

RANDOLPH COUNTY COMMISSION MINUTES

January 16, 2007

The Honorable Commission convened at the Randolph County Juvenile Office with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy Clerk.

9:45 a.m., Com. Carter called the meeting to order. Commissioners were joined in a tour of the Juvenile Office facilities by Presiding Circuit Judge Scott Hayes, Chief Juvenile Officer, Tena Houston, and Deputy Juvenile Officer, Donald Hughes. The purpose of the tour was to see the current set-up of the Juvenile Office in its rented facilities in the Jennings Building and explore possible options for a move. The rent in the current facility is \$2300 per month. There were questions of the Juvenile Officers about privacy needs, conference needs, and computer needs. Ms. Houston mentioned the necessity of being hooked to the state system through the State Courts Administrator's computer server, currently available in the Jennings location and in the Moberly Courthouse, noting a cost would be incurred for any other move.

The group moved across the street to tour the Moberly Courthouse. Com. Galaske explained to the group repairs that have been made to plumbing, adding storage areas, and remodeling facilities for the Public Administrator's office. Both the upstairs and basement were part of the tour, including the remodeled facilities of Public Administrator Glenda Winkler.

At 11:00 a.m. the group moved to the Randolph County Health Department facilities on Logan and were joined by Ross McKinstry (Director) and Jim Whelan (RCHD), Janet Morales (Monitor-Index), Mike Lear (KWIX). They looked at the 3200 square feet of space in the basement area formerly occupied by a daycare center, and a hallway of offices on the first floor. Mr. Whelan explained refurbishing that had been done and what could be done to accommodate the Juvenile Office's needs.

The meeting was recessed for lunch and return to the Huntsville Courthouse.

12:25 p.m., the meeting reconvened at the Huntsville Courthouse. Com. Galaske moved and Com. Asbury seconded that the agenda be approved; motion carried (3-0). The fuel bid was awarded to MFA for January 17-January 24 for \$1,792. Bill Dougherty stopped by, reporting on clean-up after the week-end ice/snow storm. Commissioners received information from Shaffer, Kline, and Warren (engineering firm) that the study done for the BEAP (Bridge Engineering Assistance Program) was completed and had been sent off. Com. Galaske noted that the only Federal money the County receives is from BRO money to build bridges.

During the work session the previous Friday, Judge Suter requested a letter in support of a grant to benefit the drug court. Com. Carter completed that and it was signed by all three commissioners, the first official act of the newly sworn-in Western District Commissioner, Randy Asbury.

12:50 p.m., Com. Galaske moved and Com. Carter seconded approval of the minutes of January 11 with one correction; motion carried (3-0).

Dale Schmutzler from SEMA called to say he had received the application for the National Flood Insurance Program. It was all in order except for the lack of a seal. Com. Carter will check with County Clerk Jim Sears and resubmit it. Clerk Jim Sears brought in a set of keys for Com. Asbury.

1:00 p.m., Pharmacist Sam Tadrus came in to discuss the bidding process for prescription drug contract for the Justice Center and the bid sheet he received from Advanced Correctional Healthcare. He questioned why the County's cost for pharmaceuticals went from \$10-12,000 in 2005 to around \$30,000 in 2006. Other questions concerned how they were to be packaged, pick up or delivery, who is going to open the bids, and what happens when prices are adjusted by supplier during the year. Com. Galaske explained how Advanced Correctional Healthcare worked. Mr. Tadrus had two suggestions for the County: (1) revise the bid to list the average wholesale price less a certain percent plus dispensing fee, thus covering every possible drug (2) adopt the Missouri Allowable Cost plus dispensing fee for generics. He suggested the County use generics when available, thus assuring the lowest cost and cover all possibilities or have a formulary, a list of just the drugs which will be covered and "prescribers" given that list, again controlling the cost. He left a copy of the "red book" for the Commission, which includes current pricing for all drugs. Com. Carter said this makes things more clear, and suggested that the Commission needs to know how this all works.

1:30 p.m., Sheriff Mark Nichols and Chief Deputy Nevin Turner came in, participating in the latter parts of this discussion. Sheriff Nichols noted that ACH supplies the drug cart for dispensing. Com. Galaske added that the contract with ACH covers all drugs for a flat fee, with three exceptions: HIV, hepatitis, and pregnancy. Sheriff Nichols commented on how the current contract with ACH works and procedures used for medical are at the Jail.

1:45 p.m., the Commission discussed the budgets for the Justice Center and the Sheriff's Department with Sheriff Nichols and Deputy Turner, with Sheriff Nichols going over the items on his budget request, explaining some procedures to the two newer Commissioners.

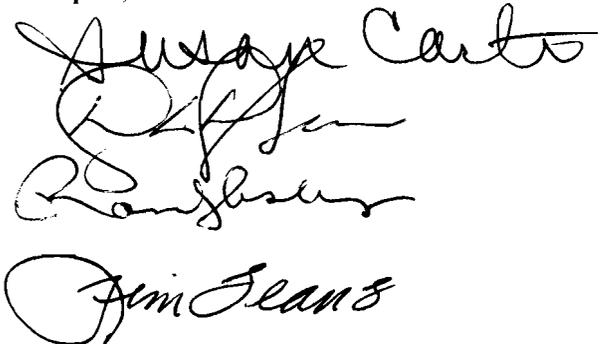
2:10 p.m., Recorder Mark Price was in several times during discussions of the budget. Bob Bauer, Clifton Hill, was present as a visitor for a while. Homer Colley and Peggy Luntsford Davis from Clark stopped by the meeting. A phone call was received concerning a number of cars in a pileup on CR 2210.

Returning to budget discussion, Sheriff Nichols included a 3 1/2% increase in salaries, in addition to a \$33,000 increase on the Justice Center budget for overtime expenses. Also included was \$10,000 for reserve deputy costs. He increased postage a little, and noted a need to replace a copier that is used a lot; it is on its "last leg." There were problems with the allocation of supply use between the Sheriff's budget and the Justice Center's budget that skew the 2006 figures; this will be taken care of in the new budget. The Sheriff requested the purchase of two used vehicles from state surplus and included a bumped up uniform allowance of \$60 per officer, with 18 officers. He explained that the extradition expenses are paid for by the County but we get reimbursed; he has an extradition company do it to keep our guys on duty. The fee of \$4800 per year to be part of the Drug Task Force is split between the Sheriff's department and the Prosecuting Attorney.

Before the Sheriff left, Com. Carter inquired if any contacts had been made concerning the burned out house; none had.

Aramark called concerning the bid for laundry services at the Justice Center and Com. Carter put the issue on the January 18 agenda.

4:25 p.m., Com. Galaske moved and Com. Carter seconded the meeting be adjourned; motion carried (3-0).



Susan Carter
Doug Galaske
Randy Asbury
Jim Sears