maintenance	Maintenance	Maintenance	Maintenance
2:00PM Pod Floor Repair and Maint	Pod Floor Repair and Maint	Pod Floor Repair and Maint	Pod Floor Repair and Maint	Pod Floor Repair and Maint
3:00:00 PM preventive maint and repair	preventive maint and repair	preventive maint and repair	preventive maint and repair	preventive maint and repair
3:30:00 PM preventive maint and repair	preventive maint and repair	preventive maint and repair	preventive maint and repair	preventive maint and repair

Completed work since January 1, 2016- Quarterly Report April 20, 2016

Repaired duct work under planning and zoning building

Removed tree from southern most lot on county grounds

Installed Reserved Parking signs for Juvenile officers

Fixed building and maintenance trailer including new deck and lights

Met with City of Ozark to discuss Sally Pump options

Repaired dishwasher drain in kitchen that had been flooding the floor for months

Installed new water fountain for C1 road Dept

Installed roof top unit for Kay Browns office

Repaired multiple leaks on roof of historic courthouse and installed drain guards on down spouts. Also added weep holes to prevent future water damage

Installed new flooring in the Historic Courthouse, Juvenile Office, County Clerk's Office and County Collector's office.

Wall and ceiling repairs yet to be completed

Sliced, seeded and fertilized lawn at historic courthouse

All air filters in Justice Center and Historic Courthouse have been changed out

Installed a new water softener system in the Justice Center and 2 new tankless water heaters

Through cooperation with Casey Smith- Commissary Officer and Jail Captain Richard Ramage -trash in the Sally Port has been reduced by over 90%

Have made contact with Steve Childers at the city of Ozark over future curbs and parking areas around historic courthouse

Ran new electrical outlets to Judge Lunas office- this work was requested more than a year before I excepted this position

We have acquired a new floor buffer for the Justice Center. This has made the custodian more efficient at his job and improved his work quality.

Installed new high efficiency LED lights on outside of building at Sally Port entrance

We now have No Smoking signs at both public entry ways at the justice center and removed smoking bench and ash trays from entry ways

Maintenance Dept has purchased a ridged drain machine, otherwise known as a drain snake- since purchased this has saved over \$500 in contractors cost.

I have made contact with MU Extensions Master gardeners over landscaping in front of Justice Center. Which should be attended to shortly.

We are currently replacing 2 compressors on our 110 ton roof top unit. estimated cost \$13,000.

Building maintenance paid nearly \$16,000 to have the jail locks oiled and serviced. This is a yearly cost to the county. I will be taking classes to be certified to work on the electronic doors in the County Jail to offset most of this cost in the future.

Currently purchased a miller multimatic 200 welder that can be used in the Justice Center, on pod floor or anywhere we need it. It runs off 110 and 220 volts. We can mig, tig, and stick weld with it. It can also weld aluminum and stainless. I have had a need for this machine multiple times in just the first quarter of this year. This machine should offset costly repairs in the future.

Planned work for next quarter

Repaint gazebo on courthouse lawn

Bring electrical up to code on historical courthouse roof

Address retaining wall issue south of justice center

Get quotes for resealing and striping southern parking lot

Repair flooring tile in multiple areas of Justice Center

Along with this the maintenance department will continue addressing issues as they come up such as lights, ballast, receptacles, plumbing, pod floor and grounds issues.



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

April 21, 2016

PC Solutions, Inc
410 E. South St
Ozark, MO 65721

Dear Rick,

The Christian County Commission voted today to award the bid for Windows Server License to PC Solutions. We appreciate you participating in the bidding process and look forward to working with you.

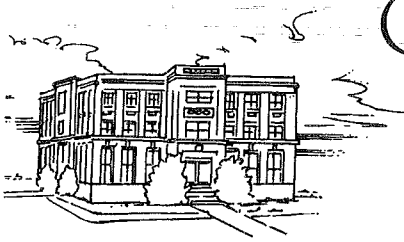
Sincerely,

Bill Barnett
Western Commissioner

Ray Weter
Presiding Commissioner

Sue Ann Childers
Eastern Commissioner

Attachment: PC Solutions Bid Acceptance (2910 : Bid Decision-Windows Server License)



CHRISTIAN COUNTY COMMISSION

100 W Church Street, Room 100
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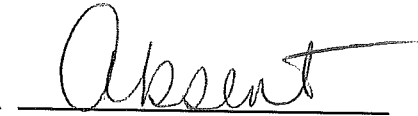
April 21, 2016

PC Net, Inc
2026 E. Phelps
Springfield, MO 65802

Dear Shawn,

The Christian County Commission voted today to award the bid for Windows Server License to PC Solutions. We appreciate you participating in the bidding process.

Sincerely,

		
Bill Barnett	Ray Weter	Sue Ann Childers
Western Commissioner	Presiding Commissioner	Eastern Commissioner

Attachment: PC Solutions Bid Acceptance (2910 : Bid Decision-Windows Server License)

**ORDER
OF THE
CHRISTIAN COUNTY COMMISSION
OZARK, MISSOURI**

DATE ISSUED:

4/21/16ORDER NO. 04-21-2016 13

SUBJECT:

Establishment of a County Law Enforcement Restitution Fund

WHEREAS, the Revised Statutes of the State of Missouri allow for the establishment of a "County Law Enforcement Restitution Fund" pursuant to Section 50.565, 558.019 and 559.021, RSMo.; and

WHEREAS, based upon the ongoing need to fund law enforcement related expenses in Christian County, the Christian County Commission has determined it is in the best interest of Christian County to establish such a fund to provide monies for County law enforcement purposes.

IT IS THEREFORE ORDERED by the County Commission of Christian County that there is established the "Christian County Law Enforcement Restitution Fund" in order to generate a stream of revenue to supplement County law enforcement services in Christian County.

IT IS FURTHER ORDERED by the Christian County Commission that the Fund shall be administered by and used as follows:

1. A five (5) member board of trustees shall be appointed to oversee the operation of the fund. The board shall be titled the "Christian County Law Enforcement Restitution Fund Board of Trustees." Two members of the board shall be appointed by the Christian County Presiding Commissioner, two members shall be appointed by the Christian County Sheriff, and one member shall be appointed by the Christian County Medical Examiner. The members of the board shall be citizens of Christian County, and shall not be current or former elected officials, current or former employees of the sheriff's department, the office of the prosecuting attorney, office of the county commission or the county treasurer's office. All board members shall be appointed to serve for a term of two years, except that for the first board appointed, three members shall be appointed for two year terms and two members for a one year term. Board members may be reappointed. The board may elect a chairman and such other officers as it deems necessary for its membership. The members of the board shall not receive compensation for their services, but may be reimbursed for their actual and necessary expenses.
2. Except as otherwise provided herein, the court may order the assessment and payment of a designated amount of restitution to the Christian County Law Enforcement Restitution Fund established by the County Commission pursuant to Section 50.565, RSMo. upon

Attachment: Law Enforcement Restitution Fund (2911 : Establishment of County Law Enforcement Fund)

the conviction of any person who has either plead guilty or been found guilty after a trial of any charged offense. Such restitution order shall not exceed three hundred dollars (\$300.00) for any charged offense (with the exception of the charges of speeding, careless and imprudent driving, any charge of violating a traffic control signal or sign or any charge which is a class C misdemeanor or an infraction).

3. A defendant who fails to make payment to Christian County Law Enforcement Restitution Fund may not have his or her probation revoked solely for failing to make such payment unless the judge, after evidentiary hearing, makes a finding supported by a preponderance of the evidence that the defendant either willfully refused to make the payment or that the defendant willfully, intentionally and purposefully failed to make sufficient bona fide efforts to acquire the resources to pay.
4. Money deposited into the Christian County Law Enforcement Restitution Fund shall only be expended upon the approval of the majority of the members of the Christian County Law Enforcement Restitution Fund's Board of Trustees and shall only be expended pursuant to the provisions of Section 50.565, RSMo. for County law enforcement purposes, including the following purposes:
 - a. Narcotics investigation, prevention, and intervention;
 - b. Purchase of law enforcement-related equipment and supplies for the Christian County Sheriff's Department;
 - c. Matching funds for federal or state law enforcement grants;
 - d. Funding for the reporting of all state and federal crime statistics or information; and
 - e. Any county law enforcement-related expense, including those of the prosecuting attorney, approved by the board of trustees for the Christian County Law Enforcement Restitution Fund that is reasonably related to investigation, charging, preparation, trial and disposition of criminal cases before the courts of the State of Missouri.
5. The Christian County Commission may not reduce any law enforcement agency's budget as a result of funds the law enforcement agency receives from the Christian County Law Enforcement Restitution Fund. The Restitution Fund is to be used only as a supplement to the law enforcement agency's funding received from other County, State or Federal funds.
6. Any request for payments from this Fund by authorized County Law Enforcement Officials shall be by written voucher or memo to the Board. The Board will approve any request by a majority vote. The Board may meet in person, by telephone, e-mail or in writing for approving any request.
7. The Circuit Clerk and Associate Circuit Clerks shall pay all funds for the Christian County Law Enforcement Restitution Fund as collected or on a monthly basis to the County Treasurer for the Restitution Fund Account.

- 8. The Board of Trustees shall provide to the Christian County Commission and to Christian County Law Enforcement Official's quarterly reports on the Christian County Law Enforcement Restitution Fund showing amount received and expenditures.
- 9. The Christian County Law Enforcement Restitution Fund shall be audited as are all other County funds.

IT IS FURTHER ORDERED that a copy of this Order be provided to the following:

- 1. The Honorable Laura Johnson
- 2. Barbara D. Stillings, Circuit Clerk
- 3. Brad Cole, Christian County Sheriff
- 4. Mandy Armintage, County Coroner
- 5. Amy Fite, Christian County Prosecuting Attorney
- 6. Karen Matthew, Christian County Treasurer
- 7. Lacey Hart, Christian County Auditor

THE CHRISTIAN COUNTY COMMISSION

Date: 4/21/16

Ray Weter
Ray Weter, Presiding Commissioner

Date: 4/21/16

Bill Barnett
Bill Barnett, Western Commissioner

Date: 4/21/16

Absent
Sue Ann Childers, Eastern Commissioner

COUNTY CLERK:

Kay Brown
Kay Brown

APPROVED AS TO FORM:

John W. Housley
John W. Housley
Christian County Counselor