



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Monday, June 20, 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
Cheryl Mitchell	Assistant	Present	8:50 AM
Kay Brown	County Clerk	Present	8:50 AM

II. Agenda

Motion/Vote - 8:55 AM Christian County Commission

Discussion - Approve Agenda

Attendees: Cheryl Mitchell, Judy Dollarhite, Ed Snowden and Robert Palmer.

Presiding Commissioner Weter entertained a motion to approve the agenda as published for 6/20/2016.

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-Christian County Clerk

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: Cheryl Mitchell, Judy Dollarhite, Ed Snowden, Robert Palmer and arriving later County Auditor Lacey Hart.

Presiding Commissioner Weter said there were no minutes or financials to approve.

Lacey Hart said under financials she wanted to make the Commission aware the mode rating for worker's comp in most of the various departments has increased over 50% from what was estimated and there are some safety credits remaining that could be used to offset the costs.

Commissioner Childers said those credits have been split between two departments.

Lacey Hart said there are additional credits that have not been used but she was not sure what the amount was.

Commissioner Weter said they will review it after getting a total amount of credits available.

Motion/Vote - 9:00 AM Christian County Commission

Discussion - Financial Advisor Decision

Attendees: Cheryl Mitchell, Judy Dollarhite, Ed Snowden, Robert Palmer and Amelia Wigton, reporter for the Christian County Headliner News.

Commissioner Weter said he contacted some former clients that worked with Piper/Jaffray & Company and Columbia Capital. Mr. Weter said he contacted Taney County Auditor Rick Findley and City of Ozark Administrator Steve Childers that had used Piper/ Jaffray in the past.

Presiding Commissioner Weter said Piper Jaffray and Columbia Capital did very well with their presentations.

Commissioner Weter said Piper Jaffray is based out of Minnesota. They actually have two corporations as a financial advisor and bond marketers. Commissioner Childers said Piper Jaffray has been ordered by the courts to separate their businesses and may be a target for a class action suit which is not uncommon. Commissioner Weter said Columbia Capital seems to be a closely held operation and Dennis Lloyd President of the Company took credit for starting the company and manages the company. Commissioner Childers said Columbia Capital have more of a home based operation but have not done much county work but have worked schools and state government. Commissioner Childers said Piper Jaffray prefer working with us in person where as Columbia Capital prefer phone calls and emails.

Commissioner Weter asked the Commissioners if they had made a decision.

Commissioner Barnett said his mind was made up and he was leaning toward Piper Jaffray. Commissioner Barnett said he liked that they preferred meeting in person with their clients.

Commissioner Childers also suggested that we choose a different bond counsel when the time came.

Commissioner Weter said the cost of the project with Piper Jaffray appeared to be the least expensive of the two companies.

Commissioner Barnett made a motion to engage Piper Jaffray to be the financial Advisor.

Robert Palmer said he was not clear that we would expect to spend \$ 30,000 over the period of the bond and what services would they provide for the cost. Mr. Palmer asked why are we spending \$ 30,000.00 when we could get local citizens that would give financial advice for free.

Commissioner Weter said he does not know who would be giving financial advice but would hope to engage a company with a known track record and is accredited.

Commissioner Weter said to withdraw the initial motion because it was not seconded or voted on.

Commissioner Childers made the motion to hire Piper Jaffray Company as the financial advisor.

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

Motion/Vote - 9:15 AM Miranda Beadles-Highway Engineer

Bid Decision - Bid Recommendation-Tandem Axle Dump Truck-Common Two
Attendees: Cheryl Mitchell, Judy Dollarhite, Steve Wilson, Jason Stutesmun, Scott Grider Lester Yoder, Ed Snowden, Robert Palmer and Travis Tinkler, Salesman for Springfield Freightliner.

The County Commission met with County Road Engineer Miranda Beadles to discuss the tandem axle dump truck bids for Common 2 Road District.

Miranda Beadles said there were 3 truck bids submitted but the bids were combined for Common 1 and Common 2 which included trade-ins. Miranda said bid specifications for the tandem axle dump truck included: horse power, engine, transmission and wheel base. Ms. Beadles said they found the Western Star truck had the shortest wheel base

which is different than we had before. Ms. Beadles said both Common 1 and 2 drove the trucks and liked them and with comparable options and a difference of \$ 16,000.00 between the other bids. Ms. Beadles said the Western Star Truck also had a seven year extended warranty on all equipment repairs.

Miranda Beadles said the cost for the Western Star truck is \$117,116.00, which does not include the trade in.

Presiding Commissioner Weter entertained a motion to table this decision until after all three proposals have been heard.

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

Motion/Vote - 9:30 AM Miranda Beadles-Highway Engineer

Bid Decision - Bid Recommendation-Single Axle Dump Truck-Common Two
Attendees: Cheryl Mitchell, Judy Dollarhite, Steve Wilson, Jason Stutesmun, Scott Grider, Lester Yoder, Ed Snowden, Robert Palmer and Travis Tinkler, Salesman for Springfield Freightliner.

Miranda Beadles referred to the analysis spread sheet she prepared for the bids submitted by Jenkins, Summit and Freightliner. Ms. Beadles said if Common 2 were to purchase both vehicles from the same vendor with a trade-in, Summit would be the lowest bidder. Ms. Beadles said the main cost difference is the chassis.

Presiding Commissioner Weter entertained a motion to table the decision until we have completed the 9:45 a.m. for the next agenda item to make a decision.

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

Motion/Vote - Miranda Beadles-Highway Engineer

Bid Decision - Bid Recommendation-Tandem Axle Dump Truck-Common One
Attendees: Cheryl Mitchell, Judy Dollarhite, Steve Wilson representing Summit Truck Group, Jason Stutesmun, Scott Grider, Lester Yoder, Travis Tinkler, Salesman for Springfield Freightliner, Ed Snowden and Robert Palmer.

Ms. Beadles said the Common 1 Road District received four bids for a tandem axle truck from: Tri-State Truck Center; offering Volvo, Summit Truck Group; offering International, Springfield Freightliner offering Freightliner and Jenkins Diesel Power; offering Western Star. Ms. Beadles said in addition to being the lowest price, the Western Star truck had the highest torque power and the best wheel base for the terrain in the Common 1 Road District. Ms. Beadles the Western Star truck met or exceeded all the specifications and is the lowest price.

Presiding Commissioner Weter entertained a motion to accept the Jenkins Diesel Power proposal for the two Western Star trucks as specified in the bid for Common 2.

Commissioner Weter withdraw the motion because the motion needed to address all three trucks.

Commissioner Weter entertained a motion to consider all three and make a combined decision.

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

Motion/Vote - Miranda Beadles-Highway Engineer

Bid Decision - 3021 : Bid Discussion for Tandem Axle Dump Truck-Common One and Common Two

There was much discussion after the recommendation from the Highway Engineer from those attending the meeting.

Travis Tinkler said there was no clarification or guidelines regarding the 5 year warranty and if the warranty was on the axle or transmission. The spec sheets were very generic.

Commissioner Weter invited comments from the spectators.

Miranda Beadles said the wheel base was the determining factor and this was on the specs.

Travis Tinkler said they could match wheel base and the Volvo, International, or the Freightliner were never driven.

Miranda Beadles said they did not need to test drive the Volvo's, International and Freightliner since they drive them everyday.

Miranda said they listed the major things in the bid specs and it is very difficult to tie down specifics.

Steve Wilson said he agreed the difference in the spec sheets and the 7 year warranty would increase the price.

Lester Yoder said the warranties are in the details of the bid specs.

Miranda Beadles said the engine was of most concern with a 5 year total warranty and an additional 2 years on the engine. Ms. Beadles said the recommendation was based on a combination of things such as highest horse power, torque, and the wheel base.

Travis Tinkler said he did a proposal for Stone County and the warranty covered major breaks.

Ed Snowden said I doubt that all the truck companies would be aware of other companies costs that were bid. It would possibly be unfair to the lowest bidder now knowing the price they have to beat would be unfair to the company that was awarded the bid.

Hosea Bilyeu said the bids should be honored and consider it learning.

Miranda Beadles said if they have any questions they can contact us and if there is a question or something is unclear we can send out an addendum; it is a bid not a negotiation.

Commissioner Barnett said we need to go with the recommendation from the Highway Engineer.

Judy Dollarhite said she agreed with Ed Snowden, the warranty is a little problematic and could make companies reluctant to submit a bid in the future.

Miranda Beadles said they follow the MODOT template for bidding. She said everyone met the specific bid requirements and the 181 wheelbase was the best for the terrain in the Common 1 Road District.

Commissioner Weter said we need to select the lowest and best bid.

Commissioner Weter entertained a motion to accept the bids from Jenkins Diesel Power for the Western Star Single Axle and Tandem Axle for \$ 193,581.00 for the Common Two Road District.

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

Motion/Vote - Miranda Beadles-Highway Engineer

Bid Decision - 3021 : Bid Decision For Tandem Axle Dump Truck-Common One

Commissioner Weter entertained a motion to accept the bid from Jenkins Diesel Power for the 2017 Western Star Tandem Axle for Common 1 Road District for \$ 112,211.00.

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

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

Bid Decision - Bid Decision-Inmate Phones

Attendees: Cheryl Mitchell, Judy Dollarhite, Jason Stutesmun and Ed Snowden.

The County Commission met with Sheriff Cole and Captain Richard Ramage to review the bids submitted for the inmate phones.

Captain Ramage said IC Solutions will give a commission of 60.1%, while SIRRUS will give 76% back to the Sheriff's Department. Captain Ramage said IC Solutions increased the commission rate from 38% to 60.1%. Captain Ramage said SIRRUS would give a higher return but changing companies will require the county to purchase new equipment and would be very costly. Captain Ramage said currently they are using IC Solutions with free upgrades using existing equipment. Captain Ramage recommended to the Commission to award the bid to IC Solutions.

Judy Dollarhite asked what is the warranty.

Captain Ramage said the warranty is for one year.

Presiding Commissioner Weter entertained a motion to accept the recommendation from Sheriff Cole to award the inmate phone service to IC Solutions.

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

III. Adjournment

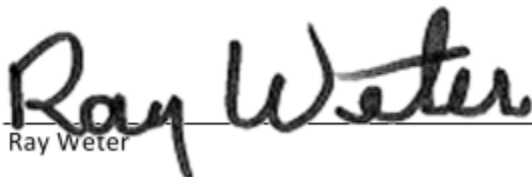
The meeting was closed at 10:50 AM

Motion/Vote -

Adjourn

Presiding 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

Make	Model	Year	Truck & Bed	Trade In	Total	Width	Wheelbase	Front Axle	Rear Axle	HP	RPM	Torque	EPA	Transmission	Dump Body	Bed Length	Bed Width	Bed Capacity	PTO	Bed Vibrator	Tarp	Note	
Tri-State Truck Center	Volvo	VHD64B200	\$145,354.06	\$18,000.00	\$127,354.06	102"	186"	18,800	46,000	425	2100	1550 lb-ft	2014	Allison 4000	HilBilt	15'	84"	11/12 CY	Yes	Yes	Yes		
Summit Truck Group	International	7600 SBA 6x4	\$137,341.68	\$15,000.00	\$122,341.00	183"	183"	18,000	46,000	430	1700	1550 lb-ft	2010	Allison 4000	Bus Andrews	14'	84"	11/12 CY	Yes	Yes	Yes		
Springfield Freightliner	Freightliner	114 SD	\$133,488.00	\$28,000.00	\$105,488.00	102"	188"	18,000	46,000	435	1625	1550 lb-ft	2010	Allison 4000	Bus Andrews	14'	84"	11/12 CY	Yes	Yes	Yes		
Jenkins Diesel Power	Western Star	4700 SB	\$131,061.00	\$18,850.00	\$112,211.00	102"	181"	18,000	46,000	435	1625	1550 ft-lb		Allison 4000	Bus Andrews	14'	84"	11/12 CY	Yes	Yes	Yes		

Spreader and Plow to be furnished by County

	Jenkins Diesel Power		Jenkins Diesel Power		Springfield Freightliner		Springfield Freightliner		Summit Truck Group		Summit Truck Group	
	Single Axle	Tandem Axle	Single Axle	Tandem Axle	Single Axle	Tandem Axle	Single Axle	Tandem Axle	Single Axle	Tandem Axle	Single Axle	Tandem Axle
Make	Western Star	Western Star	M2 106	M2 106	Freightliner	Freightliner	International	International	International	International	International	International
Model	4700 SB	4700 SB	2017	2017	108 SD	108 SD	7400 SBA 4x2	7400 SBA 4x2	7400 SBA 4x2	7400 SBA 4x2	7400 SBA 4x2	7400 SBA 4x2
Year	2017	2017	2017	2017	2017	2017	2016	2016	2016	2016	2016	2016
Truck & Bed												
Trade In	\$97,315.00	\$117,116.00	\$95,523.00	\$95,523.00	\$118,034.00	\$118,034.00	\$104,863.20	\$104,863.20	\$104,863.20	\$104,863.20	\$104,863.20	\$104,863.20
Total	\$20,850.00	\$117,116.00	\$19,000.00	\$118,034.00	\$118,034.00	\$118,034.00	\$22,000.00	\$22,000.00	\$22,000.00	\$22,000.00	\$22,000.00	\$22,000.00
2 Truck Total	\$76,465.00	\$117,116.00	\$76,523.00	\$118,034.00	\$118,034.00	\$118,034.00	\$82,863.20	\$82,863.20	\$82,863.20	\$82,863.20	\$82,863.20	\$126,488.00
2 Truck Total	\$193,581.00	\$193,581.00	\$194,557.00	\$194,557.00	\$209,351.20	\$209,351.20	\$209,351.20	\$209,351.20	\$209,351.20	\$209,351.20	\$209,351.20	\$209,351.20
Width	102"	102"	102"	102"	102"	102"	102"	102"	102"	102"	102"	102"
Wheelbase	154"	181"	150"	150"	187"	187"	152"	152"	152"	152"	152"	187"
Front Axle	16,000	16,000	16,000	16,000	16,000	16,000	16,000	16,000	16,000	16,000	16,000	16,000
Rear Axle	21,000	40,000	18,000	18,000	40,000	40,000	17,500	17,500	17,500	17,500	17,500	40,000
HP	330	330	330	330	330	330	315	315	315	315	315	315
RPM	2200	2200	2200	2200	2200	2200	2200	2200	2200	2200	2200	2200
Torque	1000 lb-ft	1000 lb-ft	1000 lb-ft	1000 lb-ft	1000 lb-ft	1000 lb-ft	950 lb-ft	950 lb-ft	950 lb-ft	950 lb-ft	950 lb-ft	950 lb-ft
EPA							2010	2010	2010	2010	2010	2010
Transmission	Allison 3500	Allison 3500	Allison 3000	Allison 3000	Allison 3000	Allison 3000	Allison 3000	Allison 3000	Allison 3000	Allison 3000	Allison 3000	Allison 3000
Dump Body	Bus Andrews	Bus Andrews	Bus Andrews	Bus Andrews	Bus Andrews	Bus Andrews	Bus Andrews	Bus Andrews	Bus Andrews	Bus Andrews	Bus Andrews	Bus Andrews
Bed Length	10'	14'	10'	10'	14'	14'	10'	10'	10'	10'	10'	14'
Bed Width												
Bed Capacity												
PTO	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bed Vibrator	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Tarp	12V	12V	12V	12V	12V	12V	12V	12V	12V	12V	12V	12V
Spreader		13' Warren			13' Warren	13' Warren						13' Warren
Note	Spreader and Plow to be furnished by County for Single Axle. Plow only for Tandem.											

Make	Model	Year	Truck & Bed	Trade In	Total	Width	Wheelbase	Front Axle	Rear Axle	HP	RPM	Torque	EPA	Transmission	Dump Body	Bed Length	Bed Width	Bed Capacity	PTO	Bed Vibrator	Tarp	Note
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Spreader and Plow to be furnished by County