



## Christian County Commission

100 West Church St, Room 100

Ozark, Missouri 65721

Thursday, January 31, 2019 January Term	Convene: 8:50 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	8:50 a.m.	10:27 a.m.
Mike Robertson	Eastern Commissioner	Present	8:50 a.m.	10:27 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:50 a.m.	10:27 a.m.
Krista Cronin	Executive Assistant	Present	8:50 a.m.	10:27 a.m.

8:50 a.m.

Attendees: Alicia Monsanto, Human Resources Director Amber Bryant

A quorum was established.

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8:52 a.m.

Attendees: Alicia Monsanto, Human Resources Director Amber Bryant

Eastern Commissioner Robertson moved to approve the agenda for today, January 31, 2019, as published. Western Commissioner Bilyeu seconded the motion. The motion passed by acclamation.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

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8:55 a.m.

Attendees: Alicia Monsanto, Human Resources Director Amber Bryant, Clerk Kay Brown, Highway Administrator Miranda Beadles

Western Commissioner Bilyeu moved to approve the Commission's regular session minutes from January 28, 2019. Eastern Commissioner Robertson seconded the motion. The motion passed by acclamation. There are no financials to address.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

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9:00 a.m.

Attendees: Alicia Monsanto, Human Resources Director Amber Bryant, Clerk Kay Brown, Highway Administrator Miranda Beadles, Auditor Amy Dent, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews

The Commission met with presenter Amber Bryant, Human Resources Director, in regards to the updating of the Christian County employee handbook. Discussion was held, and Eastern Commissioner Robertson moved to add "Accommodations for lactating mothers" and "Labor law posters" to the employee handbook. Western Commissioner Bilyeu seconded the motion. The motion passed by acclamation.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

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9:05 a.m.

Attendees: Alicia Monsanto, Human Resources Director Amber Bryant, Clerk Kay Brown, Highway Administrator Miranda Beadles, Auditor Amy Dent, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews

Western Commissioner Bilyeu moved to adjust the "Transfers" policy in the employee handbook to reflect the adoption of Ms. Bryant's recommendations. Eastern Commissioner Robertson seconded the motion. The motion passed by acclamation.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

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9:08 a.m.

Attendees: Alicia Monsanto, Human Resources Director Amber Bryant, Clerk Kay Brown, Highway Administrator Miranda Beadles, Auditor Amy Dent, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews

Western Commissioner Bilyeu moved to adopt the proposed changes in the employee handbook regarding "Holiday Benefits" as presented by Ms. Bryant, effective today, January 31, 2019. Eastern Commissioner Robertson seconded the motion. The motion passed by acclamation.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

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9:40 a.m.

Attendees: Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Auditor Amy Dent, Circuit Clerk Barb Stillings, Mike Sutton and Rick McCasline with DeWitt & Associates

The Commission met with presenter Todd Wiesehan, Resource Management Director, for his quarterly report. Mr. Wiesehan presented his report. Western Commissioner Bilyeu moved to accept the quarterly report given by Resource Management Director Todd Wiesehan into the minutes. Eastern Commissioner Robertson seconded the motion. The motion passed by acclamation.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

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9:48 a.m.

Attendees: Highway Administrator Miranda Beadles, Auditor Amy Dent, Circuit Clerk Barb Stillings, Mike Sutton and Rick McCasline with DeWitt & Associates, Michael Younglove with Paragon Architecture (via

phone), James Gilpin with PC Net (via phone), Doug Wilcott with Bus Andrews, Rance Burger and Leah Greenwood with the Christian County Headliner

The Commission met with representatives from PC Net, DeWitt & Associates, and Paragon Architecture in regards to three expenditures related to the Circuit Court Building. Three documents were presented. Western Commissioner Bilyeu moved to approve the documents for payment, which included: Enhanced Network Solutions (via PC Net) for items related to fiber in the amount of \$9,035.30; CenturyLink for items related to ISDN in the amount of \$1,120.00; and PC Net for items related to Ethernet in the amount of \$27,122.00. Eastern Commissioner Robertson seconded the motion. The motion carried by acclamation.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

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10:20 a.m.

Attendees: Highway Administrator Miranda Beadles, Doug Wilcott with Bus Andrews, Rance Burger and Leah Greenwood with the Christian County Headliner

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to a bid opening for a dump truck bed for C1. Two bids were received. The first bid opened was from Bus Andrews. The second bid opened was from Henderson Products. Ms. Beadles will review the bids and return to the Commission at a later date for recommendation of award. No action was taken.

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10:26 a.m.

Attendees: Highway Administrator Miranda Beadles, Rance Burger and Leah Greenwood with the Christian County Headliner

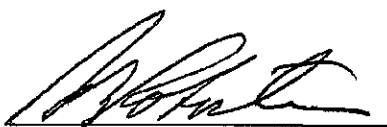
This item has been cancelled, as Ms. Schaller cannot attend. It will be rescheduled at a later date.

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10:27 a.m.

Attendees: Highway Administrator Miranda Beadles, Rance Burger and Leah Greenwood with the Christian County Headliner

The meeting was adjourned.



Eastern Commissioner

Mike Robertson



Presiding Commissioner

Ralph Phillips



Western Commissioner

Hosea Bilyeu