



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Thursday, October 6, 2016

8:50 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 8:50 AM by Eastern Commissioner Sue Ann Childers

A. Roll Call

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Absent	
Bill Barnett	Western Commissioner	Present	8:50 AM
Sue Ann Childers	Eastern Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Cheryl Mitchell	Assistant	Present	8:50 AM

II. Agenda

Motion/Vote - 8:55 AM Christian County Commission

Discussion - Approve Agenda

Attendees: Miranda Beadles - Christian County Highway Engineer, Todd Wiesehan - Christian County Planning and Development Administrator

Eastern Commissioner Sue Ann Childers entertained a motion to approve the agenda for today, October 6, 2016.

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

Motion/Vote - 8:56 AM Kay Brown-Christian County Clerk

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: Miranda Beadles - Christian County Highway Engineer, Todd Wiesehan - Christian County Planning and Development Administrator

Eastern Commissioner Sue Ann Childers entertained a motion to approve the financials - Certified Court Order 10-06-16-01 ordering Treasurer Karen Matthews to transfer funds in the amount of \$176,000.00 from COLE to LEST for reimbursement of two loans.

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

Motion/Vote - 9:00 AM Todd Wiesehan-Planning and Development

Right of Way Dedication - Right of Way-McLean Rd-Ozark Special Road District; Fern Rd-Common Two

Attendees: Miranda Beadles - Christian County Highway Engineer, Todd Wiesehan - Christian County Planning and Development Administrator

The Christian County Commission met with Todd Wiesehan regarding the Right of Way - McLean Road - Ozark Special Road District - John Gott.

Mr. Wiesehan presented the Right of Way acquisitions for the Commission's acceptance.

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

Motion/Vote - Todd Wiesehan

Right-Of-Way Deeds - Right of Way - Fern Road - Common Two

Attendees: Miranda Beadles - Christian County Highway Engineer, Todd Wiesehan - Christian County Planning and Development Administrator

The Christian County Commission met with Todd Wiesehan regarding the Right of Way - Fern Road - Common Two - Jeff and Jennifer James.

Mr. Wiesehan presented the Right of Way acquisitions for the Commission's acceptance.

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

Motion/Vote - 9:30 AM Ted Nichols-Christian County Collector

Report - Quarterly Report

Attendees: Ted Nichols - Christian County Collector, Trevor Croley and Michelle Brown with Croley Insurance

Late Arrivals: My-Linh Smith and Bart Stead with Cox Health

Ted Nichols, Christian County Collector, met with the Commissioners to present his verbal Quarterly Report.

Mr. Nichols said that he is presenting the Commission with a comparison from last year to this year. He said we went up roughly two million, and part of the reason we did is because some of the levies went up and the evaluations went up. Using an 88% collection rate in November and December we should collect over fifty six million dollars out of the sixty six million. Mr. Nichols said that Common One's levy went down quite a bit, almost half. He then read some numbers from his document, and said we have 37,504 parcels at this time.

Mr. Nichols went on to talk about the PACE presentation from October 3, 2016. He said that he doesn't think the possible money that would be collected would be worth the software costs. He said that all of the people that would participate in the program would have to be entered in manually one at a time. He said that he thinks the format of the program sounds great, but with Renovate America's projections of only three-hundred individuals participating in the PACE program over a five year period, it wouldn't be cost-effective.

Eastern Commissioner Sue Ann Childers asked Mr. Nichols if he plans on traveling anywhere to collect taxes this year.

Mr. Nichols answered yes, and that his department will mail out flyers with their statements that will inform residents what days they'll be collecting. He said he thinks Christian County is the only county in the state that does this. He feels that by his department collecting taxes it helps the elderly or disabled to not have to drive such a long distance to pay their taxes.

Sue Ann Childers entertained a motion to accept Ted Nichols, Christian County Collector's verbal report into the minutes.

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

Motion/Vote - 10:00 AM Trevor Crolley-Crolley Insurance; Bart Sted, My-Linh Smith

Discussion - CoxHealth Plans Renewal

Attendees: Trevor Croley and Michelle Brown with Croley Insurance, Bart Stead and My-Linh Smith with Cox Health,

Paula Brumfield - Christian County Benefits Coordinator, Brent Young, Adam Day, Scott Holbrook, Scott Grider

The Commissioners met with representatives from Cox Health and Croley Insurance regarding the Cox Health Renewal.

Mr. Croley said that we're here again to discuss our annual renewal. He said that this is a good year for us.

Ms. Smith said that Cox Health's approach has always heavily relied on approaching the County's policy from a relationship perspective. We still use the same renewal methodologies that we always have, which entails blending with the prior period. My-Linh then spoke about the packet that was presented, and said that they are proposing a rate hold for the coming year. She said we are maintaining a second year rate cap of 15%, so if something arose that took those claims for a bad turn the County would still have that protection for the 2018 year. The 15% is not a given number for 2018, but it means that we wouldn't assess you more than 15% for 2018.

Ms. Smith said that Mr. Croley lobbied for a wellness program for the County. She said that Cox Health has included a baseline wellness program, which includes on-site biometric screening, blood draws, and an online health assessment risk questionnaire. Ms. Smith said that the County would receive an executive report of the cumulative data and it would say what the top health concerns are for the County. This report would not include individual employee's health reports, but the employees would have private access to their own reports. There will also be extra screenings available that the employees can request at an additional cost.

Mr. Croley talked about the wellness program, and how he'd like to see it utilized by employees. He said the benefit to the County would be to get a better snapshot of the employee's health and to entice employees to get preventative health screenings. He said he's hoping it's something we can rekindle and get employees to participate in.

My-Linh Smith then went over the large claim report, and then talked about the deductible plans in detail.

Mr. Croley said what they are proposing is a 0% increase. The cost for employees will not go up, there will be no plan changes, we're adding the wellness program, and there is a second year rate cap of 15%.

The Commissioners expressed their pleasure that there wouldn't be a rate increase.

Eastern Commissioner Sue Ann Childers said that they will share Cox Health's 2017 Health Renewal Plan with Presiding Commissioner Ray Weter and they will call if they have any further questions.

The Cox Health Plans Christian County 2017 Group Health Renewal Binder that was presented has been filed with the Christian County Clerk's office.

Motion/Vote - 11:00 AM Jim Spencer Jr and Amy Patillo-MU Extension Specialists

Discussion - Community Development Programing

Attendees: Amelia Wigton with the Christian County Headliner, Jim Spencer Jr and Amy Patillo with MU Extension.

The Commissioners met with MU Extension Specialists Jim Spencer Jr and Amy Patillo to discuss Community Development Programming.

Ms. Patillo spoke about her credentials and her role with MU Extension. She said her focus is on community and economic development. She said that if the County has a hot topic that they'd like to address with the public, she would lead that facilitation as

an unbiased individual. Ms. Patillo said that in addition to working with local government, MU Extension has access to numerous databases, and if the Commission has a topic that they're interested in knowing more about, MU Extension could pull the data for them.

Eastern Commissioner Sue Ann Childers asked Ms. Patillo that if she were in strategic planning for the growing County, how would she assist us.

Ms. Patillo answered that she would do numerous things to assist, including collect data, attend meetings, and build a consensus with those participating. She would also help gather information for grants, and develop an action plan to help the County move forward. Ms. Patillo also spoke about the classes and presentations MU Extension offers.

Ms. Patillo thanked the Christian County Commission for their time, and said she looks forward to working with them.

Mr. Spencer presented the Commission with examples of the "Reaching out Reports" that MU Extension does every month.

Eastern Commissioner Sue Ann Childers entertained a motion to accept the documents presented into the minutes.

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

III. Adjournment

The meeting was closed at

Motion/Vote - 11:15 AM

Adjourn

Eastern Commissioner Sue Ann Childers moved to adjourn.

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