



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Monday, December 11, 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 - 12-11-17-1 Approve Agenda

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 11, 2017.

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 - 12-11-17-2 Approve Minutes & Financials

Attendees: Deputy Auditor Keith Robinette

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from December 4, 2017 and December 7, 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

Approve Financials

Attendees: Deputy Auditor Keith Robinette

Financials were presented, namely Certified Court Order 12-11-2017-01. Presiding Commissioner Weter entertained a motion to table said Court Order until it's presented in its usual and customary form in our next meeting.

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

III. Agenda

Motion/Vote - 9:00 AM 38Th Circuit Presiding Judge Johnson

Discussion - 12-11-17-3 2018 Budget Proposal-Department Hearing

Attendees: Deputy Auditor Keith Robinette, Judge Laura Johnson

The Commission met with presenter Judge Laura Johnson in regards to her department's 2018 budget proposal (Division I and Division II). Discussion was held in regards to the desire of the courts to employ a Pre-trial Services Coordinator. Further discussion was held, and Eastern Commissioner Phillips moved to take the proposed budget for Division I and Division II under advisement.

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

Motion/Vote - 9:35 AM Christian County Public Administrator Ken Davis

Discussion - 12-11-17-4 2018 Budget Proposal-Department Hearing

Attendees: Deputy Auditor Keith Robinette, Public Administrator Ken Davis, Building & Maintenance Director Richard Teague

The Commission met with presenter Public Administrator Ken Davis in regards to his department's 2018 budget proposal. Discussion was held, and Presiding Commissioner Weter entertained a motion to take the Public Administrator's budget proposal under advisement for further action at a later date.

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

Motion/Vote - 9:45 AM Building & Maintenance Director Richard Teague

Discussion - 12-11-17-5 2018 Budget Proposal-Department Hearing

Attendees: Deputy Auditor Keith Robinette, Building & Maintenance Director Richard Teague

Late Arrivals: Greg Williams with Connell Insurance and Kevin Parr with Midwest Public Risk

The Commission met with presenter Building and Maintenance Director Richard Teague in regards to his department's 2018 budget proposal. Discussion was held, and Western Commissioner Phillips moved to take the Building and Custodian's proposed budget for 2018 under advisement, for further action at a later date.

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

Motion/Vote - 10:00 AM Greg Williams with Connell Insurance

Discussion - 12-11-17-6 Introducing Kevin Parr with MPR

Attendees: Greg Williams with Connell Insurance, Kevin Parr with MPR

The Commission met with presenter Greg Williams of Connell Insurance for an introduction and brief discussion. No action was taken.

Motion/Vote - 10:15 AM Christian County Collector Ted Nichols

Discussion - 12-11-17-7 2018 Budget Proposal- Department Hearing

Attendees: Deputy Auditor Keith Robinette, Collector Ted Nichols

The Commission met with presenter Collector Ted Nichols in regards to his department's 2018 budget proposal. Discussion was held, and it was noted that Collector Nichols has requested an increase in his Tax Maintenance Fund for 2018, for the purpose of utilizing funds there rather than out of his General Revenue Fund. Western Commissioner Bilyeu moved to take the Collector's proposed 2018 budget under advisement for further action at a date to be determined.

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

Motion/Vote - 10:49 AM Christian County Deputy Auditor Keith Robinette

Discussion - 12-11-17-8 Monthly Report Follow Up from 12-4-17

Attendees: Deputy Auditor Keith Robinette

The Commission met with presenter Deputy Auditor Keith Robinette in regards to a follow-up of his monthly report for November of 2017. Deputy Auditor Robinette presented his report, and discussion was held. Presiding Commissioner Weter entertained a motion to let the record reflect that the Commission listened to the follow-up report on the County budget from December 4, 2017, with the presenter being Deputy Auditor Keith Robinette.

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

Motion/Vote - 11:10 AM Christian County Commission

Discussion - 12-11-17-9 Allied Waste Renewal

Attendees: Purchasing Director Leo Snelling

The Commission met in regards to the renewal of solid waste management through Allied Waste/Republic Services. Discussion was held, and it was noted that the existing agreement was initiated in 2014, with the option to renew the contract one year at a time for six additional years. Eastern Commissioner Phillips moved to extend the contract with Allied Waste for the year 2018.

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 Robert Eastburn, Retirement Plan Advisor

Discussion - 12-11-17-10 County CERF Retirement Plan Update

Attendees: Robert Eastburn with CERF

The Commission met with Mr. Eastburn in regards to a County CERF Retirement Plan update. Discussion was held in regards to the optional benefit, as well as the mandatory contribution towards the savings plan. Presiding Commissioner Weter entertained a motion that the record reflect that Mr. Eastburn with CERF gave a review of the CERF option retirement plans.

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

IV. Adjournment

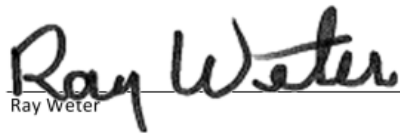
The meeting was closed at 11:58 AM

11:58 AM

Adjourn

Attendees: Robert Eastburn with CERF

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips