



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Monday, March 26, 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	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

2. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 03-26-18-1 Approve Agenda

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Keith Robinette

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, March 26, 2018. The motion carried by acclamation.

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 - 03-26-18-2 Approve Minutes & Financials

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Keith Robinette

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from March 22, 2018. The motion carried by acclamation.

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 Clerk Kay Brown

Discussion - 03-26-18-3 Continue Tabled Discussion Compensation for Election Judges Question

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Keith Robinette, Clerk Kay Brown

The Commission met with presenter Kay Brown, Christian County Clerk, for a discussion regarding compensation for election judges. Presiding Commissioner Weter entertained a motion to take the subject off of the table and resume consideration of it. The motion carried by acclamation.

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

Motion/Vote - 9:01 AM

Compensation of Election Judges Discussion

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Keith Robinette, Clerk Kay Brown

Presiding Commissioner Weter noted that the Commission had asked Clerk Brown for a synopsis of how raising the compensation level for election judges would impact her budget at the end of the year. Discussion was held, and Western Commissioner Bilyeu suggested that the Commission table this item again, as no numbers were presented to the Commission. Deputy Auditor Keith Robinette noted that by statute the election judges should be issued a W-2 form, therefore, that issue should be considered as well. Presiding Commissioner Weter entertained a motion to table this subject for a second time until such time as they are presented with complete numbers. The motion carried by acclamation.

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

Motion/Vote - 9:30 AM Purchasing Director Leo Snelling

Discussion - 03-26-18-4 Phone Maintenance Service Discussion

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Keith Robinette, Purchasing Director Leo Snelling

The Commission met with presenter Leo Snelling, Purchasing Director, in regards to a phone maintenance service discussion. Mr. Snelling presented two quotes from CenturyLink, who is the County's current provider. Mr. Snelling said he thinks it would be appropriate to advertise this as a sole source purchase as it wouldn't be fiscally viable

to replace all current equipment. Mr. Snelling noted that our current contract expires at the end of April, and the upgrade presented is part of a 3-year contract. It was noted that the total cost for three years for both the Historic Courthouse and the Judicial Center would be \$10,377.00. The Commissioners noted that the document presented doesn't reflect that amount, and asked that Mr. Snelling obtain a document that reflects accurate pricing. It was again noted that this would be advertised as a sole source provider, and Eastern Commissioner Phillips moved to approve the posting of the sole source provider as stated, and to approve the 3-year contract contingent upon receiving a document that reflects accurate pricing. The motion carried by acclamation.

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

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

Discussion - 03-26-18-5 Christian County Buildings Annual Coverage

Attendees: Diane Stalder, Greg Williams with Connell Insurance, Auditor Amy Dent, Deputy Auditor Keith Robinette

Late Arrival: Purchasing Director Leo Snelling

The Commission met with presenter Greg Williams of Connell Insurance for a discussion regarding property damage insurance coverage for county buildings. Deputy Auditor Keith Robinette noted that they've been looking at property values and policy as currently presented, along with information from the Assessor, and found that the County may be under-insured in that area. Mr. Robinette presented the Commission with a schedule which outlines county buildings, reproduction appraisals, and values. It was noted that the contract with MPR expires July 1, 2018. Mr. Williams mentioned that the County may be eligible for a no-cost appraisal through MPR. Mr. Robinette suggested that the coverage be adjusted for the Judicial Building and the Historic Courthouse. Eastern Commissioner Phillips moved to increase the coverage for the Judicial Building to \$17,040,000.00. The motion carried by acclamation.

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

Motion/Vote - 10:22 AM

Christian County Buildings Annual Coverage

Attendees: Diane Stalder, Greg Williams with Connell Insurance, Auditor Amy Dent, Deputy Auditor Keith Robinette, Purchasing Director Leo Snelling

Presiding Commissioner Weter entertained a motion to increase the coverage on the Historic Courthouse to \$8,902,000.00. The motion carried by acclamation.

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

III. Adjournment

The meeting was closed at 10:24 AM

10:24 AM

Adjourn

Attendees: Diane Stalder, Greg Williams with Connell Insurance, Auditor Amy Dent, Deputy Auditor Keith Robinette, Purchasing Director Leo Snelling

Presiding Commissioner Weter adjourned the meeting.



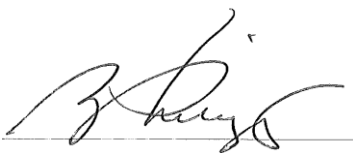
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips