

Christian County Commission

July Term

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Thursday, July 21, 2016 8:50 AM The Christian County Courthouse

I. <u>Convene</u>

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, Robert Palmer and Lee Johnson.

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Bill Barnett, Western Commissioner

SECONDER: Sue Ann Childers, Eastern Commissioner

AYES: Ray Weter, Bill Barnett, Sue Ann Childers

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

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: Cheryl Mitchell, Judy Dollarhite, Robert Palmer and Lee Johnson.

The Commission reviewed the minutes for July 13, 2016 and the emergency meeting held July 14, 2016.

Presiding Commissioner Weter noticed there were some corrections needed in the July 14, 2016 minutes. The Commission passed on the approval of the July 14, 2016, special emergency meeting.

Presiding Commissioner Weter entertained a motion to approve the Closed Session Minutes for July 13, 2016, per Sunshine Law 610 .020.1,RSMo., dealing with litigation.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sue Ann Childers, Eastern Commissioner

SECONDER: Bill Barnett, Western Commissioner

AYES: Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote -

Approved the July 13, 2016 Closed Session Per 610.020.1

Attendees: Cheryl Mitchell, Judy Dollarhite, Robert Palmer, Hosea Bilyeu and Lee Johnson.

Presiding Commissioner Weter entertained a motion to approve the Closed Session Minutes for July 13, 2016 610 .1, that deals with litigation per 610.020.1 RSMO.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Bill Barnett, Western Commissioner

SECONDER: Sue Ann Childers, Eastern Commissioner

AYES: Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote -

Approve Court Order 07-21-2016-1

Attendees: Cheryl Mitchell, Judy Dollarhite, Robert Palmer, Hosea Bilyeu, Lee Johnson and Amelia Wigton reporter of the Christian County Headliner News.

Presiding Commissioner Ray Weter entertained a motion to approve Court Order # 07-21-2016-1 in the amount of \$ 124,310.25.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Bill Barnett, Western Commissioner

SECONDER: Sue Ann Childers, Eastern Commissioner

AYES: Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - Lee Johnson-Christian County Recycle

Report - 3072: Quarterly Report From Recycling

Attendees: Cheryl Mitchell, Judy Dollarhite, Robert Palmer, Lee Johnson, Hosea Bilyeu and Amelia Wigton reporter for the Christian County Headliner News.

The County Commission met with Lee Johnson for the quarterly report of the Recycling Center.

Mr. Johnson submitted the quarterly report and said the current baler is in need of repair. Mr. Johnson said he considered purchasing a new baler but it would be to big for the recycling building. Mr. Johnson said parts are available to repair the current baler and he recommended having the baler repaired.

Presiding Commissioner Ray Weter entertained a motion to approve the Recycling Department quarterly report.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sue Ann Childers, Eastern Commissioner

SECONDER: Bill Barnett, Western Commissioner

AYES: Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:30 AM Christian County Commission

Agreement - Forensic Agreement with Southwest Missouri Forensics Attendees: Cheryl Mitchell, Judy Dollarhite, Robert Palmer, Hosea Bilyeu, Carl Yates and Amelia Wigton reporter of the Christian County Headliner News.

The County Commission reviewed and approved the only bid submitted from Southwest Missouri Forensics to provide forensic services for the county.

Presiding Commissioner Ray Weter entertained a motion to approve the Forensic Agreement with Southwest Missouri Forensics.

RESULT: ADOPTED [UNANIMOUS]

MOVER:Bill Barnett, Western CommissionerSECONDER:Sue Ann Childers, Eastern CommissionerAYES:Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 10:00 AM Christian County Commission

Bond - General Obligation Bond Order for Stonehollow NID

Attendees: Cheryl Mitchell, Judy Dollarhite, Robert Palmer, Hosea Bilyeu, Carl Yates and Amelia Wigton reporter of the Christian County Headliner News.

The County Commission reviewed and approved Order # 07-21-2016-2, submitted by Attorney Carl Yates, for the General Obligation Bonds for the Stonehollow NID. Mr. Yates said the petition was signed by 66% percent of the owners located in the Stonehollow Neighborhood District. The funds were used to chip and seal the streets within the neighborhood. Mr. Yates said prior to chip and seal, the road bed needed work done. Mr. Yates said the order states the bonds will be issued for the project from Ozark Bank. Mr. Yates said Ozark Bank was the only bid submitted from any financial institution. Mr. Yates said the original estimate for this project was \$ 360,000.00. The project came in at \$ 318,000.00. There is a reserve of \$ 34,823.47, in the debt service fund and the grand total to be bonded is \$ 348,234.74. Mr. Yates said his fee is \$ 8,400.00, in total.

