



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

October Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Thursday, October 18, 2018

8:55 AM

The Christian County Historic Courthouse

I. Convene

The meeting was called to order at 8:55 AM by Presiding Commissioner Ray Weter

1. Call to Order

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:55 AM
Ralph Phillips	Eastern Commissioner	Present	8:55 AM
Hosea Bilyeu	Western Commissioner	Present	8:55 AM
Krista Cronin	Deputy Clerk	Present	8:55 AM
Brenda Pozzuto	Assistant to the Commission	Present	8:55 AM

Motion/Vote - 8:55 AM Christian County Commission

Discussion - Establish Quorum

Presiding Commissioner Weter noted the presence of a quorum.

Motion/Vote - 8:56 AM Christian County Commission

Discussion - Approve Agenda

Attendees: Captain Koch, Chantel McGinnis

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, October 18, 2018 as published.

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 Christian County Commission`

Discussion - Approve Minutes and Financials

Attendees: Captain Koch, Chantel McGinnis

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from October 11, 2018. There are no financials to address.

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

Motion/Vote - 8:59 AM

Approve Minutes

Attendees: Captain Koch, Chantel McGinnis

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from October 15, 2018.

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

II. Agenda

Motion/Vote - 9:00 AM Christian County Emergency Management Director Phil Amtower

Discussion - 10-18-18-1 Quarterly Report

Attendees: Captain Koch, Chantel McGinnis, Emergency Management Director Phil Amtower, Cheryl Mitchell

Late Arrivals: Auditor Amy Dent, Prosecutor Amy Fite

The Commission met with presenter Phil Amtower, Emergency Management Director, for his quarterly report. Mr. Amtower presented his report. Presiding Commissioner Weter entertained a motion to let the record reflect that the Commission did receive a quarterly report from Emergency Management.

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

Motion/Vote - 9:15 AM Christian County Prosecutor Amy Fite

Discussion - 10-18-18-2 Preliminary Budget

Attendees: Auditor Amy Dent, Prosecutor Amy Fite

The Commission met with presenter Amy Fite, Christian County Prosecutor, in regards to her preliminary budget for 2019. Prosecutor Fite is requesting approximately \$130,000.00 in additional funds from General Revenue in order to fund salaries for an additional prosecuting attorney as well as to increase a part-time legal assistant to full-time. Discussion was held, and Presiding Commissioner Weter entertained a motion to include this preliminary request in the proposed County budget for 2019.

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

Motion/Vote - 10:08 AM Christian County Commission

Discussion - 10-18-18-3 Network Monitoring Managed Service Bid Opening
Attendees: Assessor Danny Gray, Recorder Kelly Hall, Marty Roach and Dalton Tyler with PC Net, Brian Pearman with Corporate Business Systems, Rachael Cook with GFI Digital

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

The Commission met to open bids for network monitoring managed services. Three bids were received, which were opened in the following order: PC Net, Corporate Business Systems, and GFI Digital. Presiding Commissioner Weter entertained a motion to schedule a meeting of all interested County elected officials and department heads on Thursday, November 1, 2018 at 10:00 a.m.

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

Motion/Vote - 10:28 AM

Recommend a Bid Decision

Attendees: Assessor Danny Gray, Recorder Kelly Hall, Marty Roach and Dalton Tyler with PC Net, Brian Pearman with Corporate Business Systems, Rachael Cook with GFI Digital, Resource Management Director Todd Wiesehan, Auditor Amy Dent

Presiding Commissioner Weter entertained a motion for the Christian County Commission to recommend a bid decision on the network monitoring managed services at 10:00 a.m. on November 8, 2018.

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

Motion/Vote - 10:35 AM Christian County Resource Management Director Todd Wiesehan

Discussion - 10-18-18-4 Preliminary Budget

Attendees: Resource Management Director Todd Wiesehan, Auditor Amy Dent

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to his preliminary budget for 2019. Mr. Wiesehan requested additional funds in order to furnish salary for a Planning and Development Administrator for 2019.

Discussion was held, and Western Commissioner Bilyeu moved to ask Mr. Wiesehan not to include said position in his budget plan for 2019.

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

Motion/Vote - 11:00 AM Nixa Public Works

Discussion - 10-18-18-5 Grant Application for Nixa Sidewalk Project

Attendees: Highway Administrator Miranda Beadles; Doug Colvin, Scott Godbey, Jeff Roussell, and Travis Cossey with Nixa Public Works

The Commission met with presenters from Nixa Public Works in regards to a grant application for the Nicholas Road Sidewalk Project under the federal grant titled "Funding for Pedestrian and Bicycle Infrastructure and Safety Programs" being administered by the Ozarks Transportation Administration. Discussion was held, and Highway Administrator Beadles recommended that the County offer support for the project as well as agree to be financial partners and commit \$15,000.00 to go towards said project. Presiding Commissioner Weter entertained a motion to approve a letter of support for the City of Nixa to obtain a federal grant titled "Funding for Pedestrian and Bicycle Infrastructure and Safety Programs" being administered by the Ozarks Transportation Organization.

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 11:11 AM

11:11 AM

Adjourn

Attendees: Highway Administrator Miranda Beadles; Doug Colvin, Scott Godbey, Jeff Roussell, Travis Cossey with Nixa Public Works

Presiding Commissioner Weter adjourned the meeting.

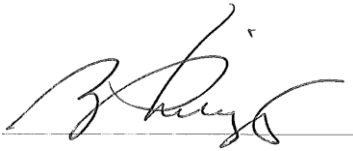

Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips