

# RANDOLPH COUNTY COMMISSION MINUTES

January 22, 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.

**9:15 a.m.**, Com. Carter called the meeting to order. Com. Asbury moved and Com Galaske seconded approval of the agenda; motion carried (3-0). Com. Galaske moved and Com. Carter seconded approval of the minutes; motion carried (3-0). Bill Dougherty came in to the meeting.

Com. Carter shared a letter with him from Wanda Luntsford concerning her road.

The final contract with the proof of the new plat book was received from Marceline Mapping. Commissioners decided not to attend the CDBG meeting in LaPlata on Wednesday due to other commitments. Information concerning state emergency management was received by Com. Carter. Com. Carter reported a call from J. W. Ballinger suggesting that the County contact Mark Fuqua with Mark Twain RPC about getting help for the group raising funds for a light at the Cairo intersection with new Highway 63. Com. Carter received a call from Kirk Dixon, a co-owner of the property on CR 1920 being discussed earlier (road request); he will come in to talk to Commissioners on February 1 at 10 a.m.

**9:30 a.m.** Bill Dougherty reported a request he had to clean a road in Renick; he informed the person involved that it was Renick's jurisdiction. His crews tried to reset the misplaced manhole cover but couldn't get it flush due to the weather and its prior construction. Com. Carter informed all of a meeting with Renick Mayor, Darin Barfield on January 25 at 8:00 at the Family Table in Renick.

Com. Carter asked Com. Galaske for an update on information regarding a move for the Juvenile Office. He visited with Rusty Montague, the owner of the Jennings Building, which currently houses the Juvenile Office; Mr. Montague will meet with the Commission at 1:00 on January 30. Com. Galaske will contact Ross McKinstry to be sure he has cost estimates/rent amounts in by January 30.

**9:55 a.m.**, Discussion ensued concerning the condition of the Justice Center. The Commission received another call about leaks on January 19. Com. Galaske called George Esser, leaving a message. Mr. Esser called back on January 19 and told Com. Carter he would look at the specifications to see if they called for weep holes or membranes. He did that, and reported the specs called for membranes to be applied as part of the masonry bid, noting that he would fax copies of the specs. The assumption is that they were applied and are inferior or they were not applied. Com. Galaske suggested calling Wade Horn (PC&E) or Russ Freed (Orscheln) to see if it was in the bid. However, the complaint on January 19 was a different leak problem, a roof issue caused by ice build-up which can't be remedied until the ice has melted.

Com. Galaske explained the situation with the burned-out house on CR 2335 to Com. Asbury, filling him in on the history of the situation. In contemplating the next step to remedy the situation, Com. Asbury suggested having DNR look at the property and having an attorney (Fusselman or Schraeder) send a registered letter, creating a paper trail. Com. Carter will call Janet Murray, Randolph County Sanitarian to contact DNR and Com. Asbury will visit with Mike Fusselman about writing a letter.

**10:35 a.m.**, Com. Galaske called the Prosecuting Attorney in Clinton County on January 19 to get information concerning how they handle a part-time PA; he left a message. Com. Asbury has studied the proposed agreement between the Commission and PA Mike Fusselman, noting it will take some time to address those issues, but budget issues must be addressed immediately. Com. Asbury also requested to see a copy of the last audit.

**10:50 a.m.**, Commissioners continued with budget discussions. Com. Galaske noted the boiler work was paid for out of emergency funds. Com. Carter will call Mike Fusselman to come in to discuss his budget. Information was received from Attorney Ivan Schraeder that Jim Myles request for vacation pay was not valid. The budget hearing will be January 31 at 1:00 p.m.

**11:10 a.m.**, Sheriff Mark Nichols came in to the meeting. He reported that the City of Clark wanted to buy an old patrol car as they are hiring a policeman. Sheriff Nichols has one not being used with over 190,000 miles, which would be worth only about \$150 in salvage. He wishes to donate it to the City of Clark, which would help both entities. The 40 hours per month that the Clark police officer is on duty is 40 hours when the Sheriff's office does not need to patrol in Clark. Com. Galaske moved and Com. Asbury seconded to declare the car as surplus property and give it to Clark; motion carried (3-0). The vehicle is a 1997 Ford Crown Victoria VIN 2FALP71W8VX176152.

**11:20 a.m.**, Commissioners signed signature cards for City Bank.  
Work on the budget continued.

**12:00 p.m.**, the Commission recessed for lunch.

**12:30 p.m.**, the Commission reconvened. Budget work continued. Com. Carter called Prosecuting Attorney Mike Fusselman who said he would be in around 3:00 p.m.

**1:35 p.m.**, Bill Dougherty came by with a request for a driveway culvert installation on CR 2650 but the ditch is too steep and it would require too much dirt moving and construction. Commissioners noted that the culvert ordinance needs to be updated and revised.

**1:55 p.m.**, Com. Carter called Janet Murray at the RC Health Department to contact DNR to inspect the burned-out house. Nancy Butler called, requesting salt on Renick streets. Mike Lear called to clarify information about federal disaster funds.

**2:05 p.m.**, Terry Goessling, County Trustee came in to meet Com. Asbury.

**2:25 p.m.**, Com. Carter called Lucas Horton at Commerce Bank to inform him she would be faxing the request for fund transfer.

**2:55 p.m.**, Com. Carter received a fax from SBWE, George Esser, concerning the Justice Center leaks. He says the masonry contractor should have applied a water repellent coating to all of the cast stone product. There should be a warranty on the installation (usually 5 years) if it was installed. If it wasn't, it still needs to be installed. He will forward a copy of this to PC&E, Wade Horn.

**3:05 p.m.**, Sheriff Nichols e-mailed information about out-of-county boarding of prisoners at the Justice Center requested by Commissioners. Additional checking of figures with Treasurer Becky Brown and County Clerk Jim Sears was done to clarify the amounts for the year.

Com. Carter called Mark Fuqua concerning the light at Cairo. He stated he would like to meet with Randolph County concerning a hazard mitigation plan.

The Commission submitted the budget for 2007 to County Clerk Jim Sears.

**4:00 p.m.**, Mr. Fusselman did not arrive. Com. Carter moved and Com. Galaske seconded the meeting be adjourned; motion carried (3-0).

  


  