Mr. Yates said the Commission will need to approve the order. Mr. Yates said the property owners will be assessed a sum of \$ 13,929.39, and will have 30 days after the

letters are mailed to pay off the total amount without any interest charges. Mr. Yates said the interest is 2.99%. Mr. Yates said a transcript must be sent to the State Auditor to certify the bonds are in accordance with the constitution. Mr. Yates said August 15th, 2016, is the date of the financial closing on the sale of the bonds. Mr. Yates said the Missouri State Auditor has to approve the bonds before they can be issued. The bank will then know what they owe and there will be the 30 day window for a total amount to be paid and 15 days of interest.

Mr. Yates said Selmore Special Road District has agreed to accept the road and maintain it and Common 2 will have a quarter mile or less to maintain which Selmore Special Road District has agreed to also take care of this. Ozark Bank in the agreement has agreed to buy all the bonds as an investment in accordance with the Missouri Security Act.

The amount of the bonds for the Stonehollow NID will be reflected as a liability in the 2017 budget. Mr. Yates will bring closing documents after receiving approval of the Missouri State Auditors.

Presiding Commissioner Weter entertained a motion to approve Order# 07-21-2016-2 for the General Obligation Bonds for the Stonehollow NID.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sue Ann Childers, Eastern Commissioner

SECONDER: Bill Barnett, Western Commissioner

AYES: Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 10:15 AM Phil Amtower-Emergency Management

Report - Quarterly Report

Attendees: Cheryl Mitchell, Judy Dollarhite, Robert Palmer, Hosea Bilyeu, Carl Yates and Amelia Wigton reporter of the Christian County Headliner News.

The County Commission met with Linda Barger and Phil Amtower with the Christian County Emergency Management for the quarterly report.

Phil Amtower said the Dept. Of Homeland Security oversight committee provides grant money throughout the region. Mr. Amtower said when the Joplin tornado destroyed the hospital, the Dept. Of Homeland Security purchased a large trailer that contains a shower and a laundry that was used for the temporary hospital. The cost of this trailer was approximately \$ 100,000.00, and they want to get rid of it. Mr. Amtower said the Red Cross approached Convoy of Hope to give it to them. Mr. Amtower said he wants it and doesn't want it to go to Convoy of Hope because we don't share the same mission. Mr. Amtower said this is a big piece of equipment and he wanted to know if the County Commissioners had any interest and would consider acquiring it to be shared in the region. Mr. Amtower said the trailer is free but we would incur the cost of insurance and

repairs. Mr. Amtower said if you are interested we would present a letter to them.

Commissioner Weter said the problem is storage and we have so much and it would have to be stored in a secure area.

Phil Amtower said he will be attending a CERT conference in Washington D.C. at no expense to the county and the National CERT conference in California. The expenses of the Washington D.C. trip will be covered by Homeland Security grant.

Mr. Amtower said he has begun working on next year's budget. Mr. Amtower said he will be receiving \$ 46,842.26 from the Emergency Management Performance Grant. Mr. Amtower said the state pays half of his wages and Linda Barger's wages. The state also pays half of their benefits and office expenses. Mr. Amtower said he is getting more requests for technical support from the fire departments for a map of their district with a street index file in each district.

Presiding Commissioner Ray Weter entertained a motion to approve the July quarterly report of the Emergency Management Department.

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 11:00 AM

Motion/Vote -

Adjourn

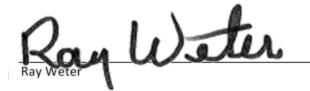
Commissioner Weter entertained a motion to adjourn.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sue Ann Childers, Eastern Commissioner

SECONDER: Bill Barnett, Western Commissioner

AYES: Ray Weter, Bill Barnett, Sue Ann Childers



Presiding Commissioner, Ray Weter



Western Commissioner, Bill Barnett

Au ann Childers

Sue Ann Childers

Eastern Commissioner, Sue Ann Childers

HII 40 MIL

CERTIFIED COURT ORDER # 07-21-2016-1

The Treasurer is hereby ordered to pay the following entities:

July 2016 Cart

July 2016 Term

RECEIPT: 26833		:	:	
DATE: July 20, 2016				
AMOUNT RECEIVED		295-420-221	124,310.25	Check #
BRIDGE		15.00%,	18,646.54	
	ROAD MILES			
COMMON 1	297.51	29.67%	36,882.86	
COMMON 2	280,69	27.99%	34,794.44	
BILLINGS SPECIAL	103.25	10.30%	12,803.96	
GARRISON SPECIAL	24	2.39%	2,971.01	
OZARK SPECIAL	102.97	10.27%	12,766.66	
SELMORE SPECIAL	27.5	2.74%	3,406.10	
SOUTH SPARTA SPECIAL	11,1	1.11%	1,379.84	
STONESHIRE SPECIAL	5.3	0.53%	658.84	
TOTAL ROADS	852.32	100.00%	105,663.71	
TOTAL BRIDGE	·		18,646.54	
TOTAL DISBURSED			124,310.25	

Presiding Commissioner Ray Weter

Western Commissioner Bill Barnett

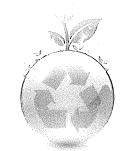
Eastern Commission Sue Ann Childers

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 July, 2016.

Kay Brown, Clerk of the County Commission

Packet Pg. 7

Christian County RECYCLING CENTER



PRODUCTION REPORT

JANUARY 2016 - JULY 2016

Below are the amounts of material that have been sorted, baled, and shipped in the last 6 months:

PAPER 105,690 lbs

CARDBOARD 79,518 lbs

PLASTIC 15,480 lbs

TIN 6,516 lbs

ALUMINUM 2,270 lbs

TOTAL 209,474 lbs









P.O. Box 1695 Nixa, MO 65714 Phone 417-725-2157 417-885-9949 swmforensics@gmail.com

Directors: Ron Yoder, Pres/CEO Keith N. Norton, M.D Carla Yoder, Office Manager csyforensics@gmail.com

June 27, 2016

Re: Proposal for Christian County, Missouri

Southwest Missouri Forensics will provide forensic autopsy services for Christian County as follows:

1. Keith N. Norton, MD (a Board Certified Forensic Pathologist) will complete autopsies on deaths (violent, suspicious, accidental, and unexpected natural) as needed.

2. The staff of Southwest Missouri Forensics will work cooperatively and closely with the Christian County Coroner, all law enforcement agencies and the Christian County Prosecutor's Office.

3. Payment for forensic autopsy services will be as follows:

Autopsy - \$1350.00

Toxicology - \$250.00 minimum. Total fee is determined by the number of drug/alcohol confirmations per autopsy.

X-ray - \$250.00

External examination by Dr. Norton - \$500.00

Decomposed body – additional \$300.00

- 4. This proposed agreement would run consecutively for a twelve-month period. It will be renewed on an annual basis. This proposed contract will be terminable at will at the option of either party upon their furnishing a ninety-day written notice to the other party.
- 5. It is understood that the Christian County Coroner, Amanda Yoder Armitage, will not participate or receive any fee from Southwest Missouri Forensics for autopsy services they may render for Christian County decedents. If Amanda Armitage is present at an autopsy, it will be in her capacity as the Christian County Coroner only.

If you have any suggestions, additions, deletions and/or questions, please call me.

Sincerely,

Ron Yoder, RN, BSN, AMBDI Carla S. Yoder, Owner/Office Manager

DATED:	
DATED: B 1/21/16	Ron Yoder, Southwest Missouri Forensics Ray Weter, Presiding Commissioner
DATED: 7-21-16	Bill Barnett, Western Commissioner
DATED: <u>07-31-16</u>	Sue Ahn Childers, Eastern Commissioner

Auditor Certification:

I certify that the expenditure contemplated by this document is within the purpose of the appropriation to which it is to be charged and that there is an unencumbered balance of anticipated revenue appropriated for payment of same.

Lacey Hart

Kay Brown

Christian County Auditor

APPROVED AS TO FORM:

John W. Housley, Attorney at Law 901 St. Louis Street 20th Floor

Springfield, MO 65806 Phone: 417-866-7777

Fax: 417-866-1752

- Red Cross Shower Trailer
- Exercise August 24th
 - o MO CERT 1 lead agency for the Evacuee Reception Center
 - Exercise is in Diggings. Simulates evacuees leaving the boot heel area for sanctuary in SW MO.
- Social Media Monitoring
 - o Recent Terror snapshot from DHS shows Mo in top 8 states for terrorist activity
- National CERT Conference in California
- Washington, D.C. trip
- Next year's budget
 - o Getting \$46,842.26 now from Emergency Management Performance Grant (EMPG)
 - Last year's total budget was \$147,000 (includes benefits)
 - o Add part time secretary
 - \$11 per hour, 24 hours a week: \$13,728 annually (benefits??)
 - Next year's budget close to this years
 - Elliott ID machine maintenance agreement
 - Mass Notification System annual fee of \$9,995 +

· Going on Vacation Soon

MADS - Great River help y street index

Storage Room moving??

- Awning on Mobile Command Trailer
- Tires on old response trailer
- Generator fuel issue fixed
 - Going to need new carburetor soon (\$140)
 - o Ignition key vandalized at Duck Race
- Long Term Recovery meeting with City of Nixa

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