

To: County Commission

From: Executive Administrative Assistant Cindy Baum

Attached are the minutes from


October 18th 2021

Please look over and note any changes/corrections.


Initial below to show you've read the attached minutes.

If no corrections are needed, please sign the document on the back page.


Thank you!


10-21-21

Hosea Bilyeu
Western Commissioner


10/19/21

Ralph Phillips
Presiding Commissioner


10/21/21

Lynn Morris
Eastern Commissioner

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 the 18th day of October 2021, at 8:26 a.m.
Meeting Minutes

Attendees:

Presiding Commissioner Ralph Phillips
Eastern Commissioner Lynn Morris
Western Commissioner Hosea Bilyeu
Executive Administrative Assistant Cindy Baum (taking minutes)
Human Resources Director Amber Bryant
Benefits Coordinator Krista Raleigh
Croley Insurance Trevor Croley
Croley Insurance Michelle Brown
Convention & Visitors Bureau (CVB) President Tracy Kimberlin
CVB Marketing Director Megan Buchbinder
Nixa Public Information Officer Drew Douglas
SMCC President Andrea Sitzes

A quorum was established. There were no items removed from the agenda. Presiding Commissioner Phillips entertained a motion to approve the items listed on the consent agenda, which include approval of today's agenda (October 18th, 2021), which was posted in accordance with statute. Included in the consent agenda is the approval of previous meetings' minutes, to include October 14th, 2021, and closed session RSMo 610.021.19 (Security). No Financials were presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Presiding Commissioner Phillips: Aye
Eastern Commissioner Morris: Aye
Western Commissioner Bilyeu: Aye
The motion passed.

The Commission met with County Clerk Kay Brown for the 2021 MAC Delegates Election. Votes were tallied.

Votes received; seven (7) votes for Auditor Amy Dent, six (6) votes for Treasurer Karen Matthews and one (1) vote for Circuit Clerk Barb Stillings. Auditor Dent will serve as the 2021 MAC Board Delegate. Additional delegate was voted on by Commissioners. Western Commissioner Bilyeu recommended Presiding Commissioner Phillips to be the additional delegate. Eastern Commissioner Morris seconded the motion. Presiding Commissioner Phillips will serve as an additional delegate for the 2021 MAC Board Delegate.

The Commission met with Michelle Brown and Trevor Croley from Croley Insurance to discuss Medical Insurance renewal for Christian County employees. Mr. Croley presented the Commission with the current renewal rates with no changes in last year's plan from CoxHealth Plans for 2022. The Commissioners, Human Resources Director Amber Bryant and Human Resources Benefits Coordinator Krista Raleigh reviewed and discussed the presented plans and made a selection based on the County continuing to pay 100% of the base plan option. Director Bryant also stated Auditor Amy Dent approved the renewal.

Presiding Commissioner Phillips entertained a motion to approve the renewal of CoxHealth Plans Health Insurance for calendar year 2022 as presented. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Presiding Commissioner Phillips: Aye
Eastern Commissioner Morris: Aye
Western Commissioner Bilyeu: Aye
The motion passed.

The Commission met with CVB President Tracy Kimberlin, CVB Marketing Director Megan Buchbinder and SMCC President Andrea Sitzes for the renewal of the Destination Marketing Organization Recertification. This is a five (5) year contract. CVB is an organization that provides solicit and service tourism marketing in Christian County. A discussion was held.


Presiding Commissioner Phillips entertained a motion to approve the renewal of the DMO recertification as presented. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Presiding Commissioner Phillips: Aye
Eastern Commissioner Morris: Aye
Western Commissioner Bilyeu: Aye
The motion passed.

The meeting was adjourned at 10:50 a.m.


Western Commissioner
Hosea Bilyeu
10-21-21


Presiding Commissioner
Ralph Phillips


Eastern Commissioner
Lynn Morris