



Christian County Commission

100 West Church St, Room 100
Ozark, Missouri 65721

Thursday, April 25, 2019 April 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.	10:40 a.m.
Mike Robertson	Eastern Commissioner	Present	8:50 a.m.	10:40 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:50 a.m.	10:40 a.m.
Krista Cronin	Executive Assistant	Present	8:50 a.m.	10:40 a.m.
Ida Hutcheson	Assistant to the Commission	Present	8:50 a.m.	10:40 a.m.

8:50 a.m.

Attendees: Trevor Croley and Michelle Brown with Croley Insurance

A quorum was established.

8:51 a.m.

Attendees: Trevor Croley and Michelle Brown with Croley Insurance

Eastern Commissioner Robertson moved to approve the agenda for today, April 25, 2019, as published.
Western Commissioner Bilyeu seconded the motion.

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

8:52 a.m.

Attendees: Trevor Croley and Michelle Brown with Croley Insurance

Western Commissioner Bilyeu moved to approve the Commission's regular session minutes from April 22, 2019. Eastern Commissioner Robertson seconded the motion. There are no financials to address.

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

9:00 a.m.

Attendees: Trevor Croley and Michelle Brown with Croley Insurance, Auditor Dent, Barb Stogner, Paula Brumfield, HR Director Amber Bryant, My-Linh Smith with Cox Health, Trish Ramage

The Commission met with presenters from Croley Insurance and Cox Health for an update. My-Linh Smith presented the 2018 4th Quarter and 2019 1st Quarter reports. Discussion was held. No action was taken.

9:54 a.m.

Attendees: HR Director Amber Bryant, Auditor Amy Dent, Barb Stogner, Trish Ramage, Highway Administrator Miranda Beadles

The Commission met with HR Director Amber Bryant in regards to HR policy. Ms. Bryant presented updates and changes to Change of Wage, Separation of Employment, Benefits Affected by Termination, Discipline, Travel, County-Owned Vehicles, and Anti-Harassment and Discrimination. Discussion was held, and Eastern Commissioner Robertson moved to accept the changes to the policy as presented by HR Director Amber Bryant. Western Commissioner Bilyeu seconded the motion.

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

10:12 a.m.

Attendees: Clerk Kay Brown, Highway Administrator Miranda Beadles, Auditor Amy Dent, HR Director Amber Bryant

The Commission met with presenter Kay Brown, Christian County Clerk, in regards to a contract with Granicus for minutes software. Clerk Brown presented the contract. Discussion was held, and Western Commissioner Bilyeu moved to approve the contract with Granicus as presented by Clerk Kay Brown. Eastern Commissioner Robertson seconded the motion.

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

10:20 a.m.

Attendees: HR Director Amber Bryant, Auditor Amy Dent, Highway Administrator Miranda Beadles

The Commission met in regards to a community meetings discussion. The distribution of attendance to various community meetings amongst the Commissioners was discussed. No action was taken.

10:40 a.m.

Attendees: HR Director Amber Bryant, Auditor Amy Dent, Highway Administrator Miranda Beadles

The meeting was adjourned.



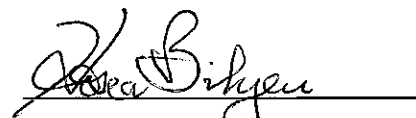
Date: 04-29-2019

Eastern Commissioner
Mike Robertson



Date: 4/29/19

Presiding Commissioner
Ralph Phillips



Date: 4-26-19

Western Commissioner
Hosea Bilyeu