

Christian County Commission

January Term

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Thursday, January 11, 2018 8:50 AM The Christian County Historic Courthouse

I. <u>Convene</u>

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

Motion/Vote - 8:53 AM Christian County Commission

Discussion - 01-11-18-1 Approve Agenda

Attendees: County Counselor John Housley, Ozark Mayor Rick Gardner, Deputy Auditor

Keith Robinette

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, January 11, 2018.

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

Minutes & Financials Approval - 01-11-18-2 Approve Minutes & Financials

Attendees: County Counselor John Housley, Ozark Mayor Rick Gardner, Deputy Auditor Keith Robinette

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 01-11-2018-01, which is the January 2018 Sales Tax. There are no minutes to approve.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

II. Agenda

Motion/Vote - 9:00 AM Christian County Commission

Discussion - 01-11-18-3 IGA Discussion with City of Ozark RE: Vacation of 2Nd Street

Attendees: County Counselor John Housley, Ozark Mayor Rick Gardner, Deputy Auditor Keith Robinette, Sheriff Brad Cole, Captain Koch

Late Arrivals: Steve Childers, Amanda Callaway

The Commission met in regards to an IGA discussion with the City of Ozark. Discussion was held in regards to the City of Ozark vacating 2nd Street in Ozark, and Christian County will transfer to the City of Ozark the internal parking spaces surrounding the courthouse lawn, with the exception of four spaces that the City agrees to license to the Commission for use of County employees (specifically the parking spaces currently reserved for the Assessor's office). It was noted that Resource Management Director Todd Wiesehan will serve as the ex officio to the quit claim deed which conveys the property to the City of Ozark. There was then discussion about the City of Ozark sidewalk buy-out. Western Commissioner Bilyeu requested that any funds from Christian County that go into the City of Ozark's sidewalk buy-out program would be utilized to repair the sidewalks in proximity to the new Judicial Annex. Mr. Childers agreed that Western Commissioner Bilyeu's suggestion was fair, and suggested the Commission have a discussion with the City of Ozark's engineers in regards to the repair of said sidewalks. Eastern Commissioner Phillips noted that the sidewalk buy-out was an unforeseen expense, and it should have been identified in the planning stages. Presiding Commissioner Weter entertained a motion to approve the proposed IGA between Christian County and the City of Ozark as prepared by the respective attorneys. Sheriff Cole inquired as to access to the Sally Port, and further discussion was held. Western Commissioner Bilyeu moved to approve the IGA between Christian County and the City of Ozark as provided to us by our County Counselor John Housley.

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 Christian County Commission

Discussion - 01-11-18-4 2018 Budget Hearing & Adoption

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton

Late Arrivals: Brent Young, Sheriff Brad Cole, Ashley Hannah, Recorder Kelly Hall, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-060 (Treasurer). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Treasurer's fund (101-060), budget year 2018.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:10 AM

Approve Collector Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton, Brent Young, Sheriff Brad Cole, Ashley Hannah, Recorder Kelly Hall, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-070 (Collector). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Collector's fund (101-070), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:11 AM

Approve Recorder Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton, Brent Young, Sheriff Brad Cole, Ashley Hannah, Recorder Kelly Hall, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-090 (Recorder). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Recorder's fund (101-090), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:13 AM

Approve Consolidated Courts Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-110 (Consolidated Courts). Eastern Commissioner Phillips inquired about funds that are budgeted for "Jury Expense", and if said funds are unused at the end of the budget year, they are utilized for other expenses. Eastern Commissioner Phillips expressed his concern, saying that those funds could be used for other expenses. Deputy Auditor Keith Robinette noted that Christian County has never adopted a line item budget, and have strictly budgeted on a departmental basis. Mr. Robinette recommended that the County move to departmental budgeting in 2019. Discussion was then held in regards to the Court's ability to request any amount for their budget, and by statute if the Commission doesn't agree with their requests they will have to file an appeal. Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Consolidated Courts fund (101-110), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:21 AM

Approve 38th Circuit Court Division Two Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton, Brent Young, Sheriff Brad Cole, Ashley Hannah

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-122 (38th Circuit Court Division Two). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri 38th Circuit Court Division Two fund (101-122), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:23 AM

Approve Public Administrator Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia

Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-130 (Public Administrator). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Public Administrator's fund (101-130), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:25 AM

Approve Prosecuting Attorney Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-140 (Prosecutor). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Prosecutor's fund (101-140), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:28 AM

Approve Coroner Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-160 (Coroner). Discussion was held about the second part-time assistant Coroner Armitage requested, and Presiding Commissioner Weter said he wasn't sure an additional individual for the Coroner's office is justified. Western Commissioner Bilyeu noted he's supportive of an additional assistant, as they would only be working on an as-needed basis, therefore, they wouldn't be drawing a regular salary. Eastern Commissioner Phillips agreed with Western Commissioner Bilyeu's reasoning, and Presiding Commissioner Weter

entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Coroner's fund (101-160), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:36 AM

Approve University Extension Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-180 (University Extension). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri University Extension fund (101-180), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:37 AM

Approve Emergency Management Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-190 (Emergency Management). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Emergency Management fund (101-190), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:38 AM

Approve Planning and Development Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-200 (Planning & Development). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Planning & Development fund (101-200), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:40 AM

Approve Auditor Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-210 (Auditor). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Auditor's fund (101-210), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:43 AM

Approve Recycling Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-230 (Recycle). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Recycle fund (101-230), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:44 AM

Approve Federal Forfeiture Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 205 (Federal Forfeiture). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Federal Forfeiture fund (205), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:47 AM

Approve Law Enforcement Training Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 208 (Law Enforcement Training). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Law Enforcement Training fund (208), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:48 AM

Approve Civil Process Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia

Wigton with the Christian County Headliner, Alicia Monsanto, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 210 (Civil Process). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Civil Process fund (210), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:49 AM

Approve Inmate Detention Security Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 212 (Inmate Detention Security). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Inmate Detention Security fund (212), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:50 AM

Approve Conceal Carry Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 215 (Conceal Carry). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Conceal Carry fund (215), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:52 AM

Approve Family Violence Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 219 (Family Violence). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Family Violence fund (219), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:55 AM

Approve Local Emergency Planning Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 220 (Local Emergency Planning). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Local Emergency Planning fund (220), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:56 AM

Approve Road Sales Tax Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Treasurer Karen Matthews, Amelia Wigton with the Christian County

Headliner, Alicia Monsanto, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 221 (Road Sales Tax). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Road Sales Tax fund (221), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:57 AM

Approve CART Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 222 (CART). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri CART fund (222), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:59 AM

Motion to Table 2018 Budget Discussion

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to table the 2018 budget discussion until such time as the Commission has disposed of the 11:00 a.m. item.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:07 AM Building & Maintenance Supervisor Richard Teague

Discussion - 01-11-18-5 Bid Opening Elevator Modernization

Attendees: Richard Teague, Leo Snelling, Auditor Amy Dent, Amelia Wigton with the

Christian County Headliner

Late Arrival: Deputy Auditor Keith Robinette

The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, in regards to a bid opening for elevator modernization. One bid was received, which was from Thyssenkrupp. The bid price was \$92,500.00, which included all fees. Presiding Commissioner Weter noted that the elevator modernization will not be able to be performed in 2018, as Clerk Kay Brown has three elections with absentee voting, and Judge Growcock has court. Presiding Commissioner Weter said the modernization will have to wait until 2019. Mr. Teague reminded the Commission of the possibility of the elevator failing, and if it does it will be unusable for an indefinite amount of time. Mr. Teague noted that he will speak with Thyssenkrupp and ask them how long they will hold the quote. Presiding Commissioner Weter said a letter will be drafted to Thyssenkrupp informing them that because of County elections and judicial proceedings we don't have a time this year for modernization.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner SECONDER: Ray Weter, Presiding Commissioner

AYES: Ray Weter, Hosea Bilyeu

ABSENT: Ralph Phillips

Motion/Vote - 11:15 AM Christian County Commission

Discussion - 01-11-18-6 2018 Budget Hearing & Adoption Continued Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Miranda Beadles, Brent Young, Richard Teague

Presiding Commissioner Weter entertained a motion to remove the 2018 budget discussion from the table and resume the discussion for the 11:15 a.m. agenda item.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:16 AM

Approve Common 1 Roads Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Miranda Beadles, Brent Young, Ashley Hannah, Richard Teague, Sheriff Cole

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 231 (Common 1 Roads).

Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Common 1 Roads fund (231), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:19 AM

Approve Common 2 Roads Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Miranda Beadles, Brent Young, Ashley Hannah, Richard Teague, Sheriff Brad Cole

Late Arrivals: Treasurer Karen Matthews, Alicia Monsanto

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 232 (Common 2 Roads). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Common 2 Roads fund (232), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:21 AM

Approve Bridge Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Miranda Beadles, Brent Young, Ashley Hannah, Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto

Late Arrival: Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 233 (Bridge). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Bridge fund (233), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:22 AM

Approve Assessor Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 241 (Assessor). Discussion was held in regards to the \$90,000.00 in "Building and Improvements" set aside for elevator modernization, and Deputy Auditor Keith Robinette noted that if the expense of modernizing the elevator gets pushed to 2019, the Assessor's budget expenditures will reduce by that amount. Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Assessor's fund (241), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:26 AM

Approve Law Enforcement Sales Tax Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 250 (Law Enforcement Sales Tax). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Law Enforcement Sales Tax fund (250), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:29 AM

Approve Law Enforcement Restitution Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 255 (Law Enforcement Restitution Fund). Discussion was held, and Presiding Commissioner Weter entertained

a motion to approve the Auditor's recommendation for the Christian County Missouri Law Enforcement Restitution fund (255), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:31 AM

Approve Prosecuting Attorney Training Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 260 (Prosecuting Attorney Training Fund). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Prosecuting Attorney Training fund (260), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:32 AM

Approve Delinguent Taxes Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 265 (Delinquent Taxes). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Delinquent Taxes fund (265), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:34 AM

Approve Administrative Handling Costs Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 268 (Administrative Handling Costs). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Administrative Handling Costs fund (268), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:36 AM

Approve Law Library Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 269 (Law Library). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Law Library fund (269), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:37 AM

Approve Record Retention Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 271 (Record Retention). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Record Retention fund (271), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:40 AM

Approve Record Technology Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 272 (Record Technology). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Record Technology fund (272), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:42 AM

Approve Collector's Tax Maintenance Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 275 (Collector Tax Maintenance). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Collector's Tax Maintenance fund (275), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:45 AM

Approve Building Inspections Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 280 (Building Inspections). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Building Inspections fund (280), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:48 AM

Approve County Elections Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 285 (Elections). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Elections fund (285), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:49 AM

Approve Election 5% Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 288 (Election 5%). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Election 5% fund (288), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:50 AM

Approve HAVA Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 289 (HAVA). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri HAVA fund (289), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:51 AM

Approve Stone Hollow NID Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 420 (Stone Hollow NID). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Stone Hollow NID fund (420), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:52 AM

Approve Building Bond Retirement Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 425 (Building Bond Retirement). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Building Bond Retirement fund (425), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:54 AM

Approve River Downs NID Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 430 (River Downs NID). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri River Downs NID fund (430), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:55 AM

Approve Judicial Building Project Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 450 (Judicial Building Project). Mr. Robinette noted that the budget amount for this fund includes 5% for change orders. Eastern Commissioner Phillips inquired about recurring expenses for utilities and similar expenses, and it was noted that Paragon Architecture presented the court with a proposal to provide recurring expense estimates for a fee of \$5,000.00. Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Judicial Building Project fund (450), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:58 AM

Approve Judicial Building Bond Debt Service Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 455 (Judicial Building Bond Debt Service). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Judicial Building Bond Debt Service fund (455), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:59 AM

Recess

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to stand in recess until 1:00 p.m.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 1:02 PM

Resume

Attendees: Clerk Kay Brown, Building and Maintenance Supervisor Richard Teague, Auditor Amy Dent, Deputy Auditor Keith Robinette, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Sheriff Brad Cole, Alicia Monsanto

