



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Tuesday, September 6, 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	Absent	
Sue Ann Childers	Eastern Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	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: Krista Cronin, Ashley Hannah

Presiding Commissioner Ray Weter entertained a motion to approve the agenda for Tuesday, September 6, 2016.

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

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

Minutes & Financials Approval - Approve Minutes & Financials

Attendees: Krista Cronin, Ashley Hannah

Presiding Commissioner Ray Weter entertained a motion to approve the minutes from August 29, 2016, the closed session minutes from August 29, 2016, as well as the minutes from September 1, 2016.

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

### **Motion/Vote - 9:00 AM Brad Cole-Sheriff**

Bid Decision - Bid Decision-Inmate Healthcare

Attendees: Krista Cronin, Ashley Hannah, Sheriff Brad Cole, Captain Richard Ramage, Lieutenant Krystal Smith, Hosea Bilyeu

The Christian County Sheriff's department met with the Christian County Commission to discuss the bid decision regarding inmate healthcare.

Sheriff Brad Cole said they've reviewed and discussed the differences in the bids. He asked that they consider Advanced Healthcare as the best option.

Presiding Commissioner Ray Weter mentioned the fact that a local pharmacy had inquired about the opportunity to place a bid as the main pharmaceutical supplier. The Commissioners and the Sheriff discussed this, and Presiding Commissioner Ray Weter suggested that the local pharmacy contact Advanced Healthcare to inquire about contracting with them.

Sheriff Brad Cole said that Advanced Healthcare is the most affordable option. The representative for Advanced Healthcare is located in Springfield, which is advantageous.

Presiding Commissioner Ray Weter entertained a motion to approve the contract with Advanced Healthcare based in Peoria, Illinois for \$325,430.68.

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

**Motion/Vote - 9:15 AM Brad Cole-Sheriff**

Discussion - Jail Software Discussion

Attendees: Krista Cronin, Ashley Hannah, Sheriff Brad Cole, Captain Richard Ramage, Lieutenant Krystal Smith, Hosea Bilyeu

Presenter Sheriff Brad Cole discussed the jail software.

Sheriff Brad Cole said that he has a quote from Caliber Software which operates the Jail Tracker System. This software is being introduced to all the Sheriff's offices across the state of Missouri. It would replace our outdated software. We have about ten computers in the jail right now, and only two are capable of running our current software. The new software will allow us to share information with all the other counties that are signed up on the system. The software makes booking more efficient, and also includes all of the interfacing for the different office functions, like booking, commissary, etc. Right now we have four different programs, and this new software would consolidate all of our programs into one.

Our current software isn't upgrading or producing what we need to run efficiently, and this is something that should have been taken care of three or four years ago.

This quote is for the software, hosting services, installation, configuration, and onsite training. The annual maintenance and support is less expensive than what we have now, and is much better. We also have the option to make installment payments quarterly. The total (including the first year annual maintenance support) is \$38,910.00

Eastern Commissioner Sue Ann Childers asked, "When does your current contract run out?"

Sheriff Brad Cole answered that it has already run out.

Presiding Commissioner Ray Weter asked if the Sheriff needs to solicit bids.

Sheriff Brad Cole answered that there's no other company capable of bidding or providing this.

Eastern Commissioner Sue Ann Childers clarified that we're not buying computers, just software. Sheriff Cole confirmed this.

Sheriff Cole said that this will be a 2016 purchase.

Presiding Commissioner Ray Weter said that he'd like some time to think about it. He said that we have the information that we're operating a system that is marginal at best, outdated, and we are no longer receiving support for that software. If we were to renew the contract, it is still substandard. He stated that he'd like to transmit it to the Christian County Counselor and ask his opinion on it.

Presiding Commissioner Ray Weter entertained a motion to send the details of the contract to John Housley, Christian County Counselor, and await his opinion.

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

**Motion/Vote - 9:40 AM Brad Cole-Sheriff**

Discussion - Sheriff's Office Software & Computer Needs

Attendees: Krista Cronin, Ashley Hannah, Sheriff Brad Cole, Captain Richard Ramage, Lieutenant Krystal Smith, Hosea Bilyeu, Steve Maples

Sheriff Brad Cole discussed the Sheriff's Office software and computer needs. He said that about two weeks previous the system was down for three days, and a portion was down for a week and a half. The Sheriff's department had no access to their email or reporting system. He said that their current provider PC Solutions failed in that job. PC Solutions was contacted regarding the issue, and they mentioned that they were unsure the Sheriff's department had any sort of contract with them, and couldn't see where they'd been backing up anything. PC Net worked long hours to get the Sheriff's department back to operating status.

Sheriff Brad Cole said PC Net was able to restore the Sheriff's department to a stable operating system. PC Solutions didn't provide anything to help restore the system. PC Net provided a quote during the bid process for disaster and recovery systems to fit our needs. He said he'd like to submit their bid for review. The term on the contract is for one year, and it's renewable.

Sheriff Brad Cole mentioned that if the bid is accepted, there will be two backup servers. He said that all of the Sheriff's department's information is restricted and confidential. It's imperative that the same company that does our service should do our backup.

Presiding Commissioner Ray Weter would like the minutes to reflect that the commission's rationale is that PC Net is below our current provider's quote.

Presiding Commissioner Ray Weter entertained a motion to approve this forthcoming contract for \$8268.00 to add this new service to our existing contract.

Eastern Commissioner Sue Ann Childers made the motion to add an annual cost \$8268.00 for backup services in the service agreement to be added to our already existing contact with PC Net. PC Net Requisition #20769,

Quote #002544

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

**Motion/Vote - 10:30 AM Christian County Commission**

Discussion - Plat Vacate-Sparta Industrial Park

Attendees: Krista Cronin, Todd Wiesehan, Ashley Hannah

The Christian County Commission met to discuss the plat vacate in Sparta Industrial Park.

Eastern Commissioner Sue Ann Childers said Christian County Counselor John Housley weighed in, changed, and added something to the order.

Presiding Commissioner Ray Weter said there was a publication (a legal notice) in the paper July 29,2016 in the daily events. The City of Sparta not only have verbally communicated, they have voiced no objections. At our hearing no one showed up to object.

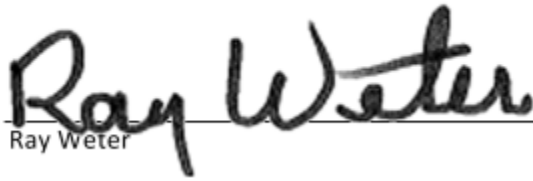
Presiding Commissioner Ray Weter entertained a motion to approve Christian County Commission's petition to vacate order #09062016-01: order vacating of Lots 1, Lots 8-16, and Lots 20-22, and re-plat of Lots 1, Lots 8-16, and Lots 20-22 of the amended final plat of Sparta's Industrial Park.

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

**III. Adjournment**

The meeting was closed at 10:55 AM

Presiding Commissioner Ray Weter entertained a motion to adjourn.

  
Ray Weter

Presiding Commissioner, Ray Weter

  
Bill Barnett

Western Commissioner, Bill Barnett

  
Sue Ann Childers

Eastern Commissioner, Sue Ann Childers