



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Thursday, September 15, 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	
Bill Barnett	Western Commissioner	Present	
Sue Ann Childers	Eastern Commissioner	Present	
Krista Cronin	Deputy Clerk	Present	
Ashley Hannah	Secretary	Present	

II. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

Presiding Commissioner Ray Weter entertained a motion to approve the agenda as published from Thursday, September 15, 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-County Clerk

Minutes & Financials Approval - Approve Minutes & Financials

Presiding Commissioner Ray Weter entertained a motion to approve the minutes from July 7, 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 -

Approve minutes.

Presiding Commissioner Ray Weter entertained a motion to approve the minutes from September 6, 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 -

Approve minutes

Presiding Commissioner Ray Weter entertained a motion to approve the minutes from September 7, 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 -

Approve minutes

Presiding Commissioner Ray Weter entertained a motion to approve the minutes from September 8, 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 -

Approve minutes

Presiding Commissioner Ray Weter entertained a motion to approve the minutes from September 12, 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 -

Approve Financials

Presiding Commissioner Ray Weter entertained a motion to approve the financials - Itemized invoice #1 for a fix for paint adhesion issue in new resource building change order request submitted by Trotter Construction for labor, material, and equipment in the amount of \$4212.45.

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

Motion/Vote - 9:00 AM Carl Yates-Yates, Mauck, Bohrer, Eliff & Fels, P.C.

Discussion - Consider & Approve Early Redemption of Special Assessments of Stonehollow NID

Attendees: Carl Yates with Yates, Mauck, Bohrer, Eliff & Fels, P.C.

Presiding Commissioner Ray Weter said this is a meeting with Carl Yates to consider and approve early redemption of special assessments of Stone Hollow NID.

Mr. Yates said that Kay Brown, Christian County Clerk sent out letters after the Commission had opted to issue the obligations and special assessments and award them to Ozark Bank. Those letters advised that they have until September 15, 2016 to pay the assessments that are outstanding. Kay Brown has received one payment to date, and we will leave it open until the end of the day today to find out if any of the others decide to pay. At the end of the day we will issue a check to Ozark Bank for the amount that the county has received, that will then be credited against the principle on the obligations that are outstanding, and then we'll know exactly what the payments are under the obligation.

Presiding Commissioner Ray Weter asked Mr. Yates if there was an item number.

Mr. Yates said they've named it "Christian County Stone Hollow Neighborhood Improvement District". He then presented the letter from the State Auditor which certifies that the proceedings comply with all conditions of the law of the State of Missouri.

Presiding Commissioner Ray Weter asked that the minutes reflect that we have received a Certificate from the State Auditor of the State of Missouri regarding Stone Hollow Neighborhood Improvement District Bonds of Christian County, Series 2016, dated August 15, 2016 in the principle amount of \$348,234.74.

Presiding Commissioner Ray Weter entertained a motion to place on Monday's agenda a resolution to send the funds received to Ozark Bank to be applied against the Stone Hollow 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 - 10:00 AM Trevor Croley-Croley Insurance

Discussion - Anthem Blue Cross Discussion

Attendees: Trevor Croley with Croley Insurance, Ted Nichols - County Collector, Paula Brumfield, Ryan Odneal with Anthem Blue Cross Blue Shield

Late arrival: Hosea Bilyeu

Presiding Commissioner Ray Weter said this is a discussion with Trevor Croley from Croley Insurance and Ryan Odneal with Anthem Blue Cross Blue Shield.

Trevor Croley said this presentation isn't formal, as we don't have numbers, but Mr. Odneal has information on the health plan and the claims information. He said we've had a great run with Cox Health Plans, but we want to consider our options. Other options that will be presented will include the Mercy system as well.

Ryan Odneal said he works with Anthem Blue Cross Blue Shield to generate business for us. He said Cox Health is our main network in Southwest Missouri. Mr. Odneal said that in addition to the medical insurance, they also have a full package of dental, life, and disability. He said we can build a whole health case and combine it, and in doing so hopefully make the subscribers a healthier population because we take care of their whole health. He said as far as active clients, we have city of Branson, city utilities of Springfield, and we're good partners with municipalities.

Mr. Croley said when we buy a medical plan through Anthem Blue Cross Blue Shield it provides some add-on's.

Mr. Odneal said that Anthem has an online service called Live Health online. It allows you to access a doctor on your phone, which mitigate costs as far as emergency room visits.

Presiding Commissioner Ray Weter asked can they can write scripts through that program?

Mr. Odneal answered yes, in Missouri they can.

Presiding Commissioner Ray Weter asked if the subscribers could still use local pharmacies.

Mr. Odneal answered yes, they work with major chains as well as mail order companies.

Presiding Commissioner Ray Weter said that the next step would be for Anthem to evaluate our data.

Mr. Odneal said that they have received the RFP and are working with their underwriters. They should have something back in a week or so.

Mr. Croley asked if we could still work with a triple option and a second year rate cap?

Mr. Odneal answered yes, we can do that. We can try to accommodate any variations, and I can negotiate with the underwriters for a second year rate cap.

Paula Brumfield asked if the program would include an Employee Assistance program.

Mr. Odneal answered yes, that would be included on our basic life.

Presiding Commissioner Ray Weter said this discussion is going to end with the thought that Mr. Odneal will put together the data and statistics, and then come back with a proposal in a week or two.

Motion/Vote - 10:46 AM Todd Wiesehan-Planning & Development

Right of Way Dedication - Conveyance of Southern Fields Court-C-2

Attendees: Todd Wiesehan, Miranda Beadles

Presiding Commissioner Ray Weter said this is a meeting with Todd Wiesehan regarding conveyance of Southern Fields Court C-2.

Mr. Wiesehan said this is near Clever, off of Willoughby Road.

Western Commissioner Bill Barnett asked if it was a new subdivision.

Mr. Wiesehan confirmed that it was. He said that the road has been inspected and built to highway specifications, and the signage has been payed for. All parties agree that it's ready to go.

Miranda Beadles added that they have inspected everything according to their road standards, and everything is as it should be.

Eastern Commissioner Sue Ann Childers moved to accept the conveyance of the road designated as Southern Field Court in the C-2 maintenance network.

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 10:55 AM

Motion/Vote -

Adjourn

Eastern Commissioner Sue Ann Childers moved 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

Sue Ann Childers

Eastern Commissioner, Sue Ann Childers