

RANDOLPH COUNTY COMMISSION MINUTES
January 18, 2007

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

9:05 a.m., Com. Carter called the meeting to order. Com. Galaske moved and Com Asbury seconded approval of the agenda (revised to allow time for the tour of the auxiliary EOC); motion carried (3-0). Com. Galaske moved and Com Asbury seconded approval of the minutes; motion carried (3-0).

A letter was received from Scott Miles on CR 1920 congratulating the Road and Bridge crew for their work during the recent ice/snow storm. He also requested maintenance of the last 100 or so yards of his road. Com. Galaske referred the issue to Bill Dougherty who said it is a very old County road but has not been maintained in the past. Com. Carter will reply to Mr. Miles, suggesting that he come in to discuss the issue with the Commission. A discussion ensued as to when the County maintains a road and when it doesn't, with Com. Asbury suggesting and all Commissioners agreeing that a review of such policies and procedures was needed, with consistency a necessity. Com. Galaske noted that the standards for building County roads need to be updated as well. Com. Carter will put such a study on the agenda when the budget is completed.

9:15 a.m., Charla Bankhead came in to the meeting. County Clerk Jim Sears informed the Commission that his office needs salary decisions by January 26 to prepare paychecks in a timely fashion.

Bill Dougherty was in with an application he received for a vacant position on the Road and Bridge crew. Commissioners gave him authority to proceed as he sees fit after investigation/interviews. There was some discussion of the four positions eliminated, with no action taken. Com. Carter noted that there is a need to update the employee manual; another item that will be tackled after the budget is finalized.

10:05 a.m., Aramark (formerly Midwest Linen) sent in a contract, considered their bid. An ad appeared as legal notice on January 5 and theirs was the only bid received. Com. Galaske moved, Com. Asbury seconded to approve the contract with Aramark for 2007 for laundry services at the Justice Center; motion carried (3-0). Com. Carter will call Aramark to inform them, and she signed the contract on behalf of the Commission.

10:10 a.m., Commissioners discussed CERT (gasoline tax) that is collected by the County to be used on roads. The County offers services at reduced rates to cities and villages in the County (40 hours a year at \$40 an hour) at the discretion of the community and at the convenience of the Road and Bridge. Many of these agreements started when the small special road districts dissolved and these roads became County responsibilities. Com. Galaske explained the "working relationship" that has existed for a number of years with Holiday Acres, a "pay for services" agreement. Dirk Miller from Holiday Acres requested cinders/sand to be spread at Holiday Acres. Mr. Dougherty will notify him that the County does not currently have the manpower or the materials to do this.

Commissioners signed the official minutes of January 16.

10:20 a.m., Commissioners received a letter from the U. S. Department of Agriculture, Rural Development, concerning a draft Environmental Impact Statement (EIS) for a 660 MW coal-fired electricity generating unit and associated transmission and railroad facilities proposed by AEC. Com. Asbury will study the proposal and comment for the County.

Com. Carter explained the National Incident Management System (NIMS) training/certification, noting that the Commissioners will be participating in that in the near future.

10:35 a.m., Commissioners continued work on budget entries on the computer spreadsheet, comparing and consolidating preliminary information.

11:00 a.m., Rebecca Hocker came in to request support for the Miss Moberly pageant from individual commissioners.

1:00 p.m., Rick Howard called about the leaks in the computer server room at the Justice Center. A call was made to George Esser to report the leak. He will check on it and get back to the Commission.

1:10 p.m., Rick with Intertel called Com. Galaske.

Com. Galaske explained the waterfall account for the Justice Center bonds and how it works. He noted a need to write a letter before the end of January to transfer funds, \$159,000, in the amount of \$53,000 each for the months of January, February, and March.

Commissioners worked on the budget until recessing to attend the 911 meeting at 1:50.

3:50 p.m., the Commission reconvened in the Huntsville Courthouse after meeting with 911 Joint Communications Commission and traveling to the auxiliary EOC. The main topics of discussion at the 911 meeting were the depletion of the 911 Fund, what the legislature is doing about it, and educating the public regarding County road addresses.

The Commissioners continued budget work. Com. Asbury noted that he would not be available to meet on January 19 due to a previous commitment.

5:05 p.m., Com. Galaske moved and Com. Asbury seconded the meeting be adjourned; motion carried (3-0).



Presiding Commissioner



Eastern Commissioner



Western Commissioner



Clerk

Approved