

## **Christian County Commission**

January Term

~ Minutes ~

Monday, December 17, 2018

8:50 AM

The Christian County Historic Courthouse

## I. <u>Convene</u>

The meeting was called to order at 8:50 AM by Presiding Commissioner Ray Weter

## II. <u>Call to Order</u>

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Madi Hires	Deputy Clerk	Present	8:50 AM
Krista Cronin	Executive Assistant to the Commission	Present	8:50 AM

## III. Agenda

Motion/Vote - 8:52 AMChristian County CommissionDiscussion - Establish QuorumAttendees: Diane Stalder

Presiding Commissioner Weter noted the presence of a quorum.

#### Motion/Vote - 8:52 AM Christian County Commission

Discussion - 12-17-18-1 Approve Agenda Attendees: Diane Stalder

Presiding Commissioner Weter entertained a motion to approve the Christian County Commission's regular session agenda for today, December 17th, 2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - 8:57 AM Christian County Commission

Minutes & Financials Approval - 12-17-18-2 Approve Minutes and Financials Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Emergency Management Director Phil Amtower, Mark Amtower

There are no minutes or financials to address.

Motion/Vote - 9:00 AM Emergency Management Director Phil Amtower Discussion - 12-17-18-3 2019 Budget Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Emergency Management Director Phil Amtower, Mark Amtower

Late Arrivals: Resource Management Director Todd Wiesehan

The Commission met with Phil Amtower, Emergency Management Director to discuss his 2019 proposed budget. Eastern Commissioner Phillips moved to approve Emergency Management Fund 101-190 and Local Emergency Planning Committee Fund 220 for 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - 9:16 AM Resource Management Director Todd Wiesehan Discussion - 12-17-18-4 2019 Budget

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Resource Management Director Todd Wiesehan

The Commission met with Todd Wiesehan, Resource Management Director to discuss his 2019 proposed budget. Western Commissioner Bilyeu moved to approve Planning and Development Fund 101-200 for 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ralph Phillips, Eastern Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - 9:23 AM Resource Management Director Todd Wiesehan

Minutes & Financials Approval - 12-17-18-4 : 2019 Budget Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Resource Management Director Todd Wiesehan

Western Commissioner Bilyeu moved to approve Recycling Fund 101-230 for 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ralph Phillips, Eastern Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

# Motion/Vote - 9:25 AMResource Management Director Todd WiesehanMinutes & Financials Approval - 12-17-18-4 : 2019 BudgetAttendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, ResourceManagement Director Todd Wiesehan

Eastern Commissioner Phillips moved to approve Building Inspections Fund 280 for 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - 9:30 AM Public Administrator Ken Davis

Discussion - 12-17-18-5 2019 Budget Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Public Administrator Ken Davis

The Commission met with Ken Davis, Christian County Public Administrator to discuss his 2019 proposed budget. Western Commissioner Bilyeu moved to approve Public Administrator Fund 101-130 for 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ralph Phillips, Eastern Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - 10:00 AM Christian County Commission

Discussion - 12-17-18-6 Reappointments to Planning and Zoning Board Attendees: Diane Stalder, Resource Management Director Todd Wiesehan

The Commission met with Todd Wiesehan, Resource Management Director to discuss the reappointment of three members to the Planning and Zoning Board. Eastern Commissioner Phillips moved to reappoint Phil Short to the Planning and Zoning Board for a three year term effective January 1st, 2019 to December 31st, 2021.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - Christian County Commission

Agreements - 12-17-18-6 : Reappointments to Planning and Zoning Board: White, Aton, Short Attendees: Diane Stalder, Resource Management Director Todd Wiesehan

Western Commissioner Bilyeu moved to reappoint Michael White to the Planning and Zoning Board for a three year term effective January 1st, 2019 to December 31st, 2021.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ralph Phillips, Eastern Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - Christian County Commission

Agreements - 12-17-18-6 : Reappointments to Planning and Zoning Board: White, Aton, Short Attendees: Diane Stalder, Resource Management Director Todd Wiesehan

Eastern Commissioner Phillips moved to reappoint Matthew Aton to the Planning and Zoning Board for a three year term effective January 1st, 2019 to December 31st, 2021.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - 10:30 AM Sheriff Brad Cole

Discussion - 12-17-18-7 Renewal of Vehicle Maintenance and Emergency Light Bars Attendees: Diane Stalder, Sheriff Brad Cole

The Commission met with Brad Cole, Christian County Sheriff to discuss contract renewals for vehicle maintenance and emergency light bars. Presiding Commissioner Weter entertained a motion to extend our current contract for maintenance of the Sheriff's vehicles and County vehicles to Steve's Automotive for 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - 10:34 AM Sheriff Brad Cole

Resolution - 12-17-18-7 : Renewal of Vehicle Maintenance and Emergency Light Bars Attendees: Diane Stalder, Sheriff Brad Cole

Eastern Commissioner Phillips moved to extend our current contract for Emergency Light Bars on the Sheriff's vehicles, Emergency equipment, and Demilling of vehicles to NRoute for 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - 10:45 AM Collector Ted Nichols

Discussion - 12-17-18-8 2019 Budget

Attendees: Diane Stalder, Collector Ted Nichols, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

The Commission met with Ted Nichols, Christian County Collector to discuss his 2019 proposed budget. Western Commissioner Bilyeu moved to approve Collector Fund 101-070 for 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ralph Phillips, Eastern Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:52 AM Collector Ted Nichols Discussion - 12-17-18-8 : 2019 Budget Attendees: Diane Stalder, Collector Ted Nichols, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter entertained a motion to approve Collector's Tax and Maintenance Fund 275 for 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - 11:00 AM Building and Maintenance Supervisor Richard Teague Discussion - 12-17-18-9 2019 Budget

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Building and Maintenance Supervisor Richard Teague

The Commission met with Richard Teague, Building and Maintenance Supervisor to discuss his 2019 proposed budget. Eastern Commissioner Phillips moved to approve Facilities Management Fund 101-040 for 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - 11:15 AM County Clerk Kay Brown

Discussion - 12-17-18-10 2019 Budget

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

The Commission met with Kay Brown, Christian County Clerk to discuss her 2019 proposed budget. Western Commissioner Bilyeu moved to approve County Clerk Fund 101-020 for 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ralph Phillips, Eastern Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - 11:20 AM County Clerk Kay Brown

Discussion - 12-17-18-10 : 2019 Budget

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

Eastern Commissioner Phillips moved to approve Elections Fund 101-030 for 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - 11:22 AM County Clerk Kay Brown

Discussion - 12-17-18-10 : 2019 Budget

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

Western Commissioner Bilyeu moved to approve County Elections Fund 285 for 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ralph Phillips, Eastern Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - 11:25 AM County Clerk Kay Brown

Discussion - 12-17-18-10 : 2019 Budget

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

Eastern Commissioner Phillips moved to approve Elections 5% Fund 288 for 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - 11:28 AM County Clerk Kay Brown

Discussion - 12-17-18-10 : 2019 Budget

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

Western Commissioner Bilyue moved to table discussion of Clerk Brown's HAVA Fund 289 for 2019, as it has been amended and no updated copies were provided.

The Commission will stand in recess until 1:00pm.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ralph Phillips, Eastern Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - 1:00 PM Sheriff Brad Cole

Discussion - 12-17-18-11 2019 Budget

Attendees: Rance Burger with the Christian County Headliner, Sheriff Brad Cole, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Late Arrivals: Captain Richard Ramage

The Commission met with Brad Cole, Christian County Sheriff to discuss his 2019 proposed budget. Discussion was held. Presiding Commissioner Weter entertained a motion to approve the adopted Campus Security Fund 101-700 for 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ralph Phillips, Eastern Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - 1:23 PM Sheriff Brad Cole

Discussion - 12-17-18-11 : 2019 Budget

Attendees: Rance Burger with the Christian County Headliner, Sheriff Brad Cole, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Late Arrivals: Captain Richard Ramage

Western Commissioner Bilyeu moved to approve County Law Enforcement Fund Combined 201 for 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ralph Phillips, Eastern Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - 1:26 PM Sheriff Brad Cole

Discussion - 12-17-18-11 : 2019 Budget Attendees: Rance Burger with the Christian County Headliner, Sheriff Brad Cole, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Late Arrivals: Captain Richard Ramage

Eastern Commissioner Phillips moved to approve the Federal Forfeiture Fund 205 for 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - 1:28 PM Sheriff Brad Cole

Discussion - 12-17-18-11 : 2019 Budget

Attendees: Rance Burger with the Christian County Headliner, Sheriff Brad Cole, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Late Arrivals: Captain Richard Ramage

Western Commissioner Bilyeu moved to approve Law Enforcement Training Fund 208 for 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ralph Phillips, Eastern Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - 1:31 PM Sheriff Brad Cole

Discussion - 12-17-18-11 : 2019 Budget

Attendees: Rance Burger with the Christian County Headliner, Sheriff Brad Cole, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Late Arrivals: Captain Richard Ramage

Eastern Commissioner Phillips moved to approve Civil Process Fund 210 for 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - 1:38 PM Sheriff Brad Cole

Discussion - 12-17-18-11 : 2019 Budget

Attendees: Rance Burger with the Christian County Headliner, Sheriff Brad Cole, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Late Arrivals: Captain Richard Ramage

Presiding Commissioner Weter entertained a motion to approve Inmate Prisoner Detention Security Fund 212 for 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ralph Phillips, Eastern Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - Sheriff Brad Cole

Discussion - 12-17-18-11 : 2019 Budget

Attendees: Rance Burger with the Christian County Headliner, Sheriff Brad Cole, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Late Arrivals: Captain Richard Ramage

Eastern Commissioner Phillips moved to approve Sheriff's Conceal Carry Fund 215 for 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - 2:00 PM Sheriff Brad Cole

Discussion - 12-17-18-12 Jail Leaking Water Discussion

Attendees: Deputy Auditor Rhonda Purvis, Highway Administrator Miranda Beadles, Sheriff Brad Cole, Building and Maintenance Supervisor Richard Teague, Captain Richard Ramage, Mike Sutton with DeWitt & Associates, Rick McCaslin with DeWitt & Associates, Katie Armador, Krystal Smith

The Commission met with presenters Sheriff Brad Cole and Captain Richard Ramage to discuss an ongoing water leak in the jail. Discussion was held. Mike Sutton and Rick McCaslin with DeWitt & Associates provided a handout and gave input as to where they think the problem may reside and a plan of action. Western Commissioner Bilyeu moved to implement steps to find the cause of this ongoing leak; stating the County would be paying to rent a lift, we will be utilizing DeWitt & Associates and not exceeding \$6,000.00 in initial costs.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ralph Phillips, Eastern Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

## IV. Adjournment

The meeting was closed at 2:34 PM Presiding Commissioner Weter adjourned the meeting

Presiding Commissioner, Ray Weter

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

Ralph Phillips Eastern Commissioner, Ralph Phillips