

Christian County Commission

January Term

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Monday, January 30, 2017 8:55 AM The Christian County Courthouse

I. <u>Convene</u>

The meeting was called to order at 8:50 AM by Presiding Commissioner Ray Weter

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Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Secretary	Present	8:50 AM

II. Agenda

Motion/Vote - 8:53 AM Christian County Commission

Discussion - Approve Agenda

Attendees: Prosecutor Amy Fite, Collector Ted Nichols, Amelia Wigton - Christian

County Headliner

Presiding Commissioner Ray Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, January 30, 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 - 8:55 AM Kay Brown-Christian County Clerk

Minutes & Financials Approval - Approve Minutes and Financials Attendees: Prosecutor Amy Fite, Collector Ted Nichols, Amelia Wigton - Christian County Headliner

Presiding Commissioner Ray Weter entertained a motion to approve the January 25, 2017 closed session minutes (per Statute 610.021.3) for the Christian County Commission.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 8:56 AM

Approve Minutes

Attendees: Prosecutor Amy Fite, Collector Ted Nichols, Amelia Wigton - Christian County Headliner

Presiding Commissioner Ray Weter entertained a motion to approve the regular session minutes from January 19, 2017 as published.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 8:56 AM

Approve Minutes

Attendees: Prosecutor Amy Fite, Collector Ted Nichols, Amelia Wigton - Christian County Headliner

Presiding Commissioner Ray Weter entertained a motion to approve the regular session minutes from January 23, 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 - 8:57 AM

Approve Minutes

Attendees: Prosecutor Amy Fite, Collector Ted Nichols, Amelia Wigton - Christian County Headliner

Presiding Commissioner Ray Weter entertained a motion to approve the regular session minutes from January 24, 2017 as published.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 9:00 AM Christian County Commission

Budget Discussion and Decisions - 2017 Budget Hearing 9:00AM - 12:15PM Attendees: Prosecutor Amy Fite, Collector Ted Nichols, Amelia Wigton - Christian County Headliner, Judge Laura Johnson, Cindy Childress

Late Arrival: Auditor Lacey Hart, Sherri Weter, Public Administrator Ken Davis, Recorder Kelly Hall

Presenter Ted Nichols, Christian County Collector, met with the Christian County Commission to discuss his proposed budget for 2017. Postage allocation was discussed, and Eastern Commissioner Ralph Phillips asked Mr. Nichols how he would disperse a 3%

salary increase to his employees if it were approved. Mr. Nichols answered that he would distribute the salary increase evenly amongst his employees, and mentioned that he had just turned over \$10,000.00 to the General Revenue fund to help with salary increases. Presiding Commissioner Ray Weter entertained a motion to approve the Collector's portion of the General Revenue fund in the amount of \$260,230.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 9:10 AM

Collector's Tax Maintenance Fund

Attendees: Prosecutor Amy Fite, Collector Ted Nichols, Amelia Wigton - Christian County Headliner, Judge Laura Johnson, Cindy Childress, Auditor Lacey Hart, Sherri Weter, Public Administrator Ken Davis, Recorder Kelly Hall

Presiding Commissioner Ray Weter entertained a motion to approve the budget for the Collector's Tax Maintenance Fund in the amount of \$101,000.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 9:15 AM

Recorder's General Revenue Fund

Attendees: Sherri Weter, Recorder Kelly Hall, Amelia Wigton, Cindy Childress, Judge Laura Johnson, Ken Davis, Amy Fite

Presenter Kelly Hall, Christian County Recorder, met with the Christian County Commission to discuss her proposed budget for 2017. Ms. Hall noted that other than a 3% salary increase requested for her employees, her budget has stayed consistent. Eastern Commissioner Phillips asked Ms. Hall how she would distribute her salary increase if approved. Ms. Hall answered that it would be distributed evenly amongst her employees. Presiding Commissioner Ray Weter entertained a motion to approve the Recorder's General Revenue Fund in the amount of \$217,589.25.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 9:18 AM

Recorder's Family Violence Fund

Attendees: Sherri Weter, Recorder Kelly Hall, Amelia Wigton, Cindy Childress, Judge Laura Johnson, Ken Davis, Amy Fite

Presiding Commissioner Ray Weter entertained a motion to approve the Recorder's budget request for the Family Violence Fund in the amount of \$3,000.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 9:19 AM

Recorder's Record Technology Fund

Attendees: Sherri Weter, Recorder Kelly Hall, Amelia Wigton, Cindy Childress, Judge Laura Johnson, Ken Davis, Amy Fite

There was discussion on the possibility of new workstations, and then Presiding Commissioner Ray Weter entertained a motion to approve the Recorder's budget request for the Record Technology Fund in the amount of \$70,000.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 9:25 AM

Recorder's Record Retention Fund

Attendees: Sherri Weter, Recorder Kelly Hall, Amelia Wigton, Cindy Childress, Judge Laura Johnson, Ken Davis, Amy Fite

Presiding Commissioner Ray Weter entertained a motion to approve the Recorder's Record Retention Fund in the amount of \$66,000.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 9:30 AM

Assessment Fund

Attendees: Sherri Weter, Donald Stewart, Ken Davis, Amelia Wigton, Cindy Childress, Judge Laura Johnson, Amy Fite, Danny Gray

Late Arrival: Lacey Hart

Presenter Danny Gray, Christian County Assessor, met with the Christian County Commission to discuss his proposed budget for 2017. Mr. Gray presented the Commissioners with a Budget Approval document from the State Tax Commission for

them to sign, and then mentioned that he hasn't yet received his December financials yet. Presiding Commissioner Weter asked Ms. Hart if she would be able to provide the December financials today. Ms. Hart answered that she completed them Friday evening. Eastern Commissioner Phillips asked Ms. Hart to present the Sheriff's department with the December financials so they could prepare for their meeting at 2:45 p.m. Western Commissioner Bilyeu asked Ms. Hart to fax the December financials over to the Sheriff's department. Ms. Hart replied that they could make copies of the financials. Eastern Commissioner Phillips asked Mr. Gray how his salary increase would be dispersed if it were approved. Mr. Gray said that with the exception of three new employees hired around 90 days ago, the salary increase would be dispersed evenly amongst his employees. Mr. Gray also noted that the State of Missouri reimbursement was processed late, and so there will be \$29,000.00-\$32,000.00 in additional funds on that line item that isn't reflected in the budget. Presiding Commissioner Ray Weter entertained a motion to approve the amended Assessment Fund budget in the amount of \$806,143.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 9:45 AM

Public Administrator

Attendees: Sherri Weter, Donald Stewart, Ken Davis, Amelia Wigton, Cindy Childress, Judge Laura Johnson, Amy Fite, Lacey Hart

Presenter Ken Davis, Christian County Public Administrator, met with the Christian County Commission to discuss his proposed budget for 2017. Presiding Commissioner Weter noted that Mr. Davis' bond is a four-year bond, so that accounts for the \$14,000.00 difference over 2016. Eastern Commissioner Phillips moved to approve the Public Administrator's 2017 budget. Presiding Commissioner Weter said that he submits that they approve the amended budget for the Christian County Public Administrator in the amount of \$149,786.57.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ray Weter, Presiding Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:08 AM

Coroner-Salary-Other

Attendees: Sherri Weter, Cindy Childress, Judge Johnson, Amelia Wigton, Amy Fite, Lacey Hart, Donald Stewart, Amanda Armitage

Presenter Amanda Armitage, Christian County Coroner, met with the Christian County Commission to discuss her proposed budget for 2017. There was discussion about Ms.

Armitage's part-time employee's salary, and Presiding Commissioner Weter asked Ms. Armitage why she has requested \$33,987.00 for Inquest & Autopsy expenses, when last year the expenses were \$10,075.20. Ms. Armitage answered that she's had to work eight overdoses this year, and if there was a mass fatality her department could spend close to that amount. Western Commissioner Bilyeu asked Ms. Armitage if next year she could provide a five to ten year accounting average so that they may budget closer to that average. Presiding Commissioner Weter entertained a motion to add \$2,000.00 to the Coroner Salary-Other line item.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:20 AM

Christian County Coroner

Attendees: Sherri Weter, Cindy Childress, Judge Johnson, Amelia Wigton, Amy Fite, Lacey Hart, Donald Stewart, Amanda Armitage

Presiding Commissioner Ray Weter entertained a motion to approve the amended budget for the Christian County Coroner for 2017 in the amount of \$103,506.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:27 AM

Emergency Management

Attendees: Phil Amtower, Amy Fite, Sherri Weter, Amelia Wigton

Late Arrival: Lacey Hart

Presenter Phil Amtower, Director of Christian County Emergency Management, met with the Christian County Commission to discuss his proposed budget for 2017. There was discussion about the additional expense in having a new employee, and Presiding Commissioner Weter asked Mr. Amtower to explain the Small Equipment line item. Mr. Amtower explained that he didn't have a small equipment budget before last year, but he added it because he'd like to be able to track equipment under the \$1,000.00 threshold. Western Commissioner Bilyeu asked Mr. Amtower if next year he could provide a breakdown of the reimbursements he gets from the federal government, and then moved to approve the budget presented to the Commissioners by Emergency Management in the amount of \$200,236.00.

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:35 AM

Local Emergency Planning Committee Fund

Attendees: Phil Amtower, Amy Fite, Sherri Weter, Amelia Wigton, Lacey Hart

Mr. Amtower noted that the State of Missouri will award grants between \$2,900.00 and \$4,000.00 per year, and the line item and average was added. Western Commissioner Bilyeu moved to adopt the amended Local Emergency Planning Committee Fund in the amount of \$5,250.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:45 AM

Building Inspections Fund Amendment

Attendees: Amy Fite, Sherri Weter, Amelia Wigton, Lacey Hart

Late Attendee: Todd Wiesehan

Presiding Commissioner Ray Weter said the Building Inspections Fund includes a 3% salary increase, and they're going to need to order a new truck for an individual in another department, and the old truck being replaced will be assigned to the building department. Eastern Commissioner Phillips moved to approve the amended budget with a \$7,500.00 change in the equipment line item based on a combined average for equipment and the approved budget for the Building Inspections fund in the amount of \$159,944.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:50 AM

Building Inspections Fund

Attendees: Amy Fite, Sherri Weter, Amelia Wigton, Lacey Hart, Todd Wiesehan

Presiding Commissioner Ray Weter entertained a motion to approve the Building Inspections Fund as amended in the amount of \$159,944.00.

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:52 AM

Univeristy Extension Amendment

Attendees: Todd Wiesehan, Amelia Wigton, Jim Spencer, Sherri Weter, Lacey Hart, Amy

Fite

Late Arrival: Bob Rubino, Karen Matthews

Presenter Jim Spencer, Christian County Program Director for the MU Extension, met with the Christian County Commission to discuss his proposed budget for 2017. There was discussion that his department hadn't been running on full staff previously, and now it is, so the expenditures for salary and mileage have increased. Mr. Spencer noted that the VITA program will not be happening in Christian County, so that will reduce the Office Expense line by \$500.00. Presiding Commissioner Ray Weter entertained a motion to approve the amendment of reducing the Office Expense line to \$21,208.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:58 AM

University Extension

Attendees: Todd Wiesehan, Amelia Wigton, Jim Spencer, Sherri Weter, Lacey Hart, Amy Fite, Bob Rubino, Karen Matthews

Presiding Commissioner Ray Weter entertained a motion to approve the 2017 budget for the University Extension Office as amended in the amount of \$95,930.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:00 AM

Treasurer Amendment

Attendees: Bob Rubino, Karen Matthews, Amy Fite, Amelia Wigton, Lacey Hart, Sherri Weter

Presenter Karen Matthews, Christian County Treasurer, met with the Christian County Commission to discuss her proposed budget for 2017. Ms. Matthews noted that she thinks she may need to raise her postage to \$3000.00, and she'd like to move Repair & Maintenance to \$750.00. Ms. Matthews quoted full-time employees' salaries from

Greene, Stone, and Taney counties, and asked for a comparable salary for her chief deputy. Presiding Commissioner Weter asked Ms. Matthews if her chief deputy works full-time. Ms. Matthews answered no, and recommended her chief deputy's salary be raised to \$29,000.00. Presiding Commissioner Weter said that even with a salary increase for her chief deputy, Ms. Matthew's department will still be at or under budget, so he sees no problem with the increase. Western Commissioner Bilyeu moved that the Commission move Ms. Campbell's salary to \$14.00 per hour. Eastern Commissioner Phillips said that would be over a 10% increase for one individual. Western Commissioner Bilyeu said that under Ms. Beadles they are in the process of moving two or three individuals to where their salary is more comparable to Stone and Taney counties. Eastern Commissioner Phillips said that he doesn't think that any of our salaries are comparable to our surrounding counties, and he'd like to see the entire county brought up to industry standards. Western Commissioner Bilyeu moved to amend the Treasurer's budget to include changes to salary, postage, and repairs & maintenance in the total amount of \$120,867.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:15 AM

Treasurer

Attendees: Bob Rubino, Karen Matthews, Amy Fite, Amelia Wigton, Lacey Hart, Sherri Weter

Presiding Commissioner Ray Weter entertained a motion to approve the Christian County Treasurer's budget for 2017 as amended in the amount of \$120,867.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:18 AM

Cart Fund

Attendees: Miranda Beadles, Todd Wiesehan, Sherri Weter, Amy Fite, Amelia Wigton,

Bob Rubino

Late Arrival: Lacey Hart, Barb Stillings

Presenter Miranda Beadles, Christian County Highway Department Engineer, met with the Christian County Commission to discuss her proposed budget for 2017. Presiding Commissioner Ray Weter entertained a motion to approve the 2017 Christian County Cart Fund budget in the amount of \$1,555,000.00.

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:21 AM

Road Sales Tax Fund

Attendees: Miranda Beadles, Todd Wiesehan, Sherri Weter, Amy Fite, Amelia Wigton, Bob Rubino, Lacey Hart, Barb Stillings

Presiding Commissioner Weter entertained a motion to approve the 2017 budget for the Christian County Road Sales Tax Fund in the amount of \$3,798,350.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:25 AM

Common One Amendment

Attendees: Miranda Beadles, Todd Wiesehan, Sherri Weter, Amy Fite, Amelia Wigton, Bob Rubino, Lacey Hart, Barb Stillings

Ms. Beadles noted that Common One gets additional funding that Common Two doesn't get, such as the National Forest Revenue and Property Tax, and said that she's expecting 75% reimbursement from a \$205,000.00 project that is still outstanding. Ms. Beadles said that the insurance that was estimated is about \$7,000.00 too high since she didn't know what the rate was going to be, and she mentioned that the air conditioning/furnace will have to be replaced in both the Common One and Common Two buildings. Presiding Commissioner Ray Weter entertained a motion to approve the proposed amendments to the Common Road One Fund budget for 2017 in the amount of \$2,029,884.73.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:29 AM

Common One

Attendees: Miranda Beadles, Todd Wiesehan, Sherri Weter, Amy Fite, Amelia Wigton, Bob Rubino, Lacey Hart, Barb Stillings

Presiding Commissioner Ray Weter entertained a motion to approve the Common Road One Fund as amended in the amount of \$2,029,884.73.

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:33 AM

Common Two Amendment

Attendees: Miranda Beadles, Todd Wiesehan, Sherri Weter, Amy Fite, Amelia Wigton, Bob Rubino, Lacey Hart, Barb Stillings

Ms. Beadles said for Common Two they managed to purchase two dump trucks last year, and the salt barn is up and paid for, and noted that snow removal has been low. The Common Road Two Fund was amended due to the 2015 Actual being presented during the budget meeting. Western Commissioner Bilyeu moved to accept the amendments to the Common Road Two Fund for 2017.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:35 AM

Common Two

Attendees: Miranda Beadles, Todd Wiesehan, Sherri Weter, Amy Fite, Amelia Wigton, Bob Rubino, Lacey Hart, Barb Stillings

Presiding Commissioner Weter entertained a motion to approve the Common Road Two Fund budget for 2017 as amended in the amount of \$1,856,390.69.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:37 AM

Bridge Fund

Attendees: Miranda Beadles, Todd Wiesehan, Sherri Weter, Amy Fite, Amelia Wigton, Bob Rubino, Lacey Hart, Barb Stillings

Ms. Beadles said that she's been putting \$50,000.00 towards bridge improvements that she knows they'll have to make in the future. Presiding Commissioner Ray Weter entertained a motion to approve the Christian County Bridge Fund for 2017 in the amount of \$510,000.00.

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:39 AM

Planning and Development Amendment

Attendees: Bob Rubino, Sherri Weter, Barb Stillings, Lacey Hart, Amelia Wigton, Amy Fite, Todd Wiesehan, Judge Laura Johnson

Mr. Wiesehan said that he took note earlier with the Building Inspections budget that the Commission had mentioned moving a truck from his department to somewhere else, and although he thinks it's a good idea, it might keep his department short on their ability to purchase a replacement because they were counting on trade-in value. Presiding Commissioner Ray Weter asked Mr. Wiesehan what he thought that might cost. Mr. Wiesehan answered that \$22,000.00 would get them really close to where they need to be. Presiding Commissioner Weter entertained a motion to amend the Planning and Development budget to include a line item (Vehicle Purchase) for \$22,000.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:45 AM

Planning and Development Amendment

Attendees: Miranda Beadles, Todd Wiesehan, Sherri Weter, Amy Fite, Amelia Wigton, Bob Rubino, Lacey Hart, Barb Stillings

Ms. Hart said to Mr. Wiesehan that she believes he should have more cushion in his Postage line item. Mr. Wiesehan said that he now has a small postage meter in his office because it's been very inconvenient to have to come to the courthouse to run mail. Presiding Commissioner Ray Weter entertained a motion to amend Planning and Development budget for 2017 to reflect an increase in postage to \$2,500.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:50 AM

Planning and Development

Attendees: Miranda Beadles, Todd Wiesehan, Sherri Weter, Amy Fite, Amelia Wigton, Bob Rubino, Lacey Hart, Barb Stillings

Presiding Commissioner Ray Weter entertained a motion to approve the Christian County Planning and Development 2017 budget as amended in the amount of \$307,285.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:51 AM

Consolidated and 38th Circuit Court

Attendees: Barb Stillings, Sherri Weter, Lacey Hart, Judge Laura Johnson, Amy Fite, Bob Rubino, Amelia Wigton

Presiding Commissioner Ray Weter entertained a motion to accept the Court's proposed budget to include Consolidated and the 38th Circuit Court in the amounts of \$134,960.00 and \$83,300.00, respectively.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 12:29 PM

Drug Court, Consolidated Court Interest, Law Library, LERF

Attendees: Barb Stillings, Sherri Weter, Lacey Hart, Judge Laura Johnson, Amy Fite, Bob Rubino, Amelia Wigton

Presiding Commissioner Ray Weter entertained a motion to accept the recommendations for the Drug Court Program Fund, the Consolidated Court Interest Fund, the Law Library Fund, and the Law Enforcement Restitution Fund, in the amounts of \$15,000.00, \$5,000.00, \$25,000.00, and \$11,702.67, respectively.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 12:32 PM

Recess

Attendees: Barb Stillings, Sherri Weter, Lacey Hart, Judge Laura Johnson, Amy Fite, Bob Rubino, Amelia Wigton

Presiding Commissioner Weter entertained a motion to recess until 1:45 p.m. for lunch.

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - Christian County Commission

Discussion - Break for Lunch 12:15PM - 1:30PM

Motion/Vote - 1:45 PM Christian County Commission

Budget Discussion and Decisions - 2017 Budget Hearing 1:30 PM - 3:45 PM

Attendees: Donald Stewart, Amelia Wigton - Christian County Headliner, Sherri Weter,

Prosecutor Amy Fite

Late Arrival: Lacey Hart

Presiding Commissioner Weter entertained a motion to come out of recess and resume regular session for Monday, January 30, 2017.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 2:00 PM

County Commission Amendment

Attendees: Donald Stewart, Amelia Wigton - Christian County Headliner, Sherri Weter, Prosecutor Amy Fite, Lacey Hart

Presiding Commissioner Weter said that the addition of a Purchasing Agent has been in the budget for over a year, but it's never been filled and the Commission intends to fill it this year. There are also proposals for two Information Technology Specialists. Presiding Commissioner Weter noted that he's had requests from office holders to procure in-house I.T. specialists, but said since Christian County is currently under contract with PC Net, they would only need to possibly secure one I.T. specialist this year. Western Commissioner Bilyeu said that he's in full agreement with that, and it would be good to leave the salary line there in case they want to hire an I.T. specialist at a later date. Presiding Commissioner Weter entertained a motion to amend the County Commission's budget by reducing the amount allocated for Studies for County Improvement to \$40,000.00 to allow available funds to engage a HR Specialist.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 2:01 PM

County Commission Amendment

Attendees: Donald Stewart, Amelia Wigton - Christian County Headliner, Sherri Weter, Prosecutor Amy Fite, Lacey Hart

Presiding Commissioner Weter entertained a motion to remove from the Christian County Commission's salary payroll worksheet the I.T. specialist II.

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RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 2:02 PM

County Commission

Attendees: Donald Stewart, Amelia Wigton - Christian County Headliner, Sherri Weter, Prosecutor Amy Fite, Lacey Hart

Presiding Commissioner Weter entertained a motion to approve the County Commission's office budget as amended.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 2:02 PM

County Clerk Amendment

Attendees: Donald Stewart, Amelia Wigton - Christian County Headliner, Sherri Weter,

Prosecutor Amy Fite, Lacey Hart, Kay Brown

Late Arrival: Julia Maples

Presenter Kay Brown, Christian County Clerk, met with the Christian County Commission to discuss her proposed budget for 2017. Ms. Brown presented the Commissioners with salary comparisons from surrounding counties. Eastern Commissioner Phillips moved to approve amendments to the County Clerk's General Revenue Fund.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 2:43 PM

County Clerk General Revenue

Attendees: Donald Stewart, Amelia Wigton - Christian County Headliner, Sherri Weter, Prosecutor Amy Fite, Lacey Hart, Kay Brown, Julia Maples

Presiding Commissioner Weter entertained a motion to approve the County Clerk's General Revenue Fund for 2017 as amended in the amount of \$216,175.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 2:47 PM

Elections Amendment

Attendees: Donald Stewart, Amelia Wigton - Christian County Headliner, Sherri Weter, Prosecutor Amy Fite, Lacey Hart, Kay Brown, Julia Maples

Presiding Commissioner Ray Weter entertained a motion to approve the amendments to the Christian County Clerk's Election budget for 2017.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 2:49 PM

Elections

Attendees: Donald Stewart, Amelia Wigton - Christian County Headliner, Sherri Weter, Prosecutor Amy Fite, Lacey Hart, Kay Brown, Julia Maples

Presiding Commissioner Weter entertained a motion to approve the Christian County Clerk's 2017 Election budget as amended in the amount of \$114,627.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 2:53 PM

HAVA Grant

Attendees: Donald Stewart, Amelia Wigton - Christian County Headliner, Sherri Weter, Prosecutor Amy Fite, Lacey Hart, Kay Brown, Julia Maples

Western Commissioner Bilyeu moved to approve the Christian County Clerk's HAVA Grant Fund in the amount of \$21,000.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 2:56 PM

Election 5% Fund

Attendees: Donald Stewart, Amelia Wigton - Christian County Headliner, Sherri Weter, Prosecutor Amy Fite, Lacey Hart, Kay Brown, Julia Maples

Eastern Commissioner Phillips moved to approve the Christian County Clerk's Election 5% Fund in the amount of \$13,000.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 3:02 PM

County Elections Fund

Attendees: Donald Stewart, Amelia Wigton - Christian County Headliner, Sherri Weter, Prosecutor Amy Fite, Lacey Hart, Kay Brown, Julia Maples

Western Commissioner Bilyeu moved to approve the Christian County Clerk's County Elections Fund in the amount of \$160,000.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 3:04 PM

Prosecuting Attorney Amendment

Attendees: Amy Fite, Amelia Wigton, Sherri Weter, Julia Maples, Jared Roderick, Perry Barnes, Sheriff Brad Cole

Late Attendees: Lacey Hart, John Housley

Presenter Amy Fite, Christian County Prosecutor, met with the Christian County Commission to discuss her proposed budget for 2017. Presiding Commissioner Ray Weter noted that Ms. Fite covered her budget thoroughly in the budget hearings held several weeks ago, and then entertained a motion to approve the Prosecutor's recommended amendments to her proposed 2017 budget.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 3:11 PM

Prosecuting Attorney

Attendees: Amy Fite, Amelia Wigton, Sherri Weter, Julia Maples, Jared Roderick, Perry Barnes, Sheriff Brad Cole, Lacey Hart, John Housley

Presiding Commissioner Weter entertained a motion to approve the Prosecutor's 2017 budget as amended in the amount of \$731,317.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 3:14 PM

Administrative Handling Cost Amendment

Attendees: Amy Fite, Amelia Wigton, Sherri Weter, Julia Maples, Jared Roderick, Perry Barnes, Sheriff Brad Cole, Lacey Hart, John Housley

Western Commissioner Bilyeu moved to accept the amendments to the Administrative Handling Cost Fund.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 3:15 PM

Administrative Handling Cost

Attendees: Amy Fite, Amelia Wigton, Sherri Weter, Julia Maples, Jared Roderick, Perry Barnes, Sheriff Brad Cole, Lacey Hart, John Housley

Presiding Commissioner Weter entertained a motion to approve the 2017 budget for Administrative Handling Costs as amended in the amount of \$80,400.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 3:15 PM

Prosecuting Attorney Training Fund Amendment

Attendees: Amy Fite, Amelia Wigton, Sherri Weter, Julia Maples, Jared Roderick, Perry Barnes, Sheriff Brad Cole, Lacey Hart, John Housley

Presiding Commissioner Weter entertained a motion to approve the amendments to the Prosecuting Attorney Training Fund.

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 3:16 PM

Prosecuting Attorney Training Fund

Attendees: Amy Fite, Amelia Wigton, Sherri Weter, Julia Maples, Jared Roderick, Perry Barnes, Sheriff Brad Cole, Lacey Hart, John Housley

Presiding Commissioner Weter entertained a motion to approve the Prosecuting Attorney Training Fund for 2017 as amended in the amount of \$1,100.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 3:17 PM

Delinguent Taxes Amendment

Attendees: Amy Fite, Amelia Wigton, Sherri Weter, Julia Maples, Jared Roderick, Perry Barnes, Sheriff Brad Cole, Lacey Hart, John Housley

Presiding Commissioner Ray Weter entertained a motion to approve amendments to the Delinquent Taxes Fund.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 3:18 PM

Delinquent Taxes Fund

Attendees: Amy Fite, Amelia Wigton, Sherri Weter, Julia Maples, Jared Roderick, Perry Barnes, Sheriff Brad Cole, Lacey Hart, John Housley

Presiding Commissioner Weter entertained a motion to approve the Delinquent Taxes Fund for the Christian County Prosecutor for the budget year 2017 as amended in the amount of \$31,000.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 3:28 PM

LEST Fund Amendment

Attendees: Amy Fite, Amelia Wigton, Sherri Weter, Julia Maples, Jared Roderick, Perry Barnes, Sheriff Brad Cole, Lacey Hart, John Housley

Presiding Commissioner Ray Weter entertained a motion to approve amending the LEST Fund budget per the Prosecutor's recommendations to reflect more current numbers.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 3:29 PM

Table LEST Fund Approval

Attendees: Amy Fite, Amelia Wigton, Sherri Weter, Julia Maples, Jared Roderick, Perry Barnes, Sheriff Brad Cole, Lacey Hart, John Housley

Western Commissioner Bilyeu moved to table the approval process for the LEST Fund pending the Sheriff's presentation.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 3:35 PM

Juvenile Amendment

Attendees: Amy Fite, Amelia Wigton, Sherri Weter, Julia Maples, Jared Roderick, Perry Barnes, Sheriff Brad Cole, Lacey Hart, John Housley

Presenter Perry Barnes, Christian County Juvenile Director, met with the Christian County Commission to discuss his proposed budget for 2017. There was discussion about purchasing vehicles for the Juvenile department, and Eastern Commissioner Phillips suggested lowering the \$81,000.00 line item to \$60,000.00, which would accommodate two vehicles at the cost of \$22,000.00 each, and the vehicles outfitted with radios, cages, and simple lights. Presiding Commissioner Weter entertained a motion to approve the amendments to the General Revenue Fund for Juvenile for the budget year 2017.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 4:12 PM

Juvenile

Attendees: Amy Fite, Amelia Wigton, Sherri Weter, Julia Maples, Jared Roderick, Perry Barnes, Sheriff Brad Cole, Lacey Hart, John Housley

Presiding Commissioner Weter entertained a motion to approve the 2017 Juvenile budget as amended in the amount of \$488,065.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - Christian County Commission

Discussion - Break

Motion/Vote - 4:20 PM

COLE Fund Amendment

Attendees: Lacey Hart, Sheriff Cole, Julia Maples, Amy Fite, John Housley, Sherri Weter, Amelia Wigton

Presenter Sheriff Cole met with the Commissioners to discuss his proposed budget for 2017. Western Commissioner Bilyeu moved to approve amendments to the COLE Fund budget.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 4:59 PM

COLE Fund

Attendees: Lacey Hart, Sheriff Cole, Julia Maples, Amy Fite, John Housley, Sherri Weter, Amelia Wigton

Presiding Commissioner Weter entertained a motion to approve the 2017 COLE Fund budget as amended in the amount of \$4,175,000.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 5:10 PM

LEST Fund Amendment

Attendees: Lacey Hart, Sheriff Cole, Julia Maples, Amy Fite, John Housley, Sherri Weter, Amelia Wigton

Eastern Commissioner Phillips moved to approve amendments to the LEST Fund.

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 5:12 PM

LEST Fund

Attendees: Lacey Hart, Sheriff Cole, Julia Maples, Amy Fite, John Housley, Sherri Weter, Amelia Wigton

Presiding Commissioner Ray Weter entertained a motion to approve the entire LEST Fund budget for 2017 (including the Prosecutor's portion) as amended in the amount of \$2,427,008.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 5:21 PM

Conceal and Carry Amendment

Attendees: Lacey Hart, Sheriff Cole, Julia Maples, Amy Fite, John Housley, Sherri Weter, Amelia Wigton

Presiding Commissioner Weter entertained a motion to approve the amendments to the Sheriff's Conceal and Carry Fund.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 5:22 PM

Conceal and Carry

Attendees: Lacey Hart, Sheriff Cole, Julia Maples, Amy Fite, John Housley, Sherri Weter, Amelia Wigton

Presiding Commissioner Weter entertained a motion to approve the Sheriff's Conceal and Carry Fund for the budget year of 2017 as amended in the amount of \$204,070.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 5:24 PM

Civil Process Fund

Attendees: Lacey Hart, Sheriff Cole, Julia Maples, Amy Fite, John Housley, Sherri Weter, Amelia Wigton

Presiding Commissioner Weter entertained a motion to approve the revised Civil Process Fund for the budget year 2017 in the amount of \$59,700.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 5:26 PM

Federal Forfeiture Fund

Attendees: Lacey Hart, Sheriff Cole, Julia Maples, Amy Fite, John Housley, Sherri Weter, Amelia Wigton

Presiding Commissioner Weter entertained a motion to approve the revised Christian County Sheriff's Federal Forfeiture Fund for 2017 in the amount of \$109,000.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 5:28 PM

Law Enforcement Training Fund

Attendees: Lacey Hart, Sheriff Cole, Julia Maples, Amy Fite, John Housley, Sherri Weter, Amelia Wigton

Presiding Commissioner Weter entertained a motion to approve the revised Law Enforcement Training Budget for 2017 in the amount of \$30,300.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 5:29 PM

Inmate Prisoner Detention Security Fund

Attendees: Lacey Hart, Sheriff Cole, Julia Maples, Amy Fite, John Housley, Sherri Weter, Amelia Wigton

Presiding Commissioner Ray Weter entertained a motion to approve the revised Inmate Prisoner Detention Security Fund in the amount of \$27,000.00.

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 5:51 PM

Auditor Amendment

Attendees: Sherri Weter, John Housley, Sheriff Cole, Amelia Wigton, Amy Fite, Lacey

Hart

Presenter Lacey Hart, Christian County Auditor, met with the Christian County Commission to discuss her proposed budget for 2017. Ms. Hart requested a full-time employee to be budgeted for her department. Western Commissioner Hosea Bilyeu moved to amend the Auditor's request by increasing the compensation level for an employee from \$35,500.00 per year to \$40,000.00 per year.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 5:52 PM

Auditor Amendment

Attendees: Sherri Weter, John Housley, Sheriff Cole, Amelia Wigton, Amy Fite, Lacey Hart

Ms. Hart noted that she would need additional mileage and training for an employee. Presiding Commissioner Ray Weter entertained a motion to approve the proposed amendment to the Auditor's budget request for 2017.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 5:53 PM

Auditor

Attendees: Sherri Weter, John Housley, Sheriff Cole, Amelia Wigton, Amy Fite, Lacey Hart

Western Commissioner Bilyeu moved to approve the Christian County Auditor's budget for the 2017 fiscal year as amended in the amount of \$131,143.00.

MOVER: Hosea Bilyeu, Western Commissioner SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ralph Phillips, Hosea Bilyeu

ABSENT: Ray Weter

Motion/Vote - 5:56 PM

Schedule Assessed Valuations Long Term Debt

Attendees: Miranda Beadles, Sherri Weter, John Housley, Lacey Hart, Sheriff Cole, Amelia Wigton, Amy Fite

Presiding Commissioner Weter entertained a motion to approve the amended Christian County Schedule of Assessed Valuations and Long Term Debt.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 6:15 PM

General Revenue Fund

Attendees: Sherri Weter, John Housley, Sheriff Cole, Amelia Wigton, Amy Fite, Lacey Hart

Presiding Commissioner Weter entertained a motion to approve the General Revenue Fund as amended in the amount of \$6,568,041.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 6:26 PM

Custodian and Building

Attendees: Sherri Weter, John Housley, Sheriff Cole, Amelia Wigton, Amy Fite, Lacey Hart

There was discussion on the value of employee Richard Teague and on a salary increase for him. Presiding Commissioner Ray Weter entertained a motion to approve the Custodian and Building budget for the 2017 fiscal year in the amount of \$906,964.05.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 6:58 PM

County Operations and Misc Amendment

Attendees: Sherri Weter, John Housley, Sheriff Cole, Amelia Wigton, Amy Fite, Lacey Hart

Presiding Commissioner Weter entertained a motion to approve the amendments to the County Operations and Misc. Budget in the total amount of \$3,072,270.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 6:59 PM

County Operations and Misc.

Attendees: Sherri Weter, John Housley, Sheriff Cole, Amelia Wigton, Amy Fite, Lacey Hart

Presiding Commissioner Weter entertained a motion to approve the County Operations and Misc. Fund for Christian County as amended in the amount of \$3,072,270.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 7:00 PM

Recycle

Attendees: Sherri Weter, John Housley, Sheriff Cole, Amelia Wigton, Amy Fite, Lacey Hart

Western Commissioner Bilyeu moved to approve the Christian County Recycle budget in the amount of \$92,343.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 7:04 PM

Disbursements and Transfers Amendment

Attendees: Sherri Weter, John Housley, Sheriff Cole, Amelia Wigton, Amy Fite, Lacey Hart

Presiding Commissioner Weter entertained a motion to approve the amendment to the Emergency Fund line in the Disbursements and Transfers Fund.

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 7:05 PM

Disbursements and Transfers

Attendees: Sherri Weter, John Housley, Sheriff Cole, Amelia Wigton, Amy Fite, Lacey

Hart

Presiding Commissioner Weter entertained a motion to approve the Disbursements and Transfers Fund as amended, with the total amounts as follows:

Emergency (3% of Revenue) \$205,000.00, Transfer to Assessment \$91,000.00, and Transfer to COLE/(Loan in 2016) \$500,000.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 7:14 PM

Stone Hollow NID Amendment

Attendees: Sherri Weter, John Housley, Sheriff Cole, Amelia Wigton, Amy Fite, Lacey

Hart

Presiding Commissioner Weter entertained a motion to approve the Auditor's recommended amendments to the Stone Hollow NID Fund.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 7:15 PM

Stone Hollow NID

Attendees: Sherri Weter, John Housley, Sheriff Cole, Amelia Wigton, Amy Fite, Lacey

Hart

Presiding Commissioner Weter entertained a motion to approve the Stone Hollow NID Fund budget as amended in the amount of \$25,642.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 7:21 PM

Building Bond Retirement Fund Amendment

Attendees: Sherri Weter, John Housley, Sheriff Cole, Amelia Wigton, Amy Fite, Lacey

Hart

Presiding Commissioner Weter entertained a motion to approve the Auditor's recommended amendments to the Building Bond Retirement Fund.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 7:22 PM

Building Bond Retirement Fund

Attendees: Sherri Weter, John Housley, Sheriff Cole, Amelia Wigton, Amy Fite, Lacey

Hart

Presiding Commissioner Weter entertained a motion to approve the Christian County Building Bond Retirement Fund as amended for 2017 in the amount of \$1,228,000.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 7:26 PM

CDBG Grant Fund Amendment

Attendees: Sherri Weter, John Housley, Sheriff Cole, Amelia Wigton, Amy Fite, Lacey

Hart

Western Commissioner Bilyeu moved to approve the Auditor's recommended amendments to the CDBG Grant Fund.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 7:27 PM

CDBG Grant Fund

Attendees: Sherri Weter, John Housley, Sheriff Cole, Amelia Wigton, Amy Fite, Lacey Hart

Presiding Commissioner Weter entertained a motion to approve the CDBG Grant Fund as amended in the amount of \$301,000.00.

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 7:30 PM

River Downs West NID Fund Amendment

Attendees: Sherri Weter, John Housley, Sheriff Cole, Amelia Wigton, Amy Fite, Lacey

Hart

Presiding Commissioner Weter noted that the Nixa-JTSD Grant was closed out long ago, and then entertained a motion to approve the Auditor's recommended amendments to the River Downs West NID Fund.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 7:31 PM

River Downs West NID Fund

Attendees: Sherri Weter, John Housley, Sheriff Cole, Amelia Wigton, Amy Fite, Lacey Hart

Presiding Commissioner Weter entertained a motion to approve the River Downs West NID Fund as amended in the amount of \$51,372.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 7:39 PM

Building Bond Retirement Fund Added

Attendees: Sherri Weter, John Housley, Sheriff Cole, Amelia Wigton, Amy Fite, Lacey Hart

Western Commissioner Bilyeu moved to approve the added amounts recommended by the Auditor to the Building Bond Retirement Fund.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 7:40 PM

Building Bond Retirement Fund

Attendees: Sherri Weter, John Housley, Sheriff Cole, Amelia Wigton, Amy Fite, Lacey Hart

Presiding Commissioner Weter entertained a motion to approve the new Building Bond Retirement Fund as amended in the amount of \$8,000,000.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 8:05 PM Christian County Commission

Budget Discussion and Decisions - 2017 Budget Discussion and Adoption Attendees: Sherri Weter, John Housley, Sheriff Cole, Amelia Wigton, Amy Fite, Lacey Hart

Presiding Commissioner Weter thanked Ms. Fite for her hard work on the 2017 budget, and then entertained a motion to approve the Christian County Budget for the 2017 fiscal year.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

III. Adjournment

The meeting was closed at 8:06 PM

8:06 PM

Adjournment

Attendees: Sherri Weter, John Housley, Sheriff Cole, Amelia Wigton, Amy Fite, Lacey Hart

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

Presiding Commissioner, Ray Weter

ay Weter

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

Ralph Phillips

Eastern Commissioner, Ralph Phillips