



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Monday, December 18, 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

A. Roll Call

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:20 AM
Ralph Phillips	Eastern Commissioner	Present	8:20 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

Motion/Vote - 8:25 AM Christian County Commission

Discussion - 12-18-17-1 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 18, 2017.

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

Motion/Vote - 8:27 AM Christian County Clerk Kay Brown

Minutes & Financials Approval - 12-18-17-2 Approve Minutes & Financials

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 12-18-2017-01, which is the 2017 December Final Payment #310 Sales Tax.

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

III. Agenda

Motion/Vote - 8:32 AM 38Th Circuit Presiding Judge Johnson

Discussion - 12-18-17-3 Ozark Regional Juvenile Detention Contract Renewal

Attendees: Judge Laura Johnson

The Commission met with presenter Judge Laura Johnson in regards to the Ozarks Regional Juvenile Detention District contract renewal. Discussion was held, and Eastern Commissioner Phillips expressed his concern that renewal of said contract is not in the County's best financial interest, and said that he would like to pursue other alternatives. Judge Johnson noted that they have run out of time, and doesn't think they'll be able to work out any type of multi-county agreement as an alternative within the time frame allotted. Further discussion was held, and Presiding Commissioner Weter entertained a motion to exercise the option of renewing said contract for another five years.

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

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

Discussion - 12-18-17-4 2018 Budget Proposal- Department Hearing

Attendees: Resource Management Director Todd Wiesehan, Auditor Amy Dent

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to his 2018 budget proposal. Discussion was held, and Presiding Commissioner Weter entertained a motion to take this under advisement for discussion and potential approval 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 - 9:11 AM

2018 Budget Proposal - Recycling

Attendees: Resource Management Director Todd Wiesehan, Auditor Amy Dent

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to his 2018 budget proposal for recycling. Discussion was held, and Presiding Commissioner Weter entertained a motion to take this under advisement for discussion and potential approval at a later date.

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

Motion/Vote - 9:14 AM

2018 Budget Proposal - Building Inspections

Attendees: Resource Management Director Todd Wiesehan, Auditor Amy Dent, Prosecutor Amy Fite

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to his 2018 budget proposal for building inspections. Discussion was held, and Presiding Commissioner Weter entertained a motion to take this under advisement for discussion and potential action at a later date.

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

Motion/Vote - 9:30 AM Christian County Prosecutor Amy Fite

Discussion - 12-18-17-5 2018 Budget Proposal-Department Hearing

Attendees: Prosecutor Amy Fite, Auditor Amy Dent, Sheriff Brad Cole

The Commission met with presenter Amy Fite, Christian County Prosecutor, in regards to her 2018 budget proposal. Discussion was held, and Presiding Commissioner Weter entertained a motion to take Prosecutor Amy Fite's proposal for the 2018 fiscal year under advisement. Western Commissioner Bilyeu moved that the Commission receive this with the caveat that we will be receiving a cleaned-up version so the Commission can take it under advisement.

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

Motion/Vote - 10:10 AM Christian County Commission

Discussion - 12-18-17-6 2018 Cost of Living Adjustment Approval

Attendees: Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Recorder Kelly Hall, Treasurer Karen Matthews, Highway Administrator Miranda Beadles, Sheriff Brad Cole

The Commission met in regards to the 2018 cost-of-living-adjustment approval. Discussion was held, and Western Commissioner Bilyeu noted that over the next three years or so we have to make sure we get our revenues and expenses in line, and so we cannot in those years make significant changes in salaries. Presiding Commissioner Weter entertained a motion to adopt a 2.9% cost of living increase for the 2018 fiscal year for Christian County.

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

Motion/Vote - 10:30 AM Christian County Commission

Discussion - 12-18-17-7 2017 Budget Amendment-Public Hearing

Attendees: Auditor Amy Dent, Miranda Beadles

The Commission met in regards to a budget amendment for the 2017 fiscal year, specifically Budget Order 2017-01. The order reads as follows:

In the matter of appropriations in the Election 5% Fund for the year 2017. There now comes Keith Robinette, Deputy Auditor, stating that additional unanticipated grant funds of \$37,403.80 were received. After investigation by the Christian County Commission and upon the recommendation of the Christian County Deputy Auditor, it is determined that the additional funds should be appropriated. It is, therefore, ordered that the sum of \$37,403.80 be recognized as revenue in the following account(s):

Account # 288-610-54751 (Miscellaneous Grant Revenue) Amount: \$37,403.80

It is further ordered that this sum be appropriated to the following account(s):

Account # 288-610-54751 (Miscellaneous Grant Expenses) Amount: \$37,403.80

Presiding Commissioner Weter entertained a motion to approve the reallocation of funds in Account #288-610-54751 (Election 5% Fund), the reason being there were unanticipated additional funds received in the amount of \$37,403.80.

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

Motion/Vote - 10:34 AM Krista Cronin, County Clerk

Orders - 12-18-17-11 2017 Budget Amendment - HAVA Grant Fund

Attendees: Auditor Amy Dent, Miranda Beadles

The Commission met in regards to a budget amendment for the 2017 fiscal year, specifically Budget Order 2017-02. The order reads as follows:

In the matter of appropriations in the HAVA Grant Fund for the year 2017. There now comes Keith Robinette, Deputy Auditor, stating that additional unanticipated grant funds of \$10,012.00 were received. After investigation by the Christian County Commission and upon the recommendation of the Christian County Deputy Auditor, it is determined that the additional funds should be appropriated. It is, therefore, ordered that the sum of \$10,012.00 be recognized as revenue in the following account(s):

Account # 289-43413 (HAVA Grant Revenue) Amount: \$10,112.00

It is further ordered that this sum be appropriated to the following account(s):

Account # 289-610-52515 (HAVA Grant Expenses) Amount: \$10,112.00

A second order was then addressed:

The Commission met in regards to a budget amendment for the 2017 fiscal year, specifically Budget Order 2017-05. The order reads as follows:

In the matter of appropriations in the HAVA Grant Fund for the year 2017. It has come to the attention of the Christian County Commission that funds need to be utilized from the following carry forward balances. After investigation by the Christian County Commission and upon the recommendation of the Christian County Deputy Auditor, it is determined that the additional funds should be appropriated.

Account: Funds from the HAVA Grant carry forward balance Amount: \$10,000.00

It is further ordered that this sum be appropriated to the following account(s):

Account # 289-610-52515 (HAVA Grant Expenses) Amount: \$10,000.00

Presiding Commissioner Weter entertained a motion to approve the above requested reallocation of funds in Fund 289-610-52515 for the HAVA Grant for the calendar year 2017.

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

Motion/Vote - 10:36 AM Krista Cronin, County Clerk

Orders - 12-18-17-12 2017 Budget Amendment - Administrative Handling Cost Fund
Attendees: Auditor Amy Dent, Miranda Beadles

The Commission met in regards to a budget amendment for the 2017 fiscal year, specifically Budget Order 2017-03. The order reads as follows:

In the matter of appropriations in the Administrative Handling Fund for the year 2017. There now comes Keith Robinette, Deputy Auditor, stating that additional victim restitution funds of \$95,913.06 were received. After investigation by the Christian County Commission and upon the recommendation of the Christian County Deputy Auditor, it is determined that the additional funds should be appropriated. It is, therefore, ordered that the sum of \$95,913.06 be recognized as revenue in the following account(s):

Account # 268-45190 (Victim Restitution Revenue) Amount: \$95,913.06

It is further ordered that this sum be appropriated to the following account(s):

Account # 268-610-57805 (Victim Restitution) Amount: \$95,913.06

A second order was then addressed:

The Commission met in regards to a budget amendment for the 2017 fiscal year, specifically Budget Order 2017-04. The order reads as follows:

In the matter of appropriations in the Administrative Handling Cost Fund for the year 2017. It has come to the attention of the Christian County Commission that funds need to be utilized from the following carry forward balances. After investigation by the Christian County Commission and upon the recommendation of the Christian County Deputy Auditor, it is determined that the additional funds should be appropriated.

Account: Funds from the Administrative Handling Cost carry forward balance Amount: \$20,000.00

It is, therefore, ordered the Sum of \$20,000.00 be appropriated to the following account(s):

Account # 268-610-57805 (Victim Restitution) Amount: \$20,000.00

Presiding Commissioner Weter entertained a motion to approve the Auditor's request for reallocation of funds as described.

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

Motion/Vote - 10:39 AM Krista Cronin, County Clerk

Orders - 12-18-17-13 2017 Budget Amendment - General Fund

Attendees: Auditor Amy Dent, Miranda Beadles

The Commission met in regards to a budget amendment for the 2017 fiscal year, specifically Budget Order 2017-06. The order reads as follows:

In the matter of appropriations in the General Fund for the year 2017. It has now come to the attention of the Christian County Commission that funds need to be utilized from the following carry forward balances. After investigation by the Christian County Commission and upon the recommendation of the Christian County Deputy Auditor, it is determined that the additional funds should be appropriated.

Account: Funds from the General Fund carry forward balance Amount: \$14,300.00

It is further ordered that this sum be appropriated to the following account(s):

Account # 101-230-54750 (Recycle Equipment) Amount: \$12,300.00

Account # 101-230-51260 (Worker's Compensation) Amount: \$2,000.00

Presiding Commissioner Weter entertained a motion to approve the reallocation of funds as requested.

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

Motion/Vote - 10:41 AM Krista Cronin, County Clerk

Orders - 12-18-17-14 2017 Budget Amendment - Bridge Fund

Attendees: Auditor Amy Dent, Miranda Beadles

The Commission met in regards to a budget amendment for the 2017 fiscal year, specifically Budget Order 2017-07. The order reads as follows:

In the matter of appropriations in the Bridge Fund for the year 2017. It has come to the attention of the Christian County Commission that funds need to be utilized from the following carry forward balances. After investigation by the Christian County Commission and upon the recommendation of the Christian County Deputy Auditor, it is determined that the additional funds should be appropriated.

Account: Funds from the Bridge carry forward balance Amount: \$50,000.00

It is, therefore, ordered the Sum of \$50,000.00 be appropriated to the following account(s):

Account # 233-610-53720 (Bridge Construction & Maintenance) Amount: \$50,000.00

Presiding Commissioner Weter entertained a motion to approve the reallocation of funds as requested.

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

Motion/Vote - 10:43 AM Krista Cronin, County Clerk

Orders - 12-18-17-15 2017 Budget Amendment - Road Sales Tax Fund

Attendees: Auditor Amy Dent, Miranda Beadles

The Commission met in regards to a budget amendment for the 2017 fiscal year, specifically Budget Order 2017-08. The order reads as follows:

In the matter of appropriations in the Road Sales Tax Fund for the year 2017. It has come to the attention of the Christian County Commission that funds need to be utilized from the following carry forward balances. After investigation by the Christian County Commission and upon the recommendation of the Christian County Deputy Auditor, it is determined that the additional funds should be appropriated.

Account: Funds from the Road Sales Tax carry forward balance Amount: \$400,000.00

It is, therefore, ordered the Sum of \$400,000.00 be appropriated to the following account(s):

Account # 221-800-59505 (Disbursements - Special Roads) Amount: \$400,000.00

Presiding Commissioner Weter entertained a motion to approve the reallocation of funds as requested.

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 Coroner Mandi Armitage

Discussion - 12-18-17-8 2018 Budget Proposal-Department Hearing

Attendees: Auditor Amy Dent, Coroner Amanda Armitage

The Commission met with presenter Amanda Armitage, Christian County Coroner, in regards to her 2018 budget proposal. Discussion was held, and Presiding Commissioner Weter entertained a motion to take Coroner Amanda Armitage's proposal for the 2018 fiscal year under advisement for consideration and possible action 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 - 11:15 AM Christian County Highway Administrator Miranda Beadles

Discussion - 12-18-17-9 4Th Quarter Sales Tax Distribution

Attendees: Highway Administrator Miranda Beadles, Auditor Amy Dent

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to the fourth quarter sales tax distribution. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the recommendation of Highway Administrator Miranda Beadles for the 2017 fourth quarter sales tax distribution to the appropriate municipalities.

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 Office

Discussion - 12-18-17-10 2018 Budget Proposal-Department Hearing

Attendees: Auditor Amy Dent, Jim Spencer, Josh Bird, Walt Martens

The Commission met with presenter Jim Spencer of MU Extension in regards to his 2018 budget proposal for building inspections. Discussion was held, and Western Commissioner Bilyeu moved that they receive this budget request and take it under advisement to address again when the Commission works on the total budget.

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 11:41 AM

11:41 AM

Adjourn

Attendees: Auditor Amy Dent, Jim Spencer, Josh Bird, Walt Martens

Presiding Commissioner Weter adjourned the meeting.



Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips