



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, May 31, 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 - 05-31-18-1 Approve Agenda

Attendees: Diane Stalder, Auditor Amy Dent, Highway Administrator Miranda Beadles, Greg Williams with Connell Insurance

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, May 31, 2018 as published.

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 - 05-31-18-2 Approve Minutes & Financials

Attendees: Diane Stalder, Auditor Amy Dent, Highway Administrator Miranda Beadles, Greg Williams with Connell Insurance

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from May 14, 2018.

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

Motion/Vote - 8:56 AM

Approve Minutes

Attendees: Diane Stalder, Auditor Amy Dent, Highway Administrator Miranda Beadles, Greg Williams with Connell Insurance

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from May 17, 2018.

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

Motion/Vote - 8:57 AM

Approve Minutes

Attendees: Diane Stalder, Auditor Amy Dent, Highway Administrator Miranda Beadles, Greg Williams with Connell Insurance

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from May 24, 2018.

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

Motion/Vote - 8:57 AM Krista Cronin, County Clerk

Minutes & Financials Approval - Approve Financials

Attendees: Diane Stalder, Auditor Amy Dent, Highway Administrator Miranda Beadles, Greg Williams with Connell Insurance

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 05-31-2018-01.

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 Greg Williams of Connell Insurance & Midwest Public Risk
Discussion - 05-31-18-3 Liability & Property Insurance Renewal

Attendees: Diane Stalder, Auditor Amy Dent, Highway Administrator Miranda Beadles, Greg Williams with Connell Insurance

The Commission met with presenter Greg Williams of Connell Insurance in regards to the renewal of liability, property, and workman's compensation insurance. Mr. Williams

noted that the current renewal is up July 1, 2018, and the renewal price is expected to be approximately 8% higher than last year, as the Commission recently increased the estimated value of some properties by approximately 39%. It was noted that in 2019 there would be a full appraisal of the County's properties. Discussion was then held in regards to carrying out a request for bids in the future. Mr. Williams noted that the County's loss ratio has decreased since last year. Eastern Commissioner Phillips moved to renew the contract with Connell Insurance and Midwest Public Risk for the upcoming year.

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

Motion/Vote - 9:25 AM

Motion to begin the process of publicly bidding liability risk insurance in February of 2019.

Attendees: Diane Stalder, Auditor Amy Dent, Highway Administrator Miranda Beadles, Greg Williams with Connell Insurance

Presiding Commissioner Weter entertained a motion to begin the process of publicly bidding liability risk insurance in February of 2019.

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 Paragon Architecture & DeWitt & Associates
Construction Manager at Risk**

Discussion - 05-31-18-4 Tabled Item from 5.24.2018: Construction Progress & Decision Items

Attendees: Rance Burger and Margaret Alexander with the Christian County Headliner, Joe Weber with Weber & Associates, Greg Williams with Connell Insurance, Building and Maintenance Supervisor Richard Teague, Cindy Childress, Diane Stalder, Auditor Amy Dent, Highway Administrator Miranda Beadles, Sheriff Cole, Captain Ramage, Captain Koch, Paula Brumfield, Perry Barnes, Jared Roderick

Presiding Commissioner Weter entertained a motion to take from the table and resume discussion on the subject of construction progress and decision items from Christian County Commission's meeting held on May 24, 2018.

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

Motion/Vote - 9:31 AM Krista Cronin, County Clerk

Discussion - 05-31-18-6 Construction Progress and Decision Items

Attendees: Rance Burger and Margaret Alexander with the Christian County Headliner, Joe Weber with Weber & Associates, Greg Williams with Connell Insurance, Building and Maintenance Supervisor Richard Teague, Cindy Childress, Diane Stalder, Auditor Amy Dent, Highway Administrator Miranda Beadles, Sheriff Cole, Captain Ramage, Captain Koch, Paula Brumfield, Perry Barnes, Jared Roderick

Late Arrivals: Michael Younglove and Brad Erwin with Paragon Architecture; Aaron Ambrose, Terry Norwood, and Kevin Parr with Midwest Public Risk (via phone); Ozark Fire Chief Darren White; Ozark Assistant Fire Chief Andrew Gonzales; Tricia Chapman with the Christian County Headliner; Lieutenant Rocky Seiner; Mike Sutton and Ramsey Manning with DeWitt & Associates; Jennifer Luce and Collin Powers with Malone Finkle Eckhardt & Collins; Dan Rooney with Simplex Grinnell; Casey with Enhanced Network

The Commission met with presenters from Paragon Architecture and DeWitt & Associates in regards to conflicting opinions from various parties about the holding cells currently being constructed within the Circuit Court Building. Western Commissioner Bilyeu addressed an email communication between Terry Norwood of Midwest Public Risk and Sheriff Brad Cole regarding the potential effect of the County's deductible should the holding cells not be built according to ACA standards. Presiding Commissioner Weter then presented a document provided by TreanorHL which addressed International Building Codes and occupancy groups. Discussion was then held regarding Department of Corrections standards, and Mr. Erwin noted that there are currently no design standards for the State of Missouri. Ozark Fire Department Chief Darren White then noted that the holding cells must have two means of opening: the first being manually; and the second by way of triggering of a sprinkler system, by triggering from inside the holding cell, or remotely through the medium of electronics. Sheriff Cole noted that the County will still have to meet the same standards for holding cells as they do for jail cells, and minimum to medium hardware will not meet their needs. Joe Weber with Weber & Associates then spoke about liability and prevailing case law that determined deliberate indifference, and the importance of compliance with Federal, State, local, ACA, IFC, and IBC codes. Mr. Erwin noted that he will share the digital documents related to all three bid packages, as well as meet with MPR, the Ozark Fire District, DeWitt & Associates, the Christian County Sheriff's department, the Christian County Juvenile department, Weber & Associates, and any other parties as needed to address the liability issue. Presiding Commissioner Weter entertained a motion to table this item until Thursday, June 7, 2018 at a time to be determined.

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

Motion/Vote - 11:00 AM Christian County Commission

Discussion - 05-31-18-5 Closed Session RSMo 610.021.2 Real Estate

Attendees: Building and Maintenance Supervisor Richard Teague, Auditor Amy Dent, Resource Management Director Todd Wiesehan

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.2, in regards to Real Estate, by means of roll call vote.

RESULT:	APPROVED [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 11:29 AM

11:29 AM

Adjourn

Attendees: Building and Maintenance Supervisor Richard Teague, Auditor Amy Dent, Resource Management Director Todd Wiesehan

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



Ray Weter

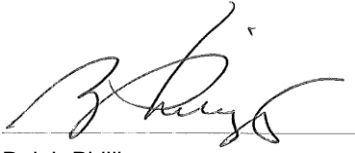
Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

A handwritten signature in black ink, appearing to read 'R. Phillips', written over a horizontal line.

Ralph Phillips

Eastern Commissioner, Ralph Phillips