



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, June 16, 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
Rachel Hankins	Assistant	Present	8:50 AM
Kay Brown	County Clerk	Present	1:00 PM
Cheryl Mitchell	Assistant	Present	8:50 AM

## II. Agenda

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

Discussion - Approve Agenda

Attendees: Cheryl Mitchell, Judy Dollarhite, Trevor Croley, Michelle Brown.

Presiding Commissioner Weter entertained a motion to approve the agenda as published for 06/15/2016.

<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: Cheryl Mitchell, Judy Dollarhite, Trevor Croley and Michelle Brown.

Presiding Commissioner Weter entertained a motion to approve the minutes for 6/13/2016, they have been reviewed and are substantially correct.

<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 - Trevor Croley-Croley Insurance**

Discussion - Mid Year Insurance Review

Attendees: Cheryl Mitchell, Judy Dollarhite, Trevor Croley, Michelle Brown, Jamie Bunch, My-Linh and Robert Palmer.

Trevor handed out a compliance calendar, these are items that we are concerned with and are on our radar to keep you in compliance. The government is sending out notices checking the status of market place insurance. Today we are doing a quarterly review to bring you up to date.

My-Linh said we are here to bring you up to date and the numbers look very good. My-Linh reviewed packet (attached).

My-Linh reviewed Loss Ratio, Shock Claims over \$10,000.0, Group Experience Reports, Rx Executive Summaries, Rx Utilization Reports by Therapy, and What's New.

Trevor said that we are going to put out a stuffer this payroll for the Tele Doc. Within a week or two we will be here to do a demonstration for the employees so that they can learn how to use the mobile app so they will be able to use it when they need it.

My-Linh said there will be a video coming out soon for the employees that aren't able to make it to the training. The health system is trying to find additional ways to provide additional services for the employees. There are 5 Cox Clinics in the Wal Marts and there is also a Quick Care Clinic in HyVee, for a total of 6 walk in clinics with a new one coming up that will be in the new HyVee on Sunshine giving us a total of 7 clinics for employees to utilize.

Presiding Commissioner Weter asked if our loss ratio is below 85% or 100% would we see a reflection of that on our statement?

My-Linh if you continue at the rate you are going I wouldn't expect the cap to be your renewal I would expect it to be less. There are other factors that contribute, however it is looking good with where you are now.

Presiding Commissioner Weter said I would think any other provider would look at this and say this would be a good market for us.

Presiding Commissioner Weter entertained a motion to enter the 1st Quarter Report into record.

<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 - 10:00 AM Miranda Beadles-Highway Engineer**

Right of Way Dedication - Conveyance of Roads Within Lions Gate Estates

Attendees: Cheryl Mitchell, Judy Dollarhite, Robert Palmer, Karen Haynes with P&Z and Roy Decker.

Miranda said we are here to get your approval for two roads that are part of Lions Gate. The road has been inspected and approved. The road is 4/10 of a mile altogether. There is only one cul de sac and it is maintained with hot mix.

Presiding Commissioner Weter asked, if we accept this road will it go into the County maintenance?

Miranda said yes and we can take it over now because it is hot mix.

Presiding Commissioner Weter entertained a motion to approve conveyance of the road within Lions Gate.

<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 - 10:18 AM Christian County Commission**

Discussion - Financial Advisor Discussion

Attendees: Cheryl Mitchell, Judy Dollarhite, Robert Palmer and Amber Duran with Christian County Headliner

Presiding Commissioner Weter said we need a discussion about our impressions of the candidates for financial advisors. The lady from Piper Jaffray was here and presented a proposal. Both entities came and presented on why we should choose them.

When we opened the conversation with Piper Jaffray she was knowledgeable about Special Obligation Bonds. Regarding her competitor, he didn't know how to characterize Special Obligation Bonds. Both have an excellent track record within the State. Piper Jaffray has been quite a bit more active within the state.

Commissioner Childers said Michelle Bock is who we spoke with for over an hour. She was very clear as to what we should do. We need to say why we need a financial expert so those that will be here after we are gone will know what is going on. Also Piper Jaffray would be available by phone and email and would be here in person when we need them.

Commissioner Barnett said both have a lot listed but it sounded like they would be a little more cost effective.

Commissioner Childers said right and fees were a little questionable with the other group.

Presiding Commissioner Weter said at the end of the day it would depend on the amount of work they would have to dedicate to this project. They are qualified financial wizards and are advising us as far as a COP or Special Obligation Bond. Piper Jaffray thought that the Special Obligation bond would be the better way to go. Based on her estimated proposal it appears to be the most cost effective. We still need to decide which one of these candidates we would have the most confidence in, Piper Jaffray seemed more confident.

Commissioner Childers said she seemed more realistic and she seemed to know what our County needs.

Commissioner Barnett said one thing that Columbia said is they only could do one thing but Piper Jaffray said they could do both because they specialize in both.

Presiding Commissioner Weter said with out any prompting Piper Jaffray advised that and she also stressed the separation of the two.

Commissioner Childers said they have to keep the two separate because they can't do both for the County. We need to decide how we want to do this by selling the bonds or going the other direction.

Commissioner Barnett said we need to check their references and see how they performed for other Counties.

Presiding Commissioner Weter said Columbia has done 1.7 billion in the state of Missouri but as far as local?

Commissioner Childers said they have done some in Branson and St. Louis. We have questions that we can work on tomorrow and we have a good rating now but she suggested that we get another rating.

Presiding Commissioner Weter said what we need to do is make a few phone calls and maybe tomorrow call these people and get answers to our questions.

Commissioner Barnett said I think the residents of the County would appreciate it if we did have some one to advise us, I know they wont like the costs but I think they would appreciate it in the long run.

Presiding Commissioner Weter entertained a motion to make the decision on Monday June 20th, giving us time to call clients of Piper Jaffray and Columbia and review their portfolios.

Presiding Commissioner Weter asked if there were any comments?

Commissioner Barnett asked the audience if they thought it would be a good idea to seek financial advisors?

Judy Dollarhite said that she would like to have an advisor of some type.

<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 -**

Recess untill 1:00 p.m.

Attendees: Cheryl Mitchell, Judy Dollarhite and Robert Palmer.

Presiding Commissioner Weter entertained a motion to recess until 1:00.

<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 - 1:00 PM      Amy Fite-Christian County Prosecutor**

Bid Decision - Bid Decision-Computer Equipment

Attendees: Cheryl Mitchell and Prosecutor Amy Fite,

Commissioner Barnett called the meeting to order.

Prosecutor Amy Fite said after the bid opening meeting, she spoke with PC Net and they noticed some discrepancies with the computer pricing from the lowest bidder SDF Professional Computers, Incorporated. Ms. Fite contacted Mr. Ajmera the owner of SDF Professional Computers Inc. and reviewed the bid specifications and pricing. Ms. Fite told Mr. Ajmera there were some discrepancies with the computer equipment and the pricing presented from his company. Ms. Fite said after her conversation with Mr. Ajmera, asked to withdraw his bid for consideration.

Prosecutor Fite said with the two bids submitted for the same equipment from P.C. Net and P.C. Solutions the lowest bidder was P.C. Solutions for a price difference of \$172.50. Ms. Fite gave a recommendation to the Commission to award the computer equipment to P.C. Solutions as the lowest bidder for the same equipment.

Commissioner Barnett said the lowest bidder, SDF Professional Computer Services, Incorporated from Greenville, North Carolina, withdrew his bid leaving two bidders for the computer equipment for the Prosecutors Office. Ms. Fite gave her recommendation to award the bid to P.C. Solutions, as the lowest bidder for a difference of \$172.50.

Commissioner Childers made the motion to award the bid to PC Solutions.

<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>	Bill Barnett, Sue Ann Childers
<b>EXCUSED:</b>	Ray Weter

**III. Adjournment**

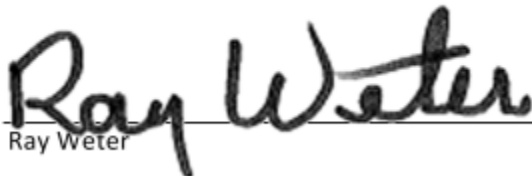
The meeting was closed at 1:07 PM

**Motion/Vote -**

Adjourn

Presiding Commissioner Weter entertained a motion to adjourn.

<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>	Bill Barnett, Sue Ann Childers
<b>ABSENT:</b>	Ray Weter




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Ray Weter

Presiding Commissioner, Ray Weter




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Bill Barnett

Western Commissioner, Bill Barnett




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Sue Ann Childers

Eastern Commissioner, Sue Ann Childers