



## 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 **February 11<sup>th</sup>, 2021** at **8:55 a.m.**

### MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:28 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:28 a.m.
Lynn Morris	Eastern Commissioner	Present	8:55 a.m.	9:28 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:28 a.m.

Attendees: Greg Williams & Sarah Eiffert with Connell Insurance, Highway Administrator Miranda Beadles, Human Resources Director Amber Bryant

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, February 11<sup>th</sup>, 2021 as published, Christian County Commission's closed session per RSMo 610.021.3 (Personnel) minutes dated February 4<sup>th</sup>, 2021 and the appointment of Eastern Commissioner Lynn Morris to the CC Building Code Commission. There are no financials. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

The Commission met Greg Williams and Sarah Eiffert with Connell Insurance for a mid-year review. Mr. Williams noted property and liability are looking healthy, about \$68,000.00 in claims with a ratio of 19% (anything below 40% is considered good). Workers compensation did see a few claims, \$127,00.00 in total, but one of those claims is a COVID-19 case accumulating to over \$113,000.00 in claims. Mr. Williams added that the loss ratio for the county for 2019-2020 was 15%. Human Resources Director Amber Bryant noted that the county has seen minor claims this year aside from the COVID-19 case and is in hopes it will not be counted against the county as its pandemic related. Discussion was held. No action was taken.

The Commission met with Highway Administrator Miranda Beadles for a land use agreement with the City of Ozark. Administrator Beadles noted this agreement would allow the City to use a piece of county property (where a construction trailer previously sat) to store materials during their construction around the square. The agreement has been reviewed by counsel and approved.

Presiding Commissioner Phillips entertained a motion to approve the land use agreement as presented. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

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The Commission met to discuss the Ambulance District utilizing county property for their training classes. Presiding Commissioner Phillips suggested the use of the property located on hwy 14. Western Commissioner Bilyeu was in favor of CCAD utilizing county property but did inquire if CCAD would sign a facility use agreement of some kind to safeguard the county. Presiding Commissioner Phillips asked that Western Commissioner Bilyeu contact county counselor Housley to coordinate the utilization of the discussed space.

Presiding Commissioner Phillips entertained a motion to approve the CC Ambulance District utilizing county space as requested pending documentation. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

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The Commission met with Human Resources Director Amber Bryant for a policy update. Director Bryant noted that the travel policy needed to be updated; asking employees to not travel is a problem at this point, they are down and wanting to see their families. Although any travel outside someone's normal area is deemed as moderate risk, there is a safe way for employees to travel and return to work safely.

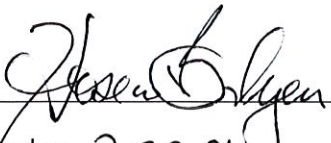
As of February 2<sup>nd</sup>, 2021, the CDC came out with new guidelines for those who travel and recommendations when returning home or to work. They recommend a 10-day quarantine (down from 14 days) after returning home from outside the US or to a hot spot; Director Bryant suggested an employee can return to work after a negative test as 10 days is something very few employees will have banked after using PTO for vacation. Adding that its unlikely the employee would become positive after a negative test result. Additionally, if the need to mask 100% of the time was warranted, it could be done. This recommendation is still the county being proactive and safe but seeing the needs of its' employees. Director Bryant added that the county would pay for the COVID-19 tests as the CARES Committee build that into her department budget.

Presiding Commissioner Phillips entertained a motion to approve the policy update as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.


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

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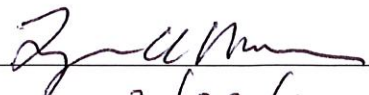
The meeting was adjourned at 9:28 a.m.

  
Date: 2-22-21

Hosea Bilyeu  
Western Commissioner

  
Date: 2/22/2021

Ralph Phillips  
Presiding Commissioner

  
Date: 2/22/21

Lynn Morris  
Eastern Commissioner