



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Thursday, December 7, 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. Roll Call

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	Assistant	Present	8:50 AM

II. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 12-7-17-1 Approve Agenda

Attendees: Marty Roach, Dalton Tyler, and Shawn Oliver with PC Net; Cole Ewing

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, December 7, 2017 as published.

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 - 12-7-17-2 Approve Minutes & Financials

Attendees: Marty Roach, Dalton Tyler, and Shawn Oliver with PC Net; Cole Ewing, Purchasing Director Leo Snelling

There are no minutes or financials to address.

III. Agenda

Motion/Vote - 9:00 AM Christian County Commission

Discussion - 12-7-17-3 PC Net- County Network Services Review

Attendees: Marty Roach, Dalton Tyler, and Shawn Oliver with PC Net; Cole Ewing, Purchasing Director Leo Snelling, Jarrett Sims, Rick McCasline

The Commission met with presenters from PC Net for a county network services review. Discussion was held, and suggestions from PC Net included an updated email platform as well as an updated warranty for the IBM SAN. Western Commissioner Hosea Bilyeu moved to renew the warranty with IBM SAN.

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

Motion/Vote - 9:36 AM Paragon Architecture

Discussion - 12-7-17-4 New Construction Update

Attendees: Jarrett Sims, Rick McCasline, and Bruce Colony with DeWitt & Associates; Josh Warren with Paragon Architecture, Mike Sutton via telephone

Late Arrival: Deputy Auditor Keith Robinette

The Commission met with presenters from Paragon Architecture and DeWitt & Associates for a construction update. Discussion was held, and it was noted that the City of Ozark has added the requirement of sidewalks around the perimeter of the site. It was also noted that sidewalk requirements have previously been five feet, but the City of Ozark is requesting that they be eight feet. Discussion was held about the grade of the potential sidewalks, and how they would possibly require a retaining wall and there may be difficulty with obstructions, namely existing power lines and trees. Mr. Colony noted that it's far more expensive to install the required sidewalks rather than just to pay the City of Ozark for the sidewalk buyout. Eastern Commissioner Phillips asked who is responsible for all of these after-the-fact expenses, even though we've had thorough pre-planning of the project. Mr. Colony expressed that Paragon Architecture and the civil engineers have done their due diligence, and the City of Ozark's requirements have either not been made clear or have been modified. Discussion was then held regarding underground stormwater retention, and how they would need to be inspected and cleaned out on an annual basis.

Motion/Vote - 10:10 AM Christian County Chief Juvenile Officer Perry Barnes

Discussion - 12-7-17-5 2018 Budget Proposal-Department Hearing

Attendees: Perry Barnes, Victoria Puga, Deputy Auditor Keith Robinette, Jared Roderick

The Commission met with presenters from the Juvenile Department in regards to the 2018 budget proposal. Discussion was held, and Mr. Robinette recommended that the Juvenile Department's proposed budget be approved as presented. Presiding Commissioner Weter entertained a motion to table this for consideration at a later date.

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

Motion/Vote - 10:35 AM Christian County Circuit Clerk Barb Stillings

Discussion - 12-7-17-6 2018 Budget Proposal-Department Hearing

Attendees: Circuit Clerk Barb Stillings, Deputy Auditor Keith Robinette

The Commission met with presenter Circuit Clerk Barb Stillings in regards to the 2018 budget proposal. Discussion was held, and Presiding Commissioner Weter entertained a motion to take the 2018 proposed budget for Consolidated Courts under advisement.

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

Motion/Vote - 11:00 AM Christian County EMA Director Phil Amtower

Discussion - 12-7-17-7 2018 Budget Proposal-Department Hearing

Attendees: Deputy Auditor Keith Robinette, Emergency Management Director Phil Amtower, Recorder Kelly Hall

The Commission met with presenter Phil Amtower, Emergency Management Director, in regards to the 2018 budget proposal. Discussion was held, and Presiding Commissioner Weter entertained a motion to take the 2018 proposed budget for Emergency Management under advisement.

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

Motion/Vote - 11:15 AM Christian County Recorder of Deeds Kelly Hall

Discussion - 12-7-17-8 2018 Budget Proposal-Department Hearing

Attendees: Deputy Auditor Keith Robinette, Recorder Kelly Hall

Late Arrivals: Brent Young and Ashley Hannah

The Commission met with presenter Kelly Hall, Recorder, in regards to the 2018 budget proposal. Discussion was held, and Eastern Commissioner Phillips entertained a motion to take the 2018 proposed budget for the Recorder's office under advisement.

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

Motion/Vote - 11:30 AM MU Extension Jim Spencer

Discussion - 12-7-17-9 Introduction of Regional Officials

Attendees: Southwest Regional Director Jay Chism and Program Director Steve Devlin with MU Extension, Brent Young, Ashley Hannah

The Commission met with presenters from MU Extension in regards to an introduction of regional officials and their new proposed staffing plan. Discussion was held.

Motion/Vote - 12:01 PM Christian County Highway Administrator Miranda Beadles

Discussion - 12-7-17-10 12-7-17-10 : Bid Decision Tires & Tire Repair Services, and Heavy Equipment Services Bid

Attendees: Brent Young, Ashley Hannah

The Commission met with presenters from the Highway Department in regards to a bid decision for tires and tire repair services, as well as a bid decision for heavy equipment services. Mr. Young recommended that the Commission award the bid for tires and tire repair to T&W Tires (formally TCI). Presiding Commissioner Weter entertained a motion to approve the recommendation as presented by the Christian County Highway Department that we accept the bid from T&W Tires for providing new tires, repairing tires, service calls, dismounts, and mounting. The award is for one year with the option to renew for two additional years.

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

Motion/Vote - 12:04 PM Krista Cronin, County Clerk

Discussion - 12-7-17-11 Heavy Equipment Services Bid

Attendees: Brent Young, Ashley Hannah

The Commission met with presenters from the Highway Department in regards to a bid decision for tires and tire repair services, as well as a bid decision for heavy equipment services. Discussion was held, it was noted that Rob Muilenburg didn't present his prevailing wage on time, and Mr. Young recommended to award the bid to both vendors dependent upon availability. Presiding Commissioner Weter entertained a motion to accept the bid proposals from Rob Muilenburg (with certain limitations on services) and Darrell Mrotek for heavy equipment services for the Christian County Highway Department, for one year, with the option to renew for an additional two years.

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

IV. Adjournment

The meeting was closed at 12:08 PM

12:08 PM

Statement

Attendees: Brent Young, Ashley Hannah

Presiding Commissioner Weter adjourned the meeting.




Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips