



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Thursday, March 30, 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	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
Ashley Hannah	Secretary	Present	8:50 AM

II. Establish Quorum

III. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

Attendees: Clint Ellingsworth - Mayor of Highlandville

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

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: Clint Ellingsworth - Mayor of Highlandville, Leo Snelling, Darrell Decker

Presiding Commissioner Weter said there are no financials to discuss, and entertained a motion to approve the regular session minutes from March 27, 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 - 9:00 AM Darrell Decker

Presentation - Multi County Healthcare Presentation

Attendees: Clint Ellingsworth - Mayor of Highlandville, Leo Snelling, Darrell Decker, Paula Brumfield

The Commissioners met with Darrell Decker for a multi-county healthcare presentation. Mr. Decker said he works as a consultant for Arthur J. Gallagher & Co., and then gave his credentials and background. Mr. Decker is currently surveying various counties to present a health insurance consortium plan in which there's currently eight counties (500 employees) involved. This plan would involve a state-wide bid for health insurance and if Christian County participates they would be under no obligation to take part in the final plan. Mr. Decker said if by the end of April he has enough counties (2500-3000 employees), they will go forward with the bidding process, contact the human resources department, and then gather the information needed to include Christian County in the bidding process. Mr. Decker said if the plan goes through, the network providers could be Cox or Mercy, and said if they end up with Blue Cross it could be a hybrid self-insured plan. Mr. Decker said if Christian County wants to participate in the bidding process he would just require an email stating so. There was discussion about workman's compensation. Western Commissioner Bilyeu moved to take the initial steps as indicated with the understanding that we are under no obligation to take any insurance offered.

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

Motion/Vote - 10:00 AM Miranda Beadles-Highway Engineer

Bid Opening - Bid Opening-HVAC Replacement

Attendees: Miranda Beadles - Christian County Highway Engineer, Leo Snelling, Tony Piohe with Specialty Air Conditioning Services Inc.

The Commissioners met with presenter Miranda Beadles for a bid opening for HVAC replacement in the Common One and Common Two shops. Ms. Beadles said the HVAC has been failing in both shops and we've allocated this expense in our budget this year. There were two bids received. The first bid opened was from Hometown Heating & Cooling LLC based in Sparta, Missouri. The bid was as follows:

Common One HVAC Replacement: Goodman unit: \$3,750.00, York unit: \$4,300.00.

Common Two HVAC Replacement: Goodman unit: \$4,400.00, York unit: \$5,050.00.

The second bid opened was from Specialty Air Conditioning Services Inc based in Springfield, Missouri. The bid was as follows:

Common One HVAC Replacement: York unit: \$8,156.00. Common Two HVAC Replacement: York unit: \$7,846.00.

Ms. Beadles said she will review the bids to make sure all documents are completed, and will then come back to the Commission with a recommendation for award.

Motion/Vote - 10:15 AM Miranda Beadles-Higway Engineer

Bid Opening - MoDOT Bid-Project Services

Attendees: Miranda Beadles - Christian County Highway Engineer, Leo Snelling

The Commissioners met with presenter Miranda Beadles for a bid discussion regarding MoDOT Project Services. Ms. Beadles said this bid is for repairs to her department's old salt barns. Last year the repairs as well as construction of new salt barns were budgeted in the Building and Land category, and the construction of the new barns has been completed, so the funds for repair were carried over. The barns need to be repaired to use them for equipment and machinery storage. Ms. Beadles said the same company that built our salt barns (D.O.B. Group) has a MoDOT bid that covers repairs. Their quote reads as follows: Repair of Nixa barn: \$21,400.00. Repair of Sparta barn: \$23,600.00. Ms. Beadles said we are able to piggyback on this bid which expires March of 2018, and D.O.B. Group is the only vendor that does this in the southwest region. Presiding Commissioner Weter said State Statute allows us to engage with providers that have an existing contract with the State of Missouri. Ms. Beadles said the repairs fall within their budget set this year for the repairs, and the vendor can be here in two weeks to start working. Western Commissioner Bilyeu moved to go forward with the bid from Project Services (MoDOT) as recommended by Miranda Beadles, Christian County Highway Engineer.

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

Motion/Vote - 11:00 AM Brad Cole-Christian County Sheriff

Bid Opening - Bid Opening-Fencing for Jail

Attendees: Captain Richard Ramage, Malinda Young

Late Attendee: Leo Snelling

The Commissioners met with presenter Captain Ramage regarding a bid opening for fencing for the jail. One bid was received, which was from Anchor Fence. Captain Ramage opened the bid, and it read as follows: Galvanized Chain Link: \$4,750.00, or Black PVC Coated: \$5,750.00. Captain Ramage said they're getting contraband in the jail, so the Sheriff wants razor wire to keep people out. Ms. Young said they received five emails from vendors that they sent the invite out to. Captain Ramage said the fence will leave the handicapped ramp and sidewalks, and there will be two gates that can be unlocked in order to remain ADA compliant. There was discussion about which fund this purchase would come out of. Presiding Commissioner Weter said his suggestion would be to use the Victim's Restitution Fund for this purchase, but it would be a board decision, so it wouldn't happen immediately. Presiding Commissioner Weter said the Commission will address this issue again once they've determined what they're going to do about funding, and suggested that Mr. Snelling scrutinize the budgets regarding this issue.

IV. Adjournment

The meeting was closed at 11:15 AM

11:15 AM

Adjournment

Attendees: Captain Richard Ramage, Malinda Young, Leo Snelling

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



Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips