

Christian County Commission

December 01, 2008

Convene

Western Commissioner Bill Barnett called the meeting of the County Commission to order at 9:30 a.m. on December 1, 2008 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

9:30 a.m. Bid Opening 2009 County Vehicles Repair and Maintenance

Those present for the meeting were Chris Cluck of the Christian County Headliner News.

Western Commission Bill Barnett and Eastern Commissioner Tom Huff opened bids from the following companies for the county vehicles repairs and maintenance for 2009:

Midas

Ozark Tire & Auto

Campbell Ford

The Sheriff will review the bids and make a recommendation to the Commission.

Roll Call

Attendance taken at 10:20: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

10:00 a.m. Bates Architects -- Judicial Building Reconstruction Discussion

Those present for the meeting were Commission Secretary Julia Maples, Donna Osborn of the Christian County Headliner News, and County Consultant Jim Bresee.

The Commission met with Mr. Alan Bates of Warren Bates Jr. and Associates Architects to discuss the possibility of an addition and remodeling of the Judicial Building and jail.

Circuit Clerk Rick Lamb joined the meeting to offer suggestions. The Commission made no decision.

Ordinance - 12-01-08-01 -

Right-of-Way-Warranty Deed -- Rochester Road --10:45 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Rochester Road to provide additional right-of-way along Rochester Road to be transferred to Common 1 Road District. The deed was attested to by County Clerk, Kay Brown. The grantor is the Shirley Workman Trust and deed was signed by Trustee Shirley Workman.

11:00 a.m. Agreement Signing for the Orthophotography

The Commission and the County Auditor Sam Yarnell signed a cooperative agreement for acquisition of Orthophotography with the City of Springfield. Springfield will be the purchasing agent. Christian County's cost is approximately \$ 50,000.00. County Clerk, Kay Brown attested the signing.

Motion/Vote - Enter Into An Agreement With Springfield for Orthophotography

Western Commissioner Bill Barnett made a motion to enter into a cooperative agreement with the City of Springfield for the acquisition of Orthophotography. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:15 a.m Judge John Waters -- Hiring a Temporary Employee

Those present for the meeting were Judge Waters, Elaine Palmer Judge Waters Probate Clerk, Elaine Palmer, Public Administrator, Pat Wright and Ken Davis newly elected Public Administrator . The Commission met with Judge John Waters to discuss hiring a temporary employee to audit the outgoing Public Administrator. The statutes require that an exit audit be conducted of the current Public Administrator accounts and that the Public Administrator sign off prior to the new person taking office . Judge Waters will hire Angie from Patty Schillings office to complete the audit . He estimates the cost to be \$1,000.00 to \$1,500.00. Judge Waters stated that he has enough in his budget to cover the cost.

Motion/Vote - Hire Contract Labor for the Public Administrator's Exit Audit

Eastern Commissioner Tom Huff made a motion to hire contract labor that will do the exit audit of the Public Administrator's accounts and it will paid for through Judge Waters budget. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:00 p.m. County Auditor Sam Yarnell -- 2009 Budget Proposals

Those present for the meeting Commission Secretary Julia Maples , Treasurer Karen Matthews, Building Inspection Administrator Sam Proffer, Emergency Management Director Phil Amtower and Donna Osborn from the Christian County Headliner News . The Commission met with County Auditor Sam Yarnell to review the 2009 budget proposals. The following budget's were reviewed: Public Administrator, Coroner, Surveyor, County Counselor, Recycle, Building Inspections, Prosecuting Attorney, Prosecutor's PAT and PAAFF funds, County Clerk , HAVA, 5%, Elections, Judge Waters, COLE, Federal Forfeiture, Discretionary Law Enforcement Training, Conceal and Carry, There were questions regarding the Extension Center, pay increase and still needing to review the Assessor and Planning and Zoning's budgets.

1:30 p.m. County Auditor Sam Yarnell -- Outside Audit Discussion

The Commission met with County Auditor Sam Yarnell to discuss the outside audit . The contract with Davis, Lynn, and Moots has the option of continuing for 2009. The County Auditor recommended that we continue with Davis, Lynn and Moots for the 2009 audit.

Motion/Vote - County Audit Contract to Continue for 2009

Eastern Commissioner Tom Huff made a motion to continue with Davis , Lynn and Moots for the county audit for 2009. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve The November 20th, 24th, 2008 Minutes

Eastern Commissioner Tom Huff made a motion to approve the minutes for November 20th and 24th, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

John Grubaugh/Residing Commissioner