



## 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 **November 5<sup>th</sup>, 2020** at **8:05 a.m.**

### MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:05 a.m.	11:10 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:05 a.m.	11:10 a.m.
Mike Robertson	Eastern Commissioner	Present	8:05 a.m.	11:10 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:05 a.m.	11:10 a.m.

Attendees: Trevor Croley with Croley Insurance, Auditor Amy Dent, Andrea Sitzes, Maintenance Supervisor Richard Teague, Purchasing Agent Krista Raleigh, Human Resources Director Amber Bryant, Chelsey Sullins, Highway Administrator Miranda Beadles, Rance Burger with the CC Headliner, Amanda Saterlee, Spencer Jones, Tim Mahoney, Rick Gardner and Steve Childers

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, November 5<sup>th</sup>, 2020 as published. There are no minutes or 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 Trevor Croley with Croley Insurance for a 2021 Insurance Selection. Human Resources Director Bryant and Auditor Dent have reviewed the presented plans and made a selection based on the County continuing to pay 100% of the base plan option, what the increase would be for employees with spouses or children on the plan and their out of pocket expenses with the proposed possible 14% increase. The recommendation is for Option 1 on page one of the presented document from Croley Insurance who would only give employees an approximate 7% increase to their premiums with a change to their deductibles( \$3,000.00 to \$3,500.00 for an individual) and max out of pocket expenses(\$4,000.00 to \$5,000.00 for an individual).

Presiding Commissioner Phillips entertained a motion. Eastern Commissioner Robertson so moved to adopt option 1 as the 2021 health insurance plan with the County still covering 100% of the base premium. Western Commissioner Bilyeu seconded the motion.

Mr. Croley noted that the non-medical benefits under Unum remained the same aside from a small increase on dental. Human Resources Director Bryant noted it was a minimal increase and we would be staying with the same carrier.

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

The Commission met with Resource Management Director Todd Wiesehan for his quarterly report. Director Wiesehan presented his report. Discussion was held. No action was taken.

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The Commission met with Resource Management Director Todd Wiesehan who is the CARES Act Committee Chairperson to discuss/act on the MOU sent to the Christian County Health Department. The Health Department communicated that they will not be signing the approved agreement, stating they would have higher expenditures than what the MOU mentions. The Committee communicated that the MOU would not limit future requests by the Health Department.

Director Wiesehan presented an order which would rescind the original MOU sent to the Christian County Health Department. Order 11-05-2020-01 will be issued to the Health Department and 10 days following the date of the order the original MOU will be rescinded unless otherwise communicated from the Health Department.

Presiding Commissioner Phillips entertained a motion to approve Order No. 11-05-2020-01. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

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The Commission met with Resource Management Director Todd Wiesehan who is the CARES Act Committee Chairperson. Mr. Wiesehan presented a summary of requests by entity for the newest applications.

The following applications were presented today: CCA-132 CC Resource Management (\$1,752.00); CCA-133 CC EMA (\$4,500.00); CCA-136 CC Human Resources (\$2,004.00); CCA-137 CC Building Maintenance (\$16,481.26); CCA-138 CC Building Maintenance (\$16,301.60); CCA-139 CC Building Maintenance (\$27,944.09); CCA-140 CC Commission (\$3,967.00); CCA-142 Sparta School District (\$734.10); SBR-036 B&B Theaters (\$224,125.28); and SBR-037 Holland Development (\$7,294.75)

Presiding Commissioner Phillips entertained a motion to accept the recommendations by the Committee to find the listed applications approved: CCA-132, CCA-133, CCA-136, CCA-137, CCA-138, CCA-139, CCA-140, CCA-142, SBR-036 (\$10,000.00) and SBR-037 (\$6,323.03). Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

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The Commission met with Andrea Sitzes with Show Me Christian County for discussion on the 2021 investment. Ms. Sitzes presented to the Commission the work that has been accomplished by SMCC and plans moving forward. Discussion was held.

Presiding Commissioner Phillips entertained a motion. Western Commissioner moved to award Show Me Christian County \$50,000.00 for the year 2021 and put an annual review in motion making a 3-year plan subject to change at any time. County Counselor Housley will be drafting a document to finalize this agreement. Presiding Commissioner Phillips seconded the motion.

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

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Presiding Commissioner Phillips entertained a motion to table the Sales Tax IGA until a later time. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

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The Commission met with Spencer Jones from Great River Engineering (GRE) to continue discussion of the TDD agreement. Highway Administrator Beadles presented 3 options; option 1: not participating in the TDD, option 2: participating and paying the requested amount, or option 3: paying a different amount, in full, and remaining a participant in the project. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve option 3 (Order No. 11-05-2020-02). Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

Presiding Commissioner Phillips entertained a motion to take Sales Tax IGA off the table and continue discussion. 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 Highway Administrator Beadles to discuss the sales tax reserve IGA with OSRD (Ozark Special Road District). As the riverside bridge project is closing out the OSRD let all interested parties in the project know they could not fulfill their final payment as FEMA and SEMA funds had been delayed. The OSRD is seeking alternate options to fulfill their obligation, including a possible loan with Ozark Bank. Representatives from OSRD, Ozark Bank and County Counselor John Housley will appear Monday morning before the Commission to discuss the best option to ensure the construction contract is fulfilled. No action was taken.

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10:48 a.m.

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.3 (personnel) by means of roll call. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

Roll Call Vote

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

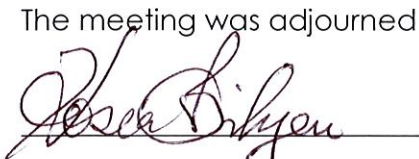
11:09 a.m.

Presiding Commissioner Phillips entertained a motion to exit closed session per RSMo 610.021.3 (personnel) by means of roll call. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

Roll Call Vote

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

The meeting was adjourned at 11:10 a.m.




Date: 11-12-2020

Hosea Bilyeu  
Western Commissioner



Date: 11/12/2020

Ralph Phillips  
Presiding Commissioner



Date: 11-12-2020

Mike Robertson  
Eastern Commissioner