Presiding Commissioner Weter entertained a motion to reconvene and resume budget hearings.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 1:03 PM

Approve County Commission Fund

Attendees: Clerk Kay Brown, Building and Maintenance Supervisor Richard Teague, Auditor Amy Dent, Deputy Auditor Keith Robinette, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Sheriff Brad Cole, Alicia Monsanto The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-010 (County Commission). Discussion was held in regards to one employee receiving a merit raise in addition to the cost of living adjustment. Eastern Commissioner Phillips said it was his understanding that the reason the cost-of-living increase was put into place for 2018 was to be fair and consistent with wage increases, and expressed his concern that giving merit increases sends the wrong message to County employees. Presiding Commissioner Weter answered that he doesn't think it's more wrong than what the Recorder and Assessor did (by giving an increase in November and December respectively and then the cost-of-living increase for 2018), and said the employee receiving the merit increase has been here a year with no salary increase. Western Commissioner Bilyeu said that he's comfortable with the merit increase because there wasn't one given after 90 days. Mr. Robinette noted that outside of the Sheriff's department there are only a few people receiving merit increases, as well as two more employees receiving an increase because of position changes. Eastern Commissioner Phillips said if you've assumed additional responsibilities or met a goal with a degree, that's incentive to increase your salary to retain you. Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri County Commission fund (101-010), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 1:09 PM

Approve Facilities Management Fund

Attendees: Clerk Kay Brown, Building and Maintenance Supervisor Richard Teague, Auditor Amy Dent, Deputy Auditor Keith Robinette, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Sheriff Brad Cole, Alicia Monsanto, Collector Ted Nichols

Late Arrival: Prosecutor Amy Fite

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-040 (Facilities Management). Discussion was held, and it was noted that the budget reflects \$157,303.00 in recommended reductions, however, the elevator maintenance line item will have to be revisited since it's expected that modernization of the elevator won't occur in 2018. There was then discussion about a couple of air conditioning units in the historical courthouse that will have to be replaced this year, as there is concern about equipment failure. Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Facilities Management fund (101-040), budget year 2018, with an amendment to reflect \$5,000.00 being added back in for elevator maintenance, making the budget for this fund \$705,542.00.

ADOPTED [UNANIMOUS] **RESULT:**

MOVER: Ralph Phillips, Eastern Commissioner SECONDER: Hosea Bilyeu, Western Commissioner **AYES:** Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 1:16 PM

Approve County Clerk Fund

Attendees: Clerk Kay Brown, Building and Maintenance Supervisor Richard Teague, Auditor Amy Dent, Deputy Auditor Keith Robinette, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Sheriff Brad Cole, Alicia Monsanto, Collector Ted Nichols, Prosecutor Amy Fite

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-020 (County Clerk). There was discussion held in regards to merit increases for both the Payroll Clerk and the Payroll Assistant/Benefits Coordinator, due to the added responsibilities leaving the Commission office and coming to the Clerk's office. Eastern Commissioner Phillips noted that he doesn't see it as a merit increase because there is a change in responsibilities, and he foresees the responsibilities in the Payroll/Benefits department increasing more in the future. Western Commissioner Bilyeu said his hope is that as soon as the employee handbook is finished he'd like to assign HR Advantage the task of putting together job descriptions and a salary matrix. Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri County Clerk fund (101-020), budget year 2018, to reflect the change in salary for the Senior Payroll Clerk to \$16.00 per hour.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 1:28 PM

Approve Elections Fund

Attendees: Clerk Kay Brown, Building and Maintenance Supervisor Richard Teague, Auditor Amy Dent, Deputy Auditor Keith Robinette, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Sheriff Brad Cole, Alicia Monsanto

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-030 (Elections). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Elections fund (101-030), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 1:31 PM

Approve 38th Circuit Court Division One Fund

Attendees: Clerk Kay Brown, Building and Maintenance Supervisor Richard Teague, Auditor Amy Dent, Deputy Auditor Keith Robinette, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Sheriff Brad Cole, Alicia Monsanto

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-121 (38th Circuit Court Division One). Mr. Robinette presented the Commission correspondence from Judge Laura Johnson, which stated that she is agreeing to remove the salary for the pre-trial specialist at this time, but that she reserves her right to utilize her authority under Section 50.640 sometime in the year if she deems that position necessary. Eastern Commissioner Phillips inquired as to the sustainability of the approximately 50% budget steady increase over the past several years for the Circuit Court. Mr. Robinette said it's certainly not sustainable long-term, and said the County is probably looking at a 5-year freeze to let sales tax accumulate and get rid of the deficit in the General Fund. Western Commissioner Bilyeu moved to approve the budget as recommended by the Auditor for the 38th Circuit Court Division One fund. Eastern Commissioner Phillips seconded the motion. Mr. Robinette asked that the motion be amended to reflect Judge Laura Johnson's statement in regards to her authority under Section 50.640. Western Commissioner Bilyeu withdrew his motion.

RESULT: WITHDRAWN [UNANIMOUS]

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 1:42 PM

Approve 38th Circuit Court Division One Fund

Attendees: Clerk Kay Brown, Building and Maintenance Supervisor Richard Teague, Auditor Amy Dent, Deputy Auditor Keith Robinette, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Sheriff Brad Cole, Alicia Monsanto

Western Commissioner Bilyeu moved to the follow the recommendation of the Auditor and approve the budget for the 38th Circuit Court Division One fund for the budget year 2018, with the added note that Judge Johnson is not waiving her rights under Section 50.640.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 1:43 PM

Approve County Operations Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Sheriff Brad Cole, Alicia Monsanto

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-170 (County Operations). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri County Operations fund (101-170), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 1:58 PM

Approve General Revenues Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Sheriff Brad Cole, Alicia Monsanto

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101 (General Revenue). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri General Revenue fund (101), budget year 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 2:03 PM

Approve COLE Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Sheriff Brad Cole, Alicia Monsanto

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 201 (COLE). Discussion was held in regards to problems with both retention and recruitment in the Sheriff's department due to the starting salaries for deputies, investigators, and correction officers being significantly lower than surrounding municipalities. Sheriff Cole noted that the Sheriff's office is providing security to the County buildings, and it comes directly out of the Sheriff's budget. It was noted that providing security is not a

requirement of the Sheriff's office, but they provide it because the County requests it. It was noted that if the deputies that are assigned to campus security could be moved to patrol there wouldn't be a need to request additional funding. Discussion was then held in regards to the savings of approximately \$500,000.00 that was carried over and not utilized by the Sheriff's department in 2017. Mr. Robinette said that the Auditor's recommendation for the COLE fund for budget year 2018 includes \$300,000.00 of transfer from the General Fund, as well as reducing equipment by \$20,000.00 and vehicle purchases by \$25,000.00 until the County gets another funding stream. It was stressed that it's imperative that the County find an additional revenue stream to fund the Sheriff's department. Western Commissioner Bilyeu expressed concern that most of the carry-over money will be needed in the next few years for the Judicial Annex. Sheriff Cole said that if we don't start being proactive and progressive it could cost the County a lot more than what he's asking for. Eastern Commissioner Phillips agreed, saying that comp time being payed out and training for new employees costs the County quite a bit. There was then discussion about the possibility of proposing a use tax in order to accommodate the increasing expenses of the Sheriff's department. It was mentioned that revenues have decreased over the past couple of years because the Sheriff's office is no longer able to house federal inmates due to jail overcrowding, and expenditures have increased due to the increased staffing of campus security and the jail. Sheriff Cole noted that they're just trying to sustain what the have and provide quality service to the citizens of Christian County, and if they're going to maintain public service there will be an increase in expenditures over the years. Eastern Commissioner Phillips said that historically law enforcement is the last entity that gets addressed in terms of funding. Sheriff Cole spoke about the annual report that Prosecutor Amy Fite gave that stated her office filed over twice as many cases in 2017, which means the Sheriff's department worked those cases. Sheriff Cole expressed his concern that the citizens aren't receiving any justice with what his investigators are able to do, and if it's not a violent felony, burglary, or child crime it doesn't get worked because they simply do not have the man power. Discussion was then held in regards to the insufficient size of the jail. Mr. Robinette pointed out that there will be additional funds needed for the Sheriff's department in order to make the new Judicial Annex a secure campus. Presiding Commissioner Weter said that it comes down to what the citizens want or don't want, and they don't want taxes, however, it limits what we can do for them. Western Commissioner Bilyeu then discussed adding \$100,000.00 to the budgeted \$300,000.00 in order to allow for the budgeted salary increases, and to allow for two additional employees. Sheriff Cole noted that he doesn't think they have any choice but to add two new investigators because of the added burden of Juvenile investigations. It was suggested by Eastern Commissioner Phillips that the Juvenile department be restructured under the division of Family Services. Mr. Robinette noted that with the additional \$100,000.00 coming out of General Revenue, the County has a deficit of approximately \$570,000.00 in the General Fund, and said we certainly won't be able to sustain it five years, particularly in 2019 when another \$400,000.00 to \$500,000.00 will be required while we're operating the Judicial Annex. Sheriff Cole then mentioned that it was his understanding that even after the Judicial Annex is occupied there will still be court held in the Historical Courthouse by a visiting judge a few days a week, therefore,

additional campus security staff will be needed. Sheriff Cole again reminded the Commission of the half of a million dollars that the Sheriff's office saved the County in 2017. Western Commissioner Bilyeu argued that he wouldn't use the language "saved", and that he would instead say that there was \$500,000.00 that the Sheriff didn't have to use to accomplish his task last year. Sheriff Cole said he would call it a savings as the money could have been spent and it wasn't. Western Commissioner Bilyeu acknowledged the challenge that the Sheriff's office faces, and said it's just a matter of being wise with finances and trying to meet as many needs as they can. Sheriff Cole said that his department has spent his money wisely. Presiding Commissioner then said when the Judicial Annex opens up he doesn't see the need for additional security, and said we have too many currently. Sheriff Cole said he understands, however, when the County asks for security they're going to provide it and he doesn't want any reason for there to be a breakdown. He said they try to do everything to the best of their ability to make sure they accomplish what they're asked to do. Presiding Commissioner Weter said the County never asked for security. Sheriff Cole answered that the Court asked the Commission to complete all of this renovation (to the Historical Courthouse) and provide security, and the Commission asked the Sheriff's department. Eastern Commissioner Phillips noted that campus security is also performing administrative duties (handling juries) that do not fall under safety and security. Western Commissioner Bilyeu said as we move through this year there needs to be conversations between the Courts, Sheriff, and the Commission to look at security needs so there's no surprises. Further discussion was held, and Western Commissioner Bilyeu moved to approve the recommendation of the Auditor for the COLE fund, combined with the amendment of adding \$100,000.00 to the transfer from the General Fund, bringing that total to \$400,000.00 with the expectation that it will allow us to add two more personnel to the Sheriff's department.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 3:27 PM

Amend Juvenile Fund

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

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-150 (Juvenile). Mr. Robinette suggested removing all vehicle purchases from the budget, and said he did receive an agreement from the Juvenile department saying that they will lower the vehicle purchase budget to \$26,000.00 from \$70,000.00 so that they can purchase one vehicle and they will also trade in their Dodge truck. The new 2018 budget amount for the Juvenile department would be \$450,138.00. Eastern Commissioner Phillips expressed his disappointment that the Juvenile department is not at this budget

meeting to represent themselves. Presiding Commissioner Weter entertained a motion to amend the Juvenile fund budget to reflect the Auditor's new recommendations.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 4:02 PM

Approve Juvenile Fund as Amended

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

Presiding Commissioner Weter entertained a motion to approve the 2018 proposed Juvenile budget as amended.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 4:03 PM

Approve Christian County 2018 Budget

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

Presiding Commissioner Weter entertained a motion to approve the Christian County 2018 budget in its entirety as amended.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

III. Adjournment

The meeting was closed at 4:04 PM

4:04 PM

Adjourn

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

Western Commissioner Bilyeu adjourned the meeting.

Ray Water

Presiding Commissioner, Ray Weter

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

Ralph Phillips

Eastern Commissioner, Ralph Phillips