



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Thursday, July 19, 2018

8:45 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 8:45 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:45 AM
Ralph Phillips	Eastern Commissioner	Present	8:45 AM
Hosea Bilyeu	Western Commissioner	Present	8:45 AM
Krista Cronin	Deputy Clerk	Present	8:45 AM
Julia Maples	Assistant to the Commission	Present	8:45 AM

### **Motion/Vote - 8:45 AM Christian County Commission**

Discussion - Establish Quorum

Attendees: Diane Stalder

Presiding Commissioner Weter noted the presence of a quorum.

### **Motion/Vote - 8:50 AM Christian County Commission**

Discussion - Approve Agenda

Attendees: Diane Stalder

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today, July 19, 2018 as published.

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

### **Motion/Vote - 8:55 AM Christian County Clerk**

Discussion - Approve Minutes and Financials

Attendees: Diane Stalder, Michael Younglove with Paragon Architecture, Mike Sutton with DeWitt & Associates

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.3 and RsMO 610.021.13 regarding personnel from July 16, 2018. There are no financials to address.

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

**Motion/Vote - 8:56 AM**

Approve Minutes

Attendees: Diane Stalder, Michael Younglove with Paragon Architecture, Mike Sutton with DeWitt & Associates, Jared Roderick, Captain Koch, Prosecutor Amy Fite, Chantel McGinnis, Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from July 16, 2018.

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

**II. Agenda****Motion/Vote - 9:00 AM Paragon and DeWitt**

Discussion - 07-19-18-1 Construction Update Contract Amendments and Pay App 8

Attendees: Diane Stalder, Michael Younglove with Paragon Architecture, Mike Sutton with DeWitt & Associates, Jared Roderick, Captain Koch, Prosecutor Amy Fite, Chantel McGinnis, Auditor Amy Dent

Late Arrivals: Building and Maintenance Supervisor Richard Teague, Circuit Clerk Barb Stillings

The Commission met with presenters from Paragon Architecture and DeWitt & Associates for a construction update. There was brief discussion regarding the construction of a temporary ramp while construction is underway, in order to remain ADA compliant. Mr. Sutton presented the Commission with an amendment to the GMP, and Mr. Younglove presented the Commission with an owner/architect amendment. Mr. Younglove then presented Pay Application #8. Presiding Commissioner Weter entertained a motion to accept Pay Application #8 pending approval by the Auditor.

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

**Motion/Vote - 10:00 AM Phil Amtower Emergency Management**

Discussion - 07-19-18-2 EMA Quarterly Report

Attendees: Emergency Management Director Phil Amtower, Linda Barger, Building and Maintenance Supervisor Richard Teague, Diane Stalder, Captain Koch

Late Arrivals: Auditor Amy Dent, Resource Management Director Todd Wiesehan

The Commission met with presenters from the Emergency Management department for their quarterly report. Mr. Amtower presented his second quarter report for 2018.

Presiding Commissioner Weter entertained a motion to let the record reflect that the Commission received a quarterly update from the Emergency Management department.

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

**Motion/Vote - 10:28 AM Building Maintenance Richard Teague**

Discussion - 07-19-18-3 Weekend Emergency Repair Roto Rooter Regarding Kitchen

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

The Commission met with Mr. Teague as a result of a plugged pipe in the kitchen of the jail, for which Roto-Rooter was called upon to rectify. Mr. Teague noted that Roto-Rooter's charges totaled \$5,260.00. Discussion was held, and Presiding Commissioner Weter entertained a motion to compensate Roto-Rooter for their services under the emergency procurement protocol, as this event took place on a Saturday and food service for inmates was potentially compromised.

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

**Motion/Vote - 10:38 AM Todd Wiesehan Planning and Development**

Discussion - 07-19-18-4 Recycling Bid Opening

Attendees: Resource Management Director Todd Wiesehan, Diane Stalder

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to a bid opening for recycling. One bid was received, which was from Greenway Recycling, who is the county's current provider. Discussion was held, and Presiding Commissioner Weter entertained a motion to enter into an agreement with Greenway Recycling for the county's recycling material acquisition.

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

**Motion/Vote - 10:45 AM Todd Wiesehan Planning and Development**

Discussion - 07-19-18-5 Storm Water Renewal

Attendees: Resource Management Director Todd Wiesehan, Diane Stalder

Late Arrival: Malinda Young

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to a renewal with Environmental Works. Mr. Wiesehan noted that the terms are the same, and the agreement has been approved by both County Counselor Housley and Auditor Dent. Presiding Commissioner Weter entertained a motion to approve the renewal of the agreement with Environmental Works.

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

**Motion/Vote - 11:00 AM Christian County Commission**

Discussion - 07-19-18-6 Reappointments Senior Services Fund Board

Attendees: Diane Stalder, Malinda Young

The Commission met in regards to reappointments to the Senior Services Fund Board. Presiding Commissioner Weter entertained a motion to reappoint Mr. Bill Anchor to the Senior Services Fund Board, to a term that will expire August 1, 2020.

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

**Motion/Vote - 11:01 AM**

Reappointment to Senior Services Fund Board

Attendees: Diane Stalder, Malinda Young

Presiding Commissioner Weter entertained a motion to reappoint Mr. Keith Robinette to the Senior Services Fund Board, to a term that will expire August 1, 2020.

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

**Motion/Vote - 11:15 AM Christian County Commission**

Discussion - 07-19-18-7 Closed Session RSMo 610.021.3 , 610.021.13 Personnel Administrative Assistant Position

Attendees: Brenda Pozzuto

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.3 and RsMO 610.021.13 regarding personnel, by means of roll call vote.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Hosea Bilyeu
<b>ABSENT:</b>	Ralph Phillips

Terminate Closed Session

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

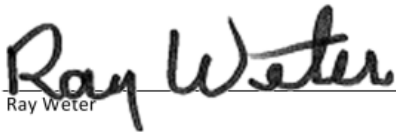
**III. Adjournment**

The meeting was closed at 12:39 PM

**12:39 PM**

Adjourn

Presiding Commissioner Weter adjourned the meeting.

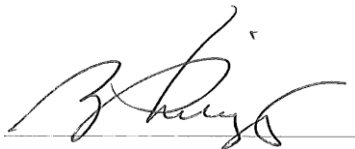


Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips