

Christian County Commission

November 17, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on November 17, 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. Trevor Croley -- Group Health Insurance

Those present for the meeting Commission Secretary Julia Maples, Chief Payroll Clerk, Tom Lawson, Common 1 Road District Supervisor, Allen Moss and Common 2 Road District Supervisor Brent Young.

Western Commissioner Barnett and Presiding Commissioner Grubaugh met with Trevor Croley to discuss the 2009 group health insurance. Mr. Croley presented the revised re-tier rates with the Employee Assistance Program included at no extra cost. People who were noncompliant this year in the My Choice Program will be required to pay an additional \$ 30.00 per month for their health insurance. There are approximately 14 people who did not fulfill the my choice requirements. There are approximately twenty people who have never participated in the My Choice Program that are eligible to sign up for the 2009 year.

Motion/Vote - 9:15 a.m. Accept the Mercy Health Plans Health Insurance

Western Commissioner Bill Barnett made a motion to accept Mercy Health Plans insurance for 2009, which includes the Employee Assistance Program at no cost. Those persons that are nonparticipants in the My Choice program will pay an additional \$ 30.00 a month for their health insurance.

John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Renew the Cafeteria Program for 2009

Western Commissioner Bill Barnett made a motion to renew the County Cafeteria Program for 2009 at the current rate of \$ 2,000.00 a year for those that do not participate in the Mercy Health insurance. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 10:00 a.m. 2009 Renewal Extension Office Space

Western Commissioner Bill Barnett made a motion to renew the lease agreement with Frank Lorenz for \$ 9,861.00 for one year for the University of Missouri Extension office space located at 105 N. 2nd Street, Ozark, Missouri. The lease period will be from January 1, 2009 to December 31, 2009. The Commission signed the lease renewal for one year for the County Extension Office and received a prepayment discount of 5%. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 11-17-08-01 -

Right-of-Way Warranty Deed -- Marynell Lane 10:10 a.m. Western Commissioner Bill Barnett and Presiding Commissioner John Grubaugh approved and signed the Right-of-Way Warranty Deed for Marynell Lane to transfer additional right-of-way along Marynell Lane to the Common 2 Road District. The Grantor is James River Sports, Inc. The signers are Christopher R. Moore, President and Deborah L. Moore, Secretary of the James River Sports, Inc. County Clerk, Kay Brown attested the signing.

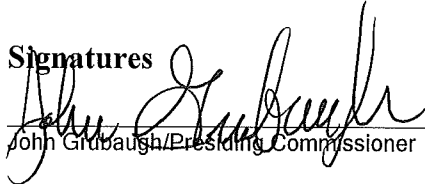
10:30 a.m. Treasurer Karen Matthews -- National Forest Revenues

Western Commissioner Bill Barnett and Presiding Commissioner John Grubaugh met with Treasurer Karen Matthews to discuss the National Forest revenues that the county will be receiving . Last week the Missouri Office of Administration called Karen and said that Christian County had to make a decision that day regarding \$ 35,000.00 in extra funds from National Forest. The County had never received over \$ 100,000 and never had this decision to make. Ms. Matthews consulted with Western Commissioner Barnett, Eastern Commissioner Huff, Conservation Department, and the Paul Strong of the National Forest Department and they suggested putting 15% of the funds into Title Three and the remainder placed in Title One otherwise the additional funds would be returned to the U.S. Treasury. There are specific requirements that the Title Three funds can be used for. The county has until September 11, 2011 to use the money.

12:00 p.m. OACAC Board Meeting at Shoneys

The Commission attended the OACAC board meeting at Shoneys .

Signatures



John Grubaugh/Presiding Commissioner