



Christian County Commission

Notice is hereby given that the Christian County Commission met in regular session at:

The Historic Christian County Courthouse

100 W. Church Street, Room 100

Ozark, Missouri, 65721

on **June 17, 2019** at **8:25 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:25 a.m.	9:40 a.m.
Mike Robertson	Eastern Commissioner	Present	8:25 a.m.	9:40 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:25 a.m.	9:40 a.m.
Krista Raleigh	Executive Assistant	Present	8:25 a.m.	9:40 a.m.
Ida Hutcheson	Assistant to the Commission	Present	8:25 a.m.	9:40 a.m.

Attendees: Diane Stalder, Rance Burger with the Christian County Headliner, Presiding Judge Laura Johnson, Emergency Management Director Phil Amtower, Auditor Amy Dent, Resource Management Director Todd Wiesehan, Mike Sutton with DeWitt & Associates

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's regular session agenda for today, June 17, 2019 as published, as well as approval of Christian County Commission's regular session minutes from June 13, 2019. Included in the consent agenda was a renewal of pavement marking and striping with Bishop Construction Company. This is the final renewal under the current contract. There are no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Presiding Judge Laura Johnson in regards to pre-trial services costs under new criminal rules. Judge Johnson noted that the Supreme Court revised criminal rules in regards to indigent defendants (mandated, yet unfunded), effective July 1, 2019, which will have a direct financial impact on the County. Judge Johnson noted that if indigent defendants are ordered to have GPS monitoring and/or drug and alcohol testing while they are out of custody (but awaiting trial), said costs are waived and are shifted to the County. Judge Johnson gave a rough estimate of \$3,500.00 - \$4,000.00 per month of charges incurred that would include drug/alcohol testing and GPS monitoring. Judge Johnson also let the Commission know that a larger expense is imminent, in that the Supreme Court rules require that a "Supreme Court Approved Risk Assessment Tool" be performed on each defendant in custody. This risk assessment cannot be performed by anyone within the system, therefore, this mandate may require that a new position be created. There is currently no risk assessment tool adopted by Missouri or approved by the Supreme Court. Discussion was held, and Western Commissioner Bilyeu inquired as to whether or not it would be possible to put forth an RFP to include drug and alcohol testing, GPS monitoring, and the risk assessments (with the understanding that the risk assessments may not be performed right away). Discussion was held regarding where in the budget these expenses would be drawn from. Judge Johnson noted that the expenses could be included in the court's budget. Western

Commissioner Bilyeu suggested that the Commission ask Judge Johnson and those that work with her to craft an RFP to use for bidding out said mandated and unfunded services. No action was taken.

The Commission met with presenter Phil Amtower, Emergency Management Director, in regards to an emergency spending order. Mr. Amtower presented the order (drafted by County Counselor John Housley), which allows the Director of the Christian County Office of Emergency Management to make emergency procurements of goods and services without the requirement of competitive bid or proposals for supplies when immediate expenditure is necessary, provided the amount of such emergency procurements does not exceed one percent (1%) of the emergency fund appropriation for the current fiscal year as established by Section 50.540(4) RSMo. Auditor Dent noted that she had suggested this so as to be flexible with inflation. Presiding Commissioner Phillips entertained a motion to approve the amended and revised order regarding emergency management funding as presented by County Counselor Housley. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

9:30 a.m.

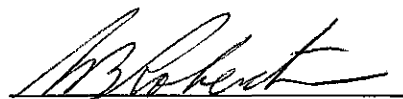
The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, in regards to a bid opening for the repair of leaks in the Christian County jail. One bid was received, which was from DeWitt & Associates in the amount of \$24,675.84 which includes labor, materials, and equipment. Mr. Teague recommended that the Commission accept the bid. Presiding Commissioner Phillips entertained a motion to accept the bid as presented by DeWitt & Associates for the repair of jail leaks. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to the review and approval of amendments to zoning regulations. Mr. Wiesehan presented Articles 2 (Definitions, Interpretations, and Standards) and 26 (Medical Marijuana Regulations), along with Order No. 6-17-19-01 (Adoption of Amendments to the Zoning Regulations for Christian County, Missouri). Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve the amendments to the zoning regulations as presented by Mr. Wiesehan. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The meeting was adjourned at 9:40 a.m.




Date: 06-20-2019

Eastern Commissioner
Mike Robertson



Date: 6-20-2019

Presiding Commissioner
Ralph Phillips



Date: 6-17-19

Western Commissioner
Hosea Bilyeu