



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 **April 19th, 2021** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	12:00 p.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	12:00 p.m.
Lynn Morris	Eastern Commissioner	Absent		
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	12:00 p.m.

Attendees: Andrea Swope with CC Links, Highway Administrator Miranda Beadles, Resource Management Director Todd Wiesehan, Krista Raleigh, Human Resources Director Amber Bryant, Michelle Brown & Trevor Croley with Croley Insurance

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included the Christian County Commission's agenda for today, April 19th, 2021 as posted. There are no minutes or financials. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with Andrea Swope, the Executive Director of CC Links, for an update. Director Swope noted that CC Links now serves 552 individuals across the County, which is a 50% increase since the end of 2020. 413 individuals are through case management, 139 are individuals in non-Medicaid case management. CC Links is currently at a staff of 20 people, with 2 positions currently open. They are working on a partnership with the City of Ozark to build an all-inclusive playground, hopefully to be completed by the end of the year. Discussion was held. No action was taken.

The Commission met with Resource Management Director Todd Wiesehan, on behalf of the CARES Committee for a CARES Committee update. Director Wiesehan went through a brief description of what the CARES Committee was responsible for doing after the County received Corona relief funding in 2020, and accomplishments that the funding provided.

The Committee made recommendations moving forward; ongoing expenditures related to testing a vaccination efforts should continue to be approved in the current manner until such a time as Auditor Dent can no longer have reasonable time, any other miscellaneous uses of remaining funding deemed appropriate should be directly evaluated and approved by the County Commission under the current manner in place, and seeing that the function and purpose of the Christian County CARES Committee is now complete, the Commission should vote to dissolve the committee.

Western Commissioner Bilyeu inquired as to what the current manner is for miscellaneous uses of remaining funds approval? Director Wiesehan noted that the requests are in essence check requests for remaining CARES funds with needing approval of the Commission and Auditor.

Presiding Commissioner Phillips noted that there is time to evaluate prior to establishing another committee for the American Rescue Plan funds anticipated to be received.

Presiding Commissioner Phillips entertained a motion to dissolve the CARES Act Committee as recommended by the CARES Act Committee. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

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

9:35 a.m. The Commission will sit in recess until 9:48 a.m.

The Commission met with Trevor Croley and Michelle Brown from Croley Insurance for a quarterly review. The medical loss ratio was reviewed; a comparison from 2019 to 2020, as well as paid premiums vs paid in claims after discounts. In addition, Cobra coverage was reviewed as the American Rescue Plan will allow those who qualify to have their premiums paid by their employer. Discussion was held. No action was taken.

11:00 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. Presiding Commissioner Phillips seconded the motion.

Roll Call Vote.

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

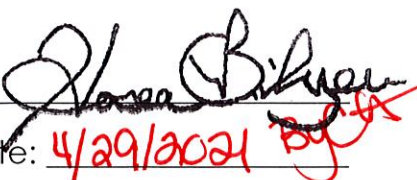
12:00 p.m.

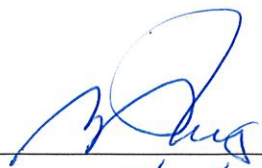
Presiding Commissioner Phillips entertained a motion to exit closed session per RSMo 610.021.3 (Personnel) and resume regular session by means of roll call. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

Roll Call Vote.

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

The meeting was adjourned at 12:00 p.m.


Date: 4/29/2021
Hosea Bilyeu
Western Commissioner


Date: 4/29/2021
Ralph Phillips
Presiding Commissioner

ABSENT
Date: _____
Lynn Morris
Eastern Commissioner