



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Monday, August 21, 2017

8:20 AM

The Christian County Historic Courthouse

I. Convene

The meeting was called to order at 8:20 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:20 AM
Ralph Phillips	Eastern Commissioner	Late	8:42 AM
Hosea Bilyeu	Western Commissioner	Present	8:20 AM
Krista Cronin	Deputy Clerk	Present	8:20 AM
Malinda Young	Assistant	Present	8:20 AM

II. Establish Quorum

III. Agenda

Motion/Vote - 8:20 AM Christian County Commission

Discussion - 08-21-17-1 Approve Agenda

Attendees: Captain Koch

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the Christian County Commission's regular session agenda for today, August 21, 2017.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Hosea Bilyeu
ABSENT:	Ralph Phillips

Motion/Vote - 8:25 AM County Clerk Kay Brown

Minutes & Financials Approval - 08-21-17-2 Approve Minutes and Financials

Attendees: Captain Koch, Brad Thomlinson - DeWitt & Associates

There are no minutes or financials to approve.

Motion/Vote - 8:30 AM Paragon Architecture

Agreements - 08-21-17-3 100% Construction Documents Sign-Off

Attendees: Michael Younglove, Josh Warren, Captain Koch, Brad Thomlinson - DeWitt, Prosecutor Amy Fite, Leo Snelling, Barb Stillings, Judge Growcock, Janette Bleau

Late Attendees: Judge Laura Johnson, Perry Barnes, Jared Roderick, Sheriff Brad Cole, Amelia Wigton, Todd Wiesehan

The Commissioners met with presenters from Paragon Architecture regarding the 100% construction documents sign off in order to obtain approval to put the construction of the judicial annex building out to bid. Mr. Warren presented a meeting schedule, and summarized a schedule that included schematic design, design development, and construction documents. There was discussion about the furniture and appliances in the new judicial annex, and how most would be owner-furnished. There was also discussion about how there are current allowances for audio, video, and access control in relation to security. Discussion was held in regards to the amount of money needed for the project, and it was noted that 9.2-9.4 million should include everything except for furniture for other offices and possibly additional security features.

Eastern Commissioner Phillips wanted the minutes to reflect his concerns. He said he's spoken with several sources involved in similar projects, and no one has told him building the judicial annex is a good idea. He feels that building the judicial annex will solve some of the county's problems, but it will also create more. He said the issues of the overcrowded detention center aren't being addressed, and suggested they sit back and regroup.

Western Commissioner Bilyeu noted that he feels they are well able to do this project, and said we have future needs to address. He mentioned that the Commission has already voted and approved this, not unanimously, and he is very much in favor of them moving forward.

Presiding Commissioner Weter said that the incarceration rate is high, and detention centers in their current form are unsustainable.

Judge Laura Johnson said she's looking into solutions to reduce the inmate population in a safe way, and studying the different options that can be considered. She said she will send the stakeholders a copy of a study by Boone County that has researched this in depth, and suggested they set up a committee of stakeholders solely for the purpose of global discussions to develop policies and procedures to reduce the inmate population and reduce incarceration costs.

Western Commissioner Bilyeu moved to accept the 100% construction documents that have been presented to them, as well as approve proceeding with bid package number two.

RESULT:	APPROVED [2 TO 1]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Hosea Bilyeu
NAYS:	Ralph Phillips

Motion/Vote - 10:00 AM Todd Wiesehan - Resource Management Director
Discussion - 08-21-17-4 Bid Opening - Vertical Baler - Recycling Center

Attendees: Todd Wiesehan, Leo Snelling

The Commission met with presenter Todd Wiesehan, Resource Management Director, for a bid opening for a vertical baler. Two envelopes were received. The first envelope was from Wastequip, based in Statesville, North Carolina. Wastequip sent a letter stating they have respectfully submitted a "no bid" for this project. The second envelope opened was a bid from Greenway Recycling Inc., based in Fordland, Missouri. The base bid for the vertical baler is \$12,500.00, with a trade-in value on the current baler of \$200.00, for a total bid of \$12,300.00. It was noted that grant money is available to reimburse the county, which is sufficient to cover the cost. Eastern Commissioner Phillips moved to approve awarding the bid for a vertical baler for our recycling center to Greenway Recycling, Inc.

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

Motion/Vote - 10:33 AM The Honorable Judge Laura Johnson and Christian County Commission

Discussion - 08-21-17-5 Drug Court Administrator Resolution

Attendees: Judge Laura Johnson, Jennifer Taylor - Circuit Clerk Supervisor, Barb Stillings, Amelia Wigton, Cindy Childress, Judge Jennifer Growcock

The Commissioners met with presenters Judge Laura Johnson and Judge Jennifer Growcock in regards to a resolution of the drug treatment court administrator position. Discussion was held, and Judge Johnson proposed the position be contracted, part time, with a salary of \$2,000.00 per month plus mileage. Judge Johnson indicated that she will send a copy of the contract for this position to County Counselor Housley once it's drafted. Presiding Commissioner Weter entertained a motion to approve contracting with an independent provider to serve as our Christian County Drug Treatment Administrator. The motion approved by acclamation.

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

IV. Adjournment

The meeting was closed at 10:50 AM

10:50 AM

Adjourn

Attendees: Judge Laura Johnson, Jennifer Taylor - Circuit Clerk Supervisor, Barb Stillings, Amelia Wigton, Cindy Childress, Judge Jennifer Growcock

Presiding Commissioner Weter adjourned the meeting.

Motion/Vote - 7:00 PM Christian County Commission

Hearing - Rezoning Hearing: One or more Commissioners will be in attendance at the City of Ozark Board of Alderman meeting at City Hall

Rezoning Hearing: One or more Commissioners will be in attendance at the City of Ozark Board of Alderman meeting at City Hall.



Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips