



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Thursday, October 13, 2016

8:45 AM

The Christian County Courthouse

## I. Convene

The meeting was called to order at 8:45 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:45 AM
Bill Barnett	Western Commissioner	Present	8:45 AM
Sue Ann Childers	Eastern Commissioner	Present	8:45 AM
Ashley Hannah	Secretary	Present	8:45 AM
Krista Cronin	Deputy Clerk	Present	8:45 AM

## II. Agenda

### **Motion/Vote - 8:45 AM Christian County Commission**

Discussion - Approve Agenda

Presiding Commissioner Ray Weter entertained a motion to approve the agenda as published for today, October 13, 2016.

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

### **Motion/Vote - 8:50 AM Kay Brown-Christian County Clerk**

Minutes & Financials Approval - Approve Minutes and Financials

Presiding Commissioner Ray Weter entertained a motion to approve the minutes from Monday, October 3, 2016, the minutes from Wednesday, October 5, 2016, the minutes from Thursday, October 6, 2016, and the minutes from Thursday, October 11, 2016.

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

### **Motion/Vote -**

Financials

Presiding Commissioner Ray Weter entertained a motion to approve Certified Court Order #10-13-2016-01 October 2016 #332 Sales Tax. Total is \$301,654.46. \$111,160.88 goes to Common One and \$108,922.79 goes to Common Two, which leaves \$81,570.79 in the pool.

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

**Motion/Vote -**

Tyler Technologies

Presiding Commissioner Ray Weter said the Christian County Commission met to discuss the agreement amendment for additional services from Tyler Technologies in the amount of \$4250.00. This fee is for Tyler Technologies to program our payroll and personnel management system, which includes; employee master, deductions, taxes, retirement, current leave totals, direct deposit, and an additional fee for historical views. The personnel management payroll application is \$3250.00 and the historical portion of this process is \$1000.00, for a total of \$4250.00. This matter has been discussed in a previous meeting and John Housley has signed off and approved this. Since Mr. Housley has provided his approval, and the amount has been approved previously, the Commission just needs to sign the document. The document was signed.

**Motion/Vote - 8:55 AM Christian County Commission**

Contract - Contract Agreement-Culligan Water

Presiding Commissioner Ray Weter said the Christian County Commission is meeting to sign an agreement between the Christian County Commission office and Edney Enterprises DBA Culligan Water to provide drinking water in the Commissioner's office. John Housley requested a change in the contract which was effective by Edney Enterprises and as such Christian County Auditor Lacey Hart and our counsel has signed off on this contract and indicated that we can proceed. Presiding Commissioner Ray Weter entertained a motion to move into this agreement.

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

**Motion/Vote -**

Emergency Session

Presiding Commissioner Ray Weter said that there is one more issue under financials regarding the emergency meeting called on Tuesday, October 11, 2016. The emergency meeting was called to address a mold issue in the jail, in the C and D pods. The estimate that was given to correct the mold issue was \$7020.00, supplied by Leo Fitts of LPI Cleaning and Restoration. Given the character of the problem we felt that there was no choice other than to go into an emergency meeting and approve the expenditure. Today's minutes reflect the reasoning behind the emergency meeting and the approval of the expenditure. Western Commissioner Bill Barnett was absent for the emergency meeting, Presiding Commissioner Ray Weter and Eastern Commissioner Sue Ann

Childers both voted YES to approve said expenditure. Christian County Auditor Lacey Hart signed off on the expenditure. Presiding Commissioner Ray Weter said to let the minutes reflect the fact that we had an emergency meeting on Tuesday, October 11, 2016, and voted to approve \$7020.00 as an expenditure under an emergency situation.

**Motion/Vote - 9:05 AM      Bob Barnhart-Christian County Building Inspections**

Report - Quarterly Report

Attendees: Todd Wiesehan - Planning and Development Department Administrator,  
Bob Barnhart - Building Inspections Administrator

The Christian County Commission met with Bob Barnhart, Christian County Building Inspections, to hear his Quarterly Report.

Bob Barnhart presented his Quarterly Report, and spoke briefly about the solar plant on the other side of Nixa, as well as total permits and valuations.

Presiding Commissioner Ray Weter asked if the County is involved with the developments happening at highway 65 and CC in Ozark.

Mr. Barnhart answered that no, no one has contacted him.

Presiding Commissioner Ray Weter said that there's been some discussion about bringing a part-time employee in to help out in the Building Inspections Department. This potential part-time employee has been figured into the 2017 budget for the Building Inspections Department.

Western Commissioner Bill Barnett said that he's been in contact with a gentleman named Randy Long, who has retired from Greene County, and that he's interested in the part-time position.

Eastern Commissioner Sue Ann Childers asked if Mr. Long has experience with both Commercial and Residential.

Western Commissioner Bill Barnett answered yes, and that he can set up a meeting between Mr. Long and Mr. Barnhart.

Eastern Commissioner Sue Ann Childers moved to accept Mr. Barnhart's report into the minutes.

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

**Motion/Vote - 9:30 AM      Todd Wiesehan-Planning and Development**

Report - Quarterly Report

Attendees: Todd Wiesehan - Planning and Development Department Administrator

The Commissioners met with Todd Wiesehan to hear his Quarterly Report.

Mr. Wiesehan said that as Mr. Barnhart was saying, it's been a good year so far in terms of residential development. As of September 30, 2016 there have been 263 permits issued. The Solar Farm project is becoming a reality. Plans have been submitted for the project, and the valuation on this project are over eleven million dollars, which is a very significant investment in the County. He said he expects to see more of these projects pop up in the region. He talked about staff changes, and how his department has worked hard to keep up with the various projects. Mr. Wiesehan mentioned the hope of a creation of an Economic Development Corporation, as well as the renovations to the Jackson Street building that will be the new home of Planning and Development.

Eastern Commissioner Sue Ann Childers moved to accept Mr. Wiesehan's report into the minutes.

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

**Motion/Vote - 10:00 AM Christian County Commission**

Discussion - On Site Visit-301 S. First Street, Ozark

Presiding Commissioner Ray Weter will attend the onsite meeting at 301 South First Street in Ozark alone, and the Commission will stand in recess until 11:30 a.m.

**Motion/Vote - 11:30 AM Trevor Croley-Croley Insurance**

Discussion - Health Carriers Update

Attendees: Trevor Croley and Michelle Brown with Croley Insurance, Auditor Lacey Hart, Paula Brumfield

The Christian County Commission met with representatives from Croley Insurance to hear the health carriers update. Presiding Commissioner Ray Weter said that this meeting is basically informative. Mr. Croley presented documents comparing the plans from Cox Health, Anthem Blue Cross Blue Shield, UHC, Aetna, and Humana. He said that with Cox Health Plans we have a zero percent rate increase after getting some competitive bids in. The rates won't change for 2017 at all, and in addition a wellness program has been added in, as well as a second year rate cap of 15%. Auditor Lacey Hart asked about a scenario where the County would pay more and the employees would pay less of a premium. Mr. Croley gave the reasons why that would possibly not work from a healthcare insurance perspective, and there was discussion on the difficulties of the scenario coming from a financial aspect.

Presiding Commissioner Ray Weter said that he would inquire if there would be a motion to consider the Auditor's approach to providing more payment toward employee's health insurance premiums.

Eastern Commissioner Sue Ann Childers made a motion to maintain the County's current renewal.

Presiding Commissioner Ray Weter said that there was no motion forthcoming to consider the Auditor's suggestion. Presiding Commissioner Ray Weter entertained a motion to enter into the renewal between Christian County and Cox Health Plans regarding the proposal provided by Croley Insurance as our broker.

Presiding Commissioner Ray Weter said that we have approved this, and once we have the approval of the Auditor and John Housley, County Counselor we will sign off on the documents.

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

**Motion/Vote -**

Go into Recess

Presiding Commissioner Ray Weter entertained a motion to go into recess until 1:30 p.m.

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

**Motion/Vote -**

Reconvene

Presiding Commissioner Ray Weter entertained a motion to reconvene.

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

**Motion/Vote - 1:30 AM Martha Baucom-CBM Managed Food Services**

Discussion - Inmate Foods Update

Attendees: Martha Baucom with CBM Managed Food Services, Captain Richard Ramage

Ms. Baucom thanked the Commissioners for meeting with her. She said that the last time we met we all shared some concerns about the service we're providing with the food service at the jail. Captain Ramage and I have discussed and worked towards solving these problems. We've addressed improper portions on serving trays, and addressed the CBM team and trained them on our liabilities and day-to-day operations. She said she had intended on replacing her current team and was pleasantly surprised that she didn't need to do that. The team was very receptive to her training and were eager to put new processes into place. We're making some changes in scheduling and menus, and also making changes to a couple of team members.

Presiding Commissioner Ray Weter said that the last time they had a discussion they had talked about proper use and maintenance of equipment, making sure that attention to detail was in place.

Ms. Baucom answered yes, that was second on her list to address. First was inmate needs, liability was important, and then the condition of the kitchen was unacceptable. She said our team has stepped up, and the condition of the kitchen would pass inspection, but it's not quite up to CBM's standards yet. She said that they want to go above and beyond health inspection standards. She said that the site manager is making sure that they're compliant.

Presiding Commissioner Ray Weter asked if the equipment they have to work with is adequate.

Ms. Baucom answered that it is, however, if the County grows any more there is another piece of equipment that would make the operation more efficient. She said that right now when they cook everything is done on a four burner stove with four big pots. The piece of equipment that will make operations more efficient is called a Tilt Skillet, which allows you to prepare larger amounts of food. It has it's own plumbing and holds about 40 gallons of product. Everything is cooked in the same pan, and it's cooked at the same temperature, providing a more consistent product. The units generally cost between \$5000-\$15,000.00. Ms. Baucom said that she plans on retaining this facility, and not re-assigning it. She said she's grown fond of the County and her team here. She commended Captain Ramage and his staff, and said that CBM has received a lot of positive support from them.

Eastern Commissioner Sue Ann Childers moved to add Ms. Baucom's verbal report into the minutes.

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

### III. Adjournment

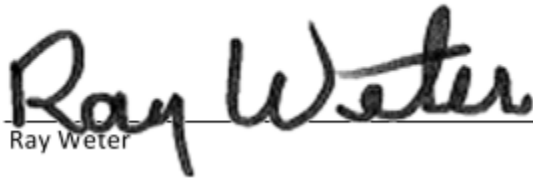
The meeting was closed at 1:45 PM

#### **Motion/Vote -**

Motion

Presiding Commissioner Ray Weter entertained a motion to adjourn.

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