



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Thursday, October 12, 2017

8:50 AM

The Christian County Historic Courthouse

I. Convene

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

A. Call to Order

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
Teri LoPresti	Assistant	Present	8:50 AM

B. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 10-12-17-1 Approve Agenda

Attendees: Brent Young, Miranda Beadles, Todd Wiesehan, Richard Teague

Presiding Commissioner Weter noted the presence of a quorum, and then noted that the agenda for today, October 12, 2017 will be amended to include discussion and possible action of emergency procurement of critical equipment, that being water heaters in the justice center as we now have two failures. Presiding Commissioner Weter entertained a motion to amend the agenda to include that action and approve the agenda as amended.

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

Motion/Vote - 8:55 AM Christian County Clerk Kay Brown

Minutes & Financials Approval - 10-12-17-2 Approve Minutes & Financials

Attendees: Brent Young, Miranda Beadles, Todd Wiesehan, Richard Teague

Presiding Commissioner Weter entertained a motion to approve the Christian County Commission's regular session minutes from October 2, 2017.

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

Motion/Vote - 8:56 AM Krista Cronin, County Clerk

Minutes & Financials Approval - 10-12-17-8 Financials - Emergency Procurement
Attendees: Brent Young, Miranda Beadles, Todd Wiesehan, Richard Teague

The Commission met with presenter Richard Teague in regards to an emergency purchase of two on-demand water heaters. Discussion was held. Presiding Commissioner Weter entertained a motion to authorize the emergency procurement and installation of these two critical pieces of equipment for \$13,682.40 from Farr Better Plumbing, and Eastern Commissioner Phillips made the motion to include the phrase "not to exceed \$16,000.00".

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

II. Agenda

Motion/Vote - 9:00 AM Resource Management Director-Todd Wiesehan

Discussion - 10-12-17-3 10-12-17-3 : Quarterly Update-Planning & Development, Building Inspections, and Recycling Center

Attendees: Resource Management Director Todd Wiesehan

The Commission met with presenter Todd Wiesehan, Resource Management Director, for his quarterly report. Mr. Wiesehan presented his report, and Presiding Commissioner Weter entertained a motion to let the record reflect that Todd Wiesehan provided his quarterly update, and it shall be entered into the record.

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

Motion/Vote - 9:15 AM Christian County Resource Management Director Todd Wiesehan

Discussion - 10-12-17-4 Proposed Amendment Stormwater & Erosion Control Regulations for Christian County

Attendees: Resource Management Director Todd Wiesehan

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to the adoption of an amendment to the Stormwater and Erosion Control Regulations for Christian County. Order number 10-12-2017-01 was presented, which is the adoption of amendments to the Stormwater and Erosion Control Regulations for Christian County, Missouri. Presiding Commissioner Weter entertained a motion to approve order number 10-12-17-01.

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

Motion/Vote - 9:30 AM Christian County Clerk Kay Brown

Discussion - 10-12-17-5 Quarterly Update

Attendees: Clerk Kay Brown

The Commission met with presenter Clerk Kay Brown for her quarterly update. Clerk Brown presented her report. Presiding Commissioner Weter entertained a motion to enter into the record that Christian County Clerk Kay Brown provided the Commission with a quarterly update and it was accepted.

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

Motion/Vote - 10:00 AM Christian County Clerk Kay Brown

Discussion - 10-12-17-6 Salary Commission Meeting

The Salary Commission minutes are on file with the Christian County Clerk's office.

Motion/Vote - 11:21 AM Croley Insurance Trevor Croley, Cox Health My Linh Smith and Bart Stead

Discussion - 10-12-17-7 Cox Health Insurance Review & Possible Renewal

Attendees: Trevor Croley, My-Linh Smith, Michelle Brown, Bart Stead, Paula Brumfield, Clerk Kay Brown, Keith Robinette, Leo Snelling

The Commission met with presenters from Croley Insurance and Cox Health for an insurance review and possible renewal. Discussion was held. Presiding Commissioner Weter entertained a motion to enter into an agreement with Cox Health Plans to provide health coverage for Christian County employees and authorize the 2018 rate fee schedule as depicted in option two.

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

III. Adjournment

The meeting was closed at 11:52 AM

11:52 AM

Statement

Attendees: Trevor Croley, My-Linh Smith, Michelle Brown, Bart Stead, Paula Brumfield, Clerk Kay Brown, Keith Robinette, Leo Snelling

Presiding Commissioner Weter adjourned the meeting.



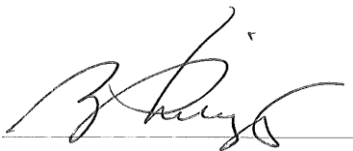
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips