

Christian County Commission

October 16, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 16, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk, Kay Brown is taking the minutes.

9:00 a.m. Assessor & Collector -- Computer Server Discussion

Presiding Commissioner, John Grubaugh and Western Commissioner, Bill Barnett met with Assessor Sandra Bryant-Littles and Chief Deputy Collector Cindi Carey to discuss the shared server. The server was moved to the underground but the server was having problems with the transmission speed of the internet. The Assessor and the Collector have agreed to move the server back to the courthouse and keep the server at the courthouse until the tax season is over. They made the decision not to purchase a new server at this time but they would like to keep the accepted bid available for a future purchase.

9:15 a.m. Bid Opening -- Auditor Lap Top Computer

Those present for the meeting were Commission Secretary Julia Maples and Spencer Jones of Great River Engineering.

The Commission opened two bids for a lap top computer for the Auditor.

JMark Business Solutions, Inc.	6720s laptop	\$ 1,180.33
	includes next business day hardware support	
	extended service including parts and labor for 3 years	\$ 224.50
	Total Cost	\$ 1,419.83

PC Net, Inc.	NB Noblis N4038	\$ 999.00
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The Auditor will review the bids and will make a recommendation.

Motion/Vote - Accept the Bid for Auditor's Laptop

Western Commissioner Bill Barnett made a motion to accept the bid for \$ 999.00 pc net bid John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:45 a.m. Bid Opening -- Culvert for Scenic View Road

Those present for the meeting were Commission Secretary, Julia Maples, Common 1 Road District Supervisor Allen Moss, County Consultant, Jim Bresee and Spencer Jones of Great River Engineering, and Ryan Warren from R & J Construction.

Presiding Commissioner, John Grubaugh and Western Commissioner, Bill Barnett opened one bid from R & J Construction for a culvert for Scenic View Road.

R & J Construction, \$ 18,213.10 (bid bond present with bid)

10:00 a.m. Bid Opening Culvert for Leewood Road

Those present for the meeting were Commission Secretary Julia Maples, Josie Bock and Spencer Jones from Great River Engineering, and Common 1 Road District Supervisor, Allen Moss

Presiding Commissioner, John Grubaugh and Western Commissioner, Bill Barnett opened one bid for the Leewood Road Culvert.

R & J Construction \$ 95,481.30 (bid bond present with bid)

Eastern Commissioner Huff and Spencer Jones of Great River Engineering will review the bid and will make a recommendation to the Commission.

10:30 a.m. Dan Watts -- S.W. MO. Council of Governments-- Transportation Needs

Those present for the meeting were Commission Secretary Julia Maples, Donna Osborn of Christian County Headliner, Spencer Jones and Josie Bock of Great River Engineering and County Consultant Jim Bresee.

Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett met with Dan Watts and Dawne Gardner of the Southwest Missouri Council of Governments to discuss the area's transportation needs. Mr. Watts presented a map of the intersections in the rural area of the county that pose safety concerns.

1:00 p.m. Trevor Croley Insurance -- Retirement Package Proposal

Those present for the meeting were Commission Secretary Julia Maples, Tara Muck of the Christian County Headliner, Trevor Croley of Croley Insurance, Debbie Harms with Mercy Health Plans, and Gail Meadows of the Medicare Advantage side of Mercy Plans plus it is available to the counties it is for county employees dependents and former county employees.

The Commission met with Trevor Croley, and Gail Meadows to discuss the Medicare Advantage side of the Mercy Healthcare insurance for former and current county employees and their dependents that are currently enrolled Medicare part A and B. This coverage would be \$ 94.00 per month for qualified participants. This plan offers many benefits at a reduced cost. According to Mr. Croley and Mrs. Meadows, there would be no billing or cost to the county. This is a voluntary plan that begins on January 1, 2009, and Premier would bill directly to the individual with no obligation to the county. The Commission made a motion/vote to accept the proposal. A letter will be sent to those who could be eligible for the plan.

Debbie Harms of Mercy Healthcare presented the 2009 Mercy Healthcare proposal for the county employees. The Commission reviewed the proposal and the 2009 premium has a 14% increase for the same coverage provided in 2008. The Commission did not accept the proposal and requested Ms. Harms to provide a new proposal with a lower rate with a possible rate cap.

Motion/Vote - Approve the Mercy Medicare Advantage Healthcare Benefits

Western Commissioner Bill Barnett made a motion to make the Mercy Medicare Advantage benefits available to eligible county employees, past county employees, and their spouses and dependents. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

4:00 p.m. Bid Opening for Remodeling Project at 202 W. Elm Street

Those present for the meeting were Commission Secretary Julia Maples, Tyler Smith of Werner & Associates Architects, L.C., Watermark Construction, Lynne Crawford of Greg Crawford Construction, Dennis Bollinger of Bales Construction, James Bybee of A/E Solutions, Gerry LaPrieze, Michel S. Or of Nabholz Client Service and Lacey Brothers Construction.

The Commission and Richard Werner of Werner & Associates Architects, L.C., thanked everyone for
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coming and started the bid opening for the remodeling project at 202 West Elm Street. Brian Orr and Spencer Jones of Great River Engineering reviewed the bids that were opened.

A/E Solutions bid bond present --98 days to completion
base bid \$ 318,537.00 1) \$ 2.00 linear foot 2) \$ 3.00 linear foot A) \$ 1.50 linear foot B) \$ 3.00 linear foot

Watermark Construction bid bond present -- 120 days to completion
base bid \$ 387,500.00 1) \$12.00 linear foot 2) \$ 15.00 linear foot 2) \$ 2.50 square foot B) \$ 5.00 square foot

Lacey Brothers bid bond present -- 120 days to completion
base bid \$ 334,648.00 1) \$ 10.00 linear foot 2) \$ 12.00 linear foot A) \$ 5.00 square foot B) \$ 3.00 square foot

Greg Crawford Construction bid bond present -- 180 days to completion
base bid \$ 312,000.00 1) \$ 2.50 linear foot B) \$ 2.80 linear foot 2(A). \$ 1.50 square foot B) \$ 1.50 square foot

Bales Construction bid bond present -- 120 days to completion
base bid \$ 293,705.00 1) \$ 12.25 linear foot B) \$ 14.50 linear foot 2 A) \$ 2.75square foot B) \$ 4.00 square foot

Nabholz Construction bid bond present -- 110 days to completion
base bid \$284,350.00 1) \$ 5.00 a linear foot B) \$ 8.00 linear foot 2a.) \$ 2.50 square foot B) \$ 5.00 square foot

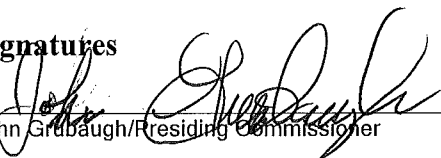
SBI Construction bid bond present -- 150 days completion
base bid \$ 279,561.00 1a) \$ 5.75 linear foot 1b). 5.75 a linear foot 2a). \$ 1.50 square foot 2b) \$ 2.60 square foot

Storee Construction bid bond present -- 120 days completion
base bid \$ 249,352.00 1a) \$ 5.50 a linear foot 1b) \$ 7.50 a linear foot 2a) \$ 2.20 a square foot 2b) \$ 2.00 square foot

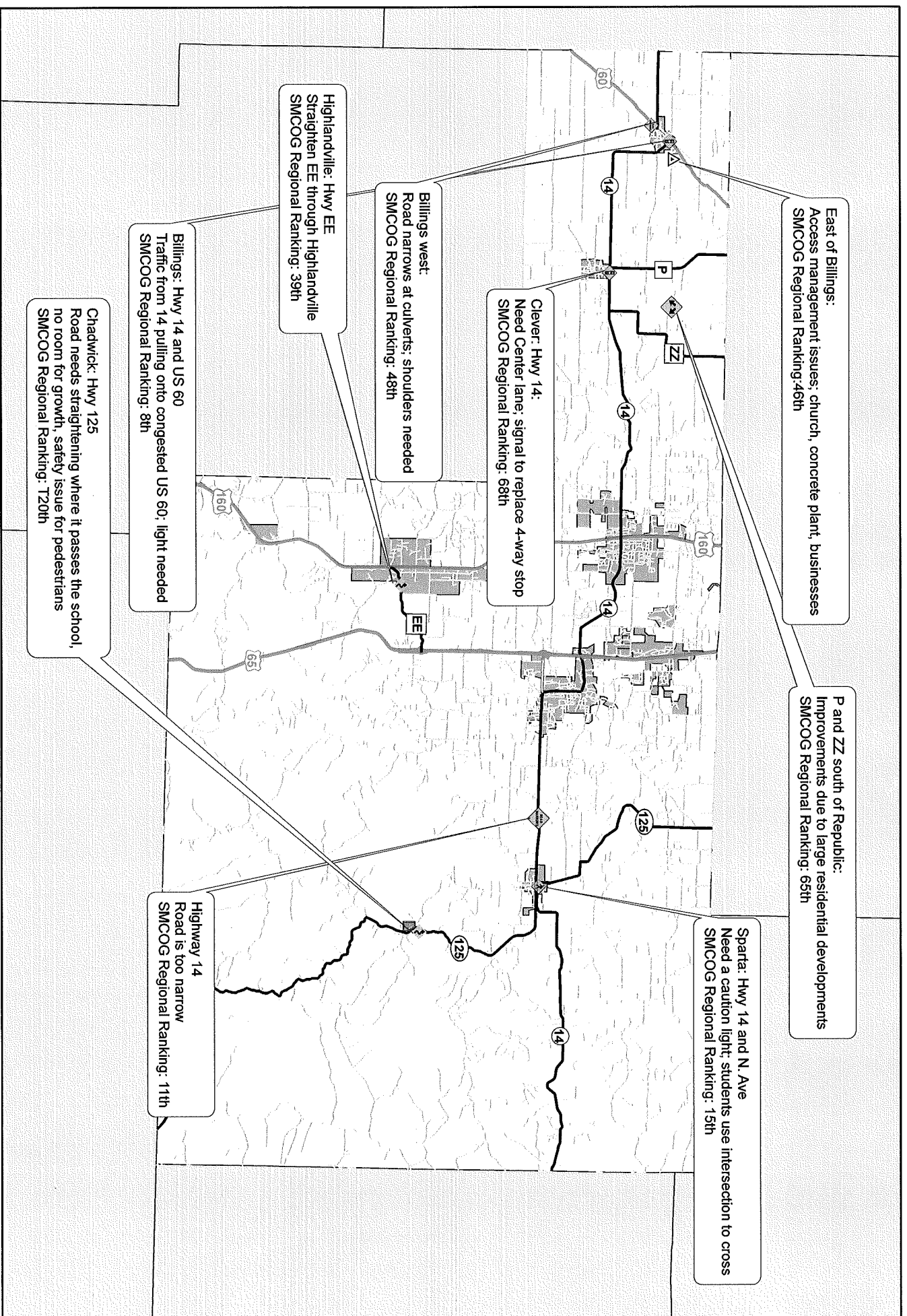
Approve the Minutes for September 11th, October 9th, October 6th, September 18th,

bill made the motion to accept the minutes for Sept. 11, Sept. 18th, October 6th and October 9th. John seconded the motion.

Signatures


John Grubaugh/Presiding Commissioner

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Christian County Transportation Needs

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 Stone, Taney, and Webster Counties
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