



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 30th, 2020** at **9:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	9:55 a.m.	10:23 a.m.
Ralph Phillips	Presiding Commissioner	Present	9:55 a.m.	10:23 a.m.
Mike Robertson	Eastern Commissioner	Present	9:55 a.m.	10:23 a.m.
Madi Hires	Executive Administrative Assistant	Present	9:55 a.m.	10:23 a.m.

Attendees: Auditor Amy Dent, Lynn Morris, EMA Director Phil Amtower, Purchasing Agent Sarah Schafer, Resource Management Director Todd Wiesehan

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 30th, 2020 as published, Christian County Commission's regular session minutes dated November 19th, 2020, Christian County Commission's regular session minutes dated November 23rd, 2020, the appointment of Jeanie Skibiski to the Christian County Health Department Board of Trustees, and a financial by EMA Director Phil Amtower for a sole source emergency purchase of a tent for the testing facility (the other was damaged in a round of storms) for approximately \$23,000.00; which can be reimbursed by CARES funding. 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 Auditor Amy Dent for her 2021 budget hearing. Auditor Dent presented the 2021 budget for the Auditor's office (fund 101-210). Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the Auditor's 2021 budget (fund 101-210) as presented. 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 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-100 Christian County Health Department (\$97,424.58); CCA-121 Christian County Health Department (\$40,878.26); CCA-174 Christian County Health Department (\$22,589.50); CCA-184 CC Assessor (\$4,990.50); CCA-185 Nixa Schools (75% match with state - \$25,763.56); CCA-187 CC EMA (\$597.54); CCA-188 CC Sheriff's Office (\$1,632.48); CCA-

189 City of Highlandville (\$2,296.63); CCA-198 CC EMA (\$23,001.07); CCA-199 City of Sparta (\$2,550.00); CCA-201 Nixa Schools (\$16,353.00); CCA-202 Nixa Schools (\$53,928.31); CCA-204 City of Ozark (\$5,816.62); CCA-207 City of Ozark (\$1,505.20); CCA-208 City of Ozark (\$3,135.09); CCA-209 City of Ozark (\$3,539.95); CCA-210 City of Ozark (\$609.98); and CCA-213 City of Clever (\$77,922.22).

Director Wiesehan also noted that it has come to the CARES Committee's attention that numerous items for which the Christian County Health Department has requested reimbursements through CARES Relief Funds are not eligible. Specific expenditures are related to renovations of a property the Health Department has located at 303 E. Church St. As expenditures such as this are in direct conflict with the basic rules of administering these funds. Director Wiesehan presented a letter to be signed by the Commission and sent to the Health Department stating: any funds disbursed previously which fall under the classification of building renovations must be returned (CCA-069 in the amount of \$1,623.97 & CCA-087 in the amount of \$48,227.40); in lieu of returning these funds the County Auditor will be applying this amount to the unused balance of payroll reimbursements approved in CCA-037. Discussion was held.

Presiding Commissioner Phillips entertained a motion to accept the recommendations by the Committee to find the listed applications approved: CCA-100(\$35,144.76), CCA-121 (\$4,356.76), CCA-174 (\$12,520.38), CCA-184, CCA-185 (\$19,322.67), CCA-187, CCA-188, CCA-189, CCA-198, CCA-199, CCA-201 (\$12,264.75), CCA-202, CCA-204, CCA-207, CCA-208, CCA-209, CCA-210, and CCA-213 (\$71,825.52). 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 10:23 a.m.



Date: 12-3-2020

Hosea Bilyeu
Western Commissioner



Date: 12/3/2020

Ralph Phillips
Presiding Commissioner



Date: 12-03-2020

Mike Robertson
Eastern Commissioner