



## 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 11<sup>th</sup>, 2020 at 8:55 a.m.**

### MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:51 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:51 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:51 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:51 a.m.

Attendees: Treasurer Karen Matthews, County Clerk Kay Brown, Resource Management Director Todd Wiesehan, Purchasing Agent Krista Raleigh, Prosecuting Attorney Amy Fite, Auditor Amy Dent and Greg Williams with Connell Insurance

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, June 11<sup>th</sup>, 2020 as published, Christian County Commission's regular session minutes dated June 4<sup>th</sup>, 2020 and Christian County Commission's regular session minutes dated June 8<sup>th</sup>, 2020. There are no financials. 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 Resource Management Director Todd Wiesehan who is the CARES Act Committee Chairperson. Mr. Wiesehan presented two new applications, which were internal to the County and had been reviewed by the committee and approved. The applications included the following offices/departments: Sheriff's Office (\$1,015,699.31), and the Maintenance Department (\$19,696.96). Funds being distributed to the Maintenance Department are part of phase one, and the Sheriff 's request will be part of phase two distributions. Phase two will include opportunities for eligible entities to submit applications for funding of needs or projects which align with the eligible objectives identified by the Committee. Phase Two applications will be scored on a matrix with a maximum score of 58. The Sheriff's application is in regards to a communications project that the office has needed for quite some time. This application scored 53/58 on the matrix.

Presiding Commissioner Phillips entertained a motion to approve the presented applications for fund reimbursement by the CARES Act Committee. 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 County Clerk Kay Brown for certification of the General Municipal Election held June 2<sup>nd</sup>, 2020. Clerk Brown presented the certification to the Commission and thanked each of them from all the help her office received. Eastern Commissioner Robertson commended Clerk Brown on quickly returns were made available to the citizens of the County. Despite all the added work due to COVID-19 Clerk Brown and her staff did an excellent job. Presiding Commissioner Phillips said this was a perfect example of comradery and teamwork in the County, everyone came together to help in any way they could.


Presiding Commissioner Phillips entertained a motion to approve the certification of the General Municipal Election held June 2<sup>nd</sup>, 2020. 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 Prosecuting Attorney Amy Fite for an update on her VOCA (Victims of Crimes Act) Grant. Prosecutor Fite let the Commission know that an additional victim advocate would be added to her staff as additional funds were awarded through this grant program. This grant will be 100% reimbursement for salary and benefits. Prosecutor Fite also noted that they are confident on this funding being available in the next grant cycle. Discussion was held. No action was taken.

The Commission met with Greg Williams from Connell Insurance for a property and liability insurance update. Mr. Williams gave a brief overview from the last time he met with the Commission. The information provided at that meeting has slightly changed due to MPR (Midwest Public Risk) the County's current property and liability coverage missing some equipment or property. Mr. Williams stated that that has been updated with Missouri Employers Mutual Insurance, the County's new provider as of July 1<sup>st</sup>, 2020. Discussion was held. No action was taken.


The meeting was adjourned at 9:51 a.m.

  
Date: 6-12-20

Hosea Bilyeu  
Western Commissioner

  
Date: 6/15/2020

Ralph Phillips  
Presiding Commissioner

  
Date: 06-15-2020

Mike Robertson  
Eastern Commissioner