



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Thursday, January 4, 2018

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

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	Absent	
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 01-4-18-1 Approve Agenda

Attendees: Michael Hamilton, Sarah Fotopulos

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, January 4, 2018.

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

Motion/Vote - 8:55 AM Christian County Clerk

Minutes & Financials Approval - 01-4-18-2 Approve Minutes & Financials

Attendees: Michael Hamilton, Sarah Fotopulos, Auditor Amy Dent, Jim Moore, Cliff Craig, Alicia Monsanto, Deputy Auditor Keith Robinette, Sheriff Brad Cole

Presiding Commissioner Weter entertained a motion to approve Christian County's regular session minutes from December 21, 2017.

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

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

Minutes & Financials Approval - 01-4-18-10 Financials

Attendees: Michael Hamilton, Sarah Fotopulos, Auditor Amy Dent, Jim Moore, Cliff Craig, Alicia Monsanto, Deputy Auditor Keith Robinette, Sheriff Brad Cole, Amelia Wigton with the Christian County Headliner, Melina Batycki

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 01-04-2018-01, which is for the December 2017 Cart.

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

II. Agenda

Motion/Vote - 9:00 AM Christian County Sheriff-Brad Cole

Discussion - 01-4-18-3 2018 Budget-Department Hearing

Attendees: Michael Hamilton, Sarah Fotopulos, Auditor Amy Dent, Jim Moore, Cliff Craig, Alicia Monsanto, Deputy Auditor Keith Robinette, Sheriff Brad Cole, Amelia Wigton with the Christian County Headliner, Melina Batycki

Late Arrivals: Captain Koch, Treasurer Karen Matthews

The Commission met with presenter Sheriff Brad Cole in regards to his proposed 2018 budget. Discussion was held in regards to streamlining the Sheriff's budget by combining both sales tax streams (COLE and LEST) in order to make doing business much more efficient. Further discussion was held in regards to salaries, employee retention, and the overall budget. It was noted that the Sheriff's department is in need of five additional patrol deputies, three additional correction officers, and two investigators (in order to assist with the new case load of Juvenile investigations). Eastern Commissioner Phillips inquired about the sustainability of the budget to maintain support of these new positions. Mr. Robinette answered that the County will need to find another revenue source. Further discussion was held, and Presiding Commissioner Weter entertained a motion to take the Sheriff's proposed budget for 2018 under advisement for future action.

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

Motion/Vote - 10:07 AM Christian County Treasurer-Karen Matthews

Discussion - 01-4-18-4 2018 Budget-Department Hearing

Attendees: Treasurer Karen Matthews, Auditor Amy Dent, Deputy Auditor Keith Robinette, Amelia Wigton with the Christian County Headliner

The Commission met with presenter Treasurer Karen Matthews in regards to her proposed 2018 budget. Discussion was held, and Eastern Commissioner Phillips moved to take Treasurer Matthews' proposed budget for 2018 under advisement.

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

Motion/Vote - 10:21 AM Christian County Auditor-Amy Dent

Discussion - 01-4-18-5 2018 Budget-Department Hearing

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette

The Commission met with presenter Auditor Amy Dent in regards to her proposed 2018 budget. Discussion was held, and Eastern Commissioner Phillips moved to take Auditor Amy Dent's proposed budget for 2018 under advisement.

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

Motion/Vote - 10:30 AM Resource Management Director Todd Wiesehan

Discussion - 01-4-18-6 01-4-18-6 : Rezoning Hearing Case No. 2017-0334

Attendees: Resource Management Director Todd Wiesehan, Edgar and Stephany Malone, David Emerson, Roger Richardson

The Commission met with Resource Management Director Todd Wiesehan in regards to a request for zoning change, specifically case number 2017-0334, on behalf of applicants Edgar and Stephany Malone. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the zoning change proposed by Christian County Planning and Development, that being zoning case number 2017-0334.

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

Motion/Vote - 10:35 AM Krista Cronin, County Clerk

Discussion - 01-4-18-11 Rezoning Hearing Case No. 2017-0356

Attendees: Resource Management Director Todd Wiesehan, David Emerson, Roger Richardson

The Commission met with Resource Management Director Todd Wiesehan in regards to a request for zoning change, specifically case number 2017-0356, on behalf of applicant Richard D. Hill. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the zoning change proposed by Christian County Planning and Development, that being zoning case number 2017-0356.

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

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

Discussion - 01-4-18-12 Rezoning Hearing Case No. 2017-0362

Attendees: Resource Management Director Todd Wiesehan, David Emerson, Roger Richardson

The Commission met with Resource Management Director Todd Wiesehan in regards to a request for zoning change, specifically case number 2017-0362, on behalf of applicant David Emerson (Lone Star Development). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the zoning change proposed by Christian County Planning and Development, that being zoning case number 2017-0362.

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

Motion/Vote - 11:00 AM Christian County Sheriff Brad Cole

Discussion - 01-4-18-7 Closed Session RSMo 610.021.19 Security

Attendees: Sheriff Brad Cole, Captain Koch, Joseph Weber, Lieutenant Krystal Smith, Captain Richard Ramage

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.19, pertaining to Security, via roll call vote.

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

Motion/Vote - 11:53 AM Christian County Clerk

Discussion - 01-4-18-8 Request for Approval of Destruction List

Attendees: Clerk Kay Brown, Alicia Monsanto, Collector Ted Nichols, Leo Snelling

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

The Commission met with County Clerk Kay Brown in regards to her request for approval of destruction of documents. Clerk Kay Brown presented a list of documents to be destroyed, along with the Secretary of State's retention schedule, and Eastern Commissioner Phillips moved to approve Clerk Kay Brown's request to destroy the documents as presented.

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

Motion/Vote - 12:00 PM Purchasing Director Leo Snelling

Discussion - 01-4-18-9 Trial Agreement Ozark Mailing Service

Attendees: Clerk Kay Brown, Alicia Monsanto, Collector Ted Nichols, Leo Snelling, Treasurer Karen Matthews

The Commission met with presenter Leo Snelling, Purchasing Director, in regards to a trial agreement with Ozark Mailing Service. Mr. Snelling noted that Pitney Bowes has notified Christian County that they will no longer be able to repair the County's mail machine as there are no longer available parts. Discussion was held, and Presiding Commissioner Weter entertained a motion to authorize Purchasing Director Leo Snelling to establish a proposal between Ozark Mailing Service and Christian County for the Commission to review later, and to proceed with the 30-day trial period.

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

III. Adjournment

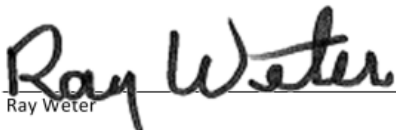
The meeting was closed at 12:16 PM

12:16 PM

Adjourn

Attendees: Clerk Kay Brown, Alicia Monsanto, Collector Ted Nichols, Leo Snelling, Treasurer Karen Matthews

Presiding Commissioner Weter adjourned the meeting.

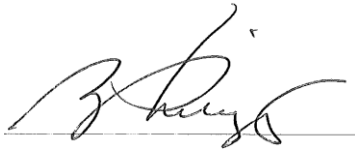

Ray Weter

Presiding Commissioner, Ray Weter

____ Absent _____

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips