



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Wednesday, January 11, 2017

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	3:20 PM
Ralph Phillips	Eastern Commissioner	Present	3:20 PM
Hosea Bilyeu	Western Commissioner	Present	3:20 PM
Krista Cronin	Deputy Clerk	Present	3:20 PM
Malinda Young	Secretary	Present	3:20 PM

II. Agenda

Motion/Vote - 3:20 PM Christian County Commission

Discussion - Approve Agenda

Attendees: Karen Matthews - Treasurer; Brent Forgey, Walt Martens, and Jim Spencer with the MU Extension Office

Presiding Commissioner Ray Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, January 11, 2017, as published.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ralph Phillips, Eastern Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 3:25 PM Kay Brown-Christian County Clerk

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: Karen Matthews - Treasurer; Brent Forgey, Walt Martens, and Jim Spencer with the MU Extension Office

Presiding Commissioner Ray Weter entertained a motion to approve the regular session minutes from January 4, 2017, January 5, 2017, and January 6, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - Ashley Hannah, Christian County Commission

Minutes & Financials Approval - Financials

Attendees: Karen Matthews - Treasurer; Brent Forgey, Walt Martens, and Jim Spencer with the MU Extension Office

Ms. Matthews met with the Commissioners to discuss a notice she received from the Unclaimed Property Section of the State Treasurer's office, which states that Christian County can recover funds totaling \$1,635.80. These funds will be recovered by Treasurer Karen Matthews on behalf of the Christian County Recorder, Christian County Clerk, Christian County Collector, Christian County Circuit Clerk, Christian County, Christian County Sheriff, and the Christian County Health Department. Eastern Commissioner Ralph Phillips moved that the Commission approve Ms. Matthews' avenues to request abandoned funds from the State of Missouri.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 3:31 PM Jim Spencer-MU Extension Office

Budget Discussion and Decisions - Budget Discussion

Attendees: Brent Forgey, Walt Martens, and Jim Spencer with the MU Extension Office

Presenters Brent Forgey, Walt Martens, and Jim Spencer with the MU Extension Office met with the Commissioners to discuss their proposed budget for 2017. Mr. Spencer noted that the biggest increase for 2017 is the rent and utilities. The total is a \$13,000.00 increase. The biggest increases for the office expenses are mileage and a copier (increase due to additional staff as they weren't working with a full staff the previous year). Mr. Spencer said that three employees are paid by the University, and the other employees' wages are paid at 50% by the County, and 50% by the University, however, all employees incur mileage and office expenses. Presiding Commissioner Ray Weter asked the presenters to submit a spreadsheet on their employees that breaks down their salary and individual benefits.

III. Adjournment

The meeting was closed at 4:00 PM

4:00 PM

Statement

Presiding Commissioner Ray Weter said seeing no further business we are adjourned.


Ray Weter

Presiding Commissioner, Ray Weter

A handwritten signature in cursive script that reads "Hosea Bilyeu".

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

A handwritten signature in cursive script that reads "Ralph Phillips".

Ralph Phillips

Eastern Commissioner, Ralph Phillips