



## Christian County Commission

100 West Church St, Room 100  
Ozark, Missouri 65721

Monday, April 8, 2019 April Term	Convene: 8:20 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	8:20 a.m.	11:14 a.m.
Mike Robertson	Eastern Commissioner	Present	8:20 a.m.	11:14 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:20 a.m.	11:14 a.m.
Krista Cronin	Executive Assistant	Present	8:20 a.m.	11:14 a.m.

8:20 a.m.

Attendees: Diane Stalder

A quorum was established.

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8:22 a.m.

Attendees: Diane Stalder

Presiding Commissioner Phillips noted that the record should reflect that the Commission did receive an email on Friday, April 5, 2019 after close of business day from Judge Laura Johnson's office indicating that she would not be present for the 8:30 a.m. item. Eastern Commissioner Robertson moved to approve the agenda for today, April 8, 2019 with the corrections noted. Western Commissioner Bilyeu seconded the motion.

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

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8:25 a.m.

Attendees: Diane Stalder

Western Commissioner Bilyeu moved to approve Christian County Commission's regular session minutes from April 1, 2019. Eastern Commissioner Robertson seconded the motion.

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

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8:26 a.m.

Attendees: Diane Stalder

Eastern Commissioner Robertson moved to approve Christian County Commission's regular session minutes from April 4, 2019. Western Commissioner Bilyeu seconded the motion. There are no financials to address.

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

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8:30 a.m.

Attendees: Diane Stalder

This item has been suspended due to lack of presenter. The Commission will sit in recess until 9:00 a.m.

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9:00 a.m.

Attendees: Diane Stalder, Resource Management Director Todd Wiesehan

The Christian County Commission is back in regular session.

The Commission met with presenter Todd Wiesehan, Resource Management Director, for his quarterly report. Mr. Wiesehan gave his report. Eastern Commissioner Robertson moved to approve the quarterly report as presented by Resource Management Director Todd Wiesehan. Western Commissioner Bilyeu seconded the motion.

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

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9:30 a.m.

Attendees: Diane Stalder, Collector Ted Nichols, Christie Thompson

The Commission met with presenter Ted Nichols, Christian County Collector, for his quarterly report. Collector Nichols delivered an oral report. Collector Nichols noted that collections are up slightly for March in comparison to March 2018, and said that approximately 96% of real estate collections have been completed. Collector Nichols then inquired about securing the courtroom in the Historic Courthouse for his annual tax sale in August. Western Commissioner Bilyeu moved to approve the quarterly report as presented by Collector Ted Nichols. Eastern Commissioner Robertson seconded the motion.

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

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9:45 a.m.

Attendees: Christian County Ambulance District Executive Director Christie Thompson, Diane Stalder, Captain Koch

The Commission met for a discussion regarding Automated External Defibrillators. Ms. Thompson with the CCAD noted their cost for AEDs and the boxes that house them. She also suggested that the Commission present to the CCAD board a proposal for cost-sharing of the expense. Discussion was held, and Eastern Commissioner Robertson moved to present to the CCAD board a proposal to cost-share and any other options they have available. Western Commissioner Bilyeu seconded the motion.

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

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10:34 a.m.

The Christian County Commission entered into closed session per RSMo 610.021.2 (Real Estate) by means of roll call vote.

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11:00 a.m.

Attendees: Building and Maintenance Supervisor Richard Teague, Rick McCasline with DeWitt & Associates, Michael Younglove with Paragon Architecture (via phone), Mike Sutton with DeWitt & Associates (via phone)

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

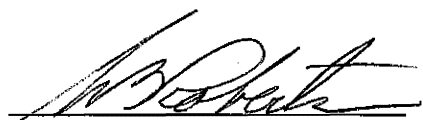
The Commission met with representatives from DeWitt & Associates and Paragon Architecture in regards to exterior lighting on the newly constructed Circuit Court Building. The building was struck by lightning, causing a contactor to malfunction. Mr. Younglove noted that as of March 27, 2019 (when the certificate of substantial completion was issued) the County took complete ownership of the building, and although warranties are in place, there is nothing to cover damage by weather. Mr. Younglove noted that there is no lightning protection on the Circuit Court Building as it is not required by code, however, if the County would like to add lightning protection they could do so at an additional cost. Mr. McCasline presented the Commission with a photograph of the damage. It was determined that the County would have to pay for the repair. Mr. Teague recommended that the Commission consider installing lightning protection on the Circuit Court Building. The Commission agreed to submit a claim to the County's insurance provider. No action was taken.

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11:14 a.m.

Attendees: Building and Maintenance Supervisor Richard Teague, Rick McCasline with DeWitt & Associates

The meeting was adjourned.



Date: 04-11-2019

Eastern Commissioner  
Mike Robertson



Date: 4-11-2019

Presiding Commissioner  
Ralph Phillips



Date: 4-10-19

Western Commissioner  
Hosea Bilyeu