



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, April 20, 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

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to amend the agenda by removing the 2:00 p.m. item.

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

Motion/Vote - 8:53 AM

Approve Amended Agenda

Presiding Commissioner Weter entertained a motion to approve the Christian County Commission's regular session agenda for April 20, 2017 as amended.

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

Presiding Commissioner Weter entertained a motion to approve the minutes from April 17, 2017.

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

Motion/Vote - 8:57 AM Ashley Hannah, Christian County Commission

Minutes & Financials Approval - Approve Certified Court Order 04-20-2017-01
Presiding Commissioner Weter entertained a motion to approve Certified Court Order 04-20-2017-01 for the April 2017 Cart Fund, which represents the April 2017 Term. The Certified Court Order is broken down as follows:

Amount Received	\$123,667.50
Bridge 15%	\$18,550.13
Common One	\$36,692.15
Common Two	\$34,614.53
Billings Special	\$12,737.75
Garrison Special	\$2,955.65
Ozark Special	\$12,700.65
Selmore Special	\$3,388.49
South Sparta Special	\$1,372.71
Stoneshire Special	\$655.44
Total Roads	\$105,117.37
Total Bridge	\$18,550.13
Total Disbursed	\$123,667.50

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 Phil Amtower-Emergency Management

Report - Quarterly Report
Attendees: Leo Snelling, Phil Amtower

The Commissioners met with presenter Phil Amtower, Director of Christian County Emergency Management, to hear his quarterly report. Mr. Amtower presented his report, which included information about planning, education, events, meetings, responses, grants, and upcoming events. There was discussion about the National Incident Management System (NIMS), and how it's a nationwide program that keeps the same processes, planning, disaster exercises, preparedness, responses, and recovery the same, no matter the location. Mr. Amtower confirmed that Christian County is NIMS

compliant (which allows us to receive federal preparedness and hazard mitigation monies), but says it's difficult to keep the Sheriff's office compliant because of the high turnover. There was then discussion about County-owned equipment being stored on Mr. Amtower's private property because there's nowhere else to store it and because it makes the equipment more quickly accessible in an emergency situation. Western Commissioner Bilyeu suggested that Mr. Amtower create an inventory list of what is stored at his home. Presiding Commissioner Weter suggested looking for a facility to rent to store the equipment. Eastern Commissioner Phillips said it may delay Mr. Amtower's response time if he doesn't have the Mobile Response Unit close to his home. Presiding Commissioner Weter entertained a motion to enter the 1st quarter 2017 report as presented by Phil Amtower, Director of Emergency Management, into the record.

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

Motion/Vote - 9:45 AM Lee Johnson-Christian County Recycling

Report - Quarterly Report

Attendees: Leo Snelling, Lee Johnson

The Commissioners met with presenter Lee Johnson, Christian County Recycling Supervisor, to hear his quarterly report. Mr. Johnson presented his report, and there was a brief discussion about the new bailer, which hasn't been received yet. Presiding Commissioner Weter asked Mr. Johnson to send over 2016 numbers for processed material in order to compare to this quarter's numbers, and then entertained a motion to enter the Christian County Recycling Center's 1st quarter 2017 report into the record.

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 Decision - Concrete Bid Renewal

Attendees: Leo Snelling, Brent Young, Miranda Beadles

The Commissioners met with presenter Miranda Beadles, Christian County Highway Engineer, regarding a bid renewal for concrete materials. Ms. Beadles recommended that the Commission award the bid for one additional year to both Conco Companies and City Wide, as we are under no obligation to bid it out this year, and the prices will not change. Presiding Commissioner Weter entertained a motion to approve the recommendation of Ms. Beadles regarding vendors for our concrete materials.

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

Motion/Vote - 10:34 AM Christian County Commission

Bid Decision - Empire Electric Renewal

Attendees: Leo Snelling

The Commissioners met to discuss a renewal with Empire Electric, however, Presiding Commissioner Weter said due to an investigation by their clerical staff it was discovered that the contract was not for electrical services, it was for an ethernet cable. It was determined that the contract doesn't need to be addressed because it was renewed last year for a 36 month period.

Motion/Vote - 10:45 AM Christian County Commission

Discussion - Building Inspector Job Description Proposal, Senior O&M Supervisor Proposal

Attendees: Leo Snelling

The Commissioners met to discuss the Building Inspector job proposal, as well as the Senior Operations and Maintenance job proposal. Presiding Commissioner Weter said the position for Senior Operations and Maintenance was posted before it had been addressed by the Commission, and then entertained a motion to approve the job posting as provided by Ms. Beadles.

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

Motion/Vote - 10:48 AM

Building Inspector Job Description Proposal

Attendees: Leo Snelling

The Commissioners met to discuss the Building Inspector job description proposal, which was created by Todd Wiesehan. The Commissioners agreed that they had no issues with the job description as presented, and then offered suggestions to add to the description. Western Commissioner Bilyeu suggested adding the qualification of the ability to interact well with the public and others within our organization. Eastern Commissioner Bilyeu suggested adding language that would state the employee would work directly for the County Commissioners, in order to let them know who they report to. Western Commissioner Bilyeu said he will craft a revision to readdress on Monday, April 24, 2017 which will address the added qualification, as well as add the statement that the employee will report directly to the Commissioners or their designee. There was then brief discussion about possible restructuring in the next few months. Presiding

Commissioner Weter entertained a motion to readdress this issue on Monday, April 24, 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 Ted Nichols-Christian County Collector

Report - Quarterly Report

This item has been struck from the agenda.

IV. Adjournment

The meeting was closed at 11:06 AM

11:06 AM

Adjourned

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

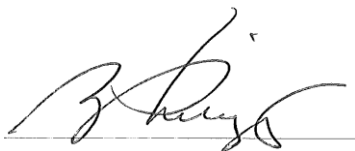

Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips