

Christian County Commission

November 13, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on November 13, 2008 at the County Commission Office. Attendance: John Grubaugh, Present; Bill Barnett, Present; Tom Huff, Present. County Clerk, Kay Brown taking the minutes.

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 9:00 a.m. to discuss R.S.Mo.610.021(3) Hiring, firing, disciplining or promoting a particular employee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Reconvene From Closed Session

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at . Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission made an employment decision.

9:45 a.m. Jim Bresee - Resource Management Re: Ozone Issues

The Commission postponed the meeting with Jim Bresee to discuss Ozone issues for the county due to scheduling.

Motion/Vote - Reschedule the Ozone Meeting With Jim Bresee to 11:30 a.m.

Western Commissioner Bill Barnett made a motion to postpone the meeting with Jim Bresee until 11:30 a.m. due to a prior meeting that went over the time allotted. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 2nd Rescheduled 10:00 a.m. Meeting with Jim Bresee

Eastern Commissioner Tom Huff made a motion to proceed with the meeting with Jim Bresee at 10:00 a.m. instead of 11:30. This change is due to scheduling conflicts. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 Rescheduled Meeting With Jim Bresee -- Ozone Issues

The Commission met with County Consultant Jim Bresee to discuss ozone issues for the county. Mr. Bresee reported to the Commission that he and Todd Wiesehan of the Planning and Zoning Department attended a Clean Air Alliance Meeting in Springfield and presented Christian County's Clean Air Action Plan. According to Mr. Bresee, Christian County is classified in a non attainment area. The County has enacted an ordinance to limit the time an automobile can idle. Mr. Bresee also suggested placing a bike corral for bike riders at the courthouse and to get more information on the use of biodiesel fuel. According to Jim Bresee, Greene County has been using biodiesel fuel for their dump trucks and trash trucks and has saved a lot of money on fuel costs. Mr. Bresee also suggested participating in a pilot program grant for \$ 42,000.00. He also suggested providing education to middle school students in grades 6, 7, and 8. He also recommended having an agricultural workshop because in the summer months the ozone levels increase.

10:15 a.m. Trevor Croley Re: County Employee Health Insurance

The Commission met with Trevor Croley and Sam Drysdale and Crystal Scott of Mercy Health Plans . Mr. Drysdale presented a revised tier rate insurance proposal with an increase of 8% over last year's premium cost. This rate is down from the first proposal of a 14% increase in premiums for 2009. The total cost didn't change but the numbers were shuffled. The Commission also requested that the Employee Assistance Program be included at no cost.

Motion/Vote - Accept the Health Insurance Rates From Mercy Health Plans

Western Commissioner Bill Barnett made a motion to accept the revised three-tier rate from Mercy Health Plans for the County's 2009 health insurance plan and the rate includes the Employee Assistance Program at no cost. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:00 a.m. County Auditor, Sam Yarnell

Re: Review the 2009 budget

The Commission met with County Auditor Sam Yarnell to review the 2009 budget. The following budgets were reviewed: Judge Luna, Building Inspections, the Public Administrator, Treasurer, University of Extension and the Assessor. There was discussion over the LAGERS payment and the crime lab payment . There was discussion about the Treasurer's bond amount referenced in her budget. There was discussion regarding the crime lab payment, LAGERS payment and the legislative consultants .

Motion/Vote - 1:15 Reschedule of Right-of-Way Warranty Deed for Mary Nell Road

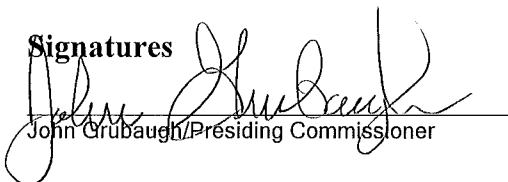
Western Commissioner Bill Barnett made a motion to reschedule the right-of-way-warranty deed for Mary Nell Road due to improper notice posting. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:30 Public Building Corporation

Those present for the meeting was the Commission Secretary Julia Maples , Brent Young Common 2 Road District Supervisor.

Erick Peterson, Phil Short, Greg Hanks, and Rick Wiles of the Public Building met with the Commission to discuss the Building Bond Retirement and the possibility of adding an additional floor to the Judicial Center. The Public Building Corporation minutes are contained in the Clerk's Office. A meeting was set for March 2, 2009 at 9:00 a.m. The meeting was adjourned by Phil Short and seconded by Greg Hanks at 3:25 p.m.

Signatures


John Grubaugh/Presiding Commissioner