



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 **October 28th, 2019 at 8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	11:09 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	11:09 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	11:09 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	11:09 a.m.

Attendees: Assessor Danny Gray, Maintenance Supervisor Richard Teague, Purchasing Agent Krista Raleigh, Auditor Amy Dent, Rhonda Purvis, Dr. Pam Duitsman, Josh Bird, Human Resources Director Amber Bryant, Chelsey Sullins, Treasurer Karen Matthews, Prosecuting Attorney Amy Fite, Chief Juvenile Officer Perry Barnes, Victoria Puga, Highway Administrator Miranda Beadles, Collector Ted Nichols, County Clerk Kay Brown, Circuit Clerk Barb Stillings, Recorder Kelly Hall, Alicia Chaves, Janice Kloppe and Becky Ellerman with Kloppe Associates, Trevor Croley and Michelle Brown with Croley Insurance

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 agenda for today, October 28th, 2019 as published, Christian County Commission's regular session minutes from October 24th, 2019 and Christian County Commission's closed session minutes from October 24th, 2019 per RSMo 610.021.2(Real Estate) & 610.021.3 (personnel). There were no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Maintenance Supervisor Richard Teague and Purchasing Agent Krista Raleigh for a bid opening for a bucket truck for the Maintenance Department. Three bids from two vendors were received. Cox Auto Group: 2007 International 4400 60ft. bucket truck for \$35,000.00; Cox Auto Group: 2008 Ford F-750 60ft. bucket truck for \$35,000.00; Wheeler Auto: 2001 Sterling Aceterra 60ft. bucket truck for \$26,875.00. Mr. Teague stated that he will review the bids and view each truck in person to ensure all certifications are current and return at a later date to recommend award. No action was taken.

The Commission met with presenter Assessor Danny Gray for award of assessment list processing. Assessor Gray recommended award to Edward J. Rice as their bid was the lowest. Presiding Commissioner Phillips entertained a motion to award assessment list processing to Edward J. Rice as recommended by Assessor Gray. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenter Dr. Pam Duitsman from MU Extension to discuss the administrative assistant position in their office. Dr. Duitsman noted that this is currently an open position; obtaining a skilled employee and retaining them is difficult as this position has no benefits offered. The position is currently funded by Christian County making a yearly contribution to the Christian County University of Missouri Extension Council. Dr. Duitsman proposed that this position become a Christian County position, so that benefits could be offered. Discussion was held. No action was taken.

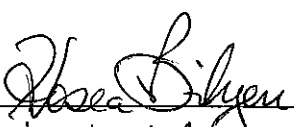
The Commission met with presenter Chief Juvenile Officer Perry Barnes for a preliminary 2020 budget meeting. Discussion was held. No action was taken.

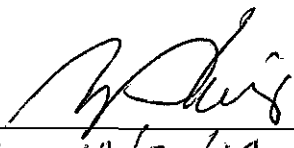
The Commission me with Janice Kloppe and Becky Ellerman with Kloppe Associates. Presiding Commissioner Phillips noted that the reasoning for this additional meeting was to clarify what sensitive information Kloppe Associates would have access to in regards to the phone audit. Ms. Kloppe presented the Commission with a preliminary report of their audit thus far as well as reviewing questions Office Holders/Elected Officials had asked in advance of this meeting. Discussion was held. No action was taken.

The Commission met with presenters Trevor Croley and Michelle Brown from Croley Insurance. Mr. Croley gave a brief review of the two previous meetings regarding the County's coverage options. Collector Ted Nichols stated that we have to take care of our good employees, that is how we will keep them. Western Commissioner Bilyeu agreed with Collector Nichols and added that staying with our existing healthcare plan would keep the County's commitment to not add to the burden of the employees. Presiding Commissioner Phillips entertained a motion to renew Christian County's healthcare coverage with Cox Health; maintaining the existing plans. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The meeting was adjourned at 11:09 a.m.


Date: 10-24-19
Hosea Bilyeu
Western Commissioner


Date: 10/31/19
Ralph Phillips
Presiding Commissioner


Date: 10.29.2019
Mike Robertson
Eastern Commissioner