

RANDOLPH COUNTY COMMISSION MINUTES
February 15, 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.

9:20 a.m., Com. Carter called the meeting to order. Com. Galaske moved and Com. Asbury seconded the approval of the agenda; motion carried (3-0).

Sharon from KMIZ TV called requesting information about the early warning sirens for a story. Com. Carter referred her to Robert Creed, Director of Emergency Operations.

9:45 a.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of February 13; motion carried(30).

Two invoices were presented for payment (Electronic Monitoring Service monthly payment and the staff attorney for the Juvenile Office). Com. Carter moved, Com. Galaske seconded approval of these invoices; motion carried (3-0).

Correspondence was received from the Missouri Department of Revenue via Treasurer Becky Brown concerning the misallocation of sales tax money to the County that was supposed to go to the Randolph County Ambulance District. The DOR will withhold the money due to the Ambulance District from the County's February sales tax receipts which will be the money the County receives from the DOR in March.

Commissioners discussed the summary of all accounts for the month of January, with Com. Galaske pointing out that payment for January for the Justice Center was not received from Commerce Bank as directed. The Treasurer's Report was received and Commissioners compared receipts/disbursements in January of 2007 with those of January, 2006.

10:10 a.m., Ross McKinstry, Randolph County Health Department Director, called about the Randolph County Health Department audit. Com. Galaske told him the County would not need to have an audit until 2009. An audit is only required every four years unless the County receives over a certain amount in federal funds. Mr. McKinstry asked to be on the Commission agenda for February 22 at 10:00 a.m.

Com. Carter called Lucas Horton at Commerce Bank with questions about the transfer of funds (\$53,000) requested and not received in January. The amount requested was \$159,000 over a 3-month period. Com. Galaske explained to Mr. Horton what needs to be transferred quarterly (from the Revenue Account in Commerce Bank to the Operating Account in Commerce Bank and monthly from the Operating Account to the Randolph County checking account).

10:40 a.m., Com. Carter reported a phone call from Travis Avery on February 14 concerning high drifts on CR 1390; she relayed the information to Bill Dougherty. Com. Galaske reported a call concerning a road not open on February 13, the day it snowed.

Com. Carter reported a call from Les Singleton with Advanced Correctional Healthcare informing that he is assessing the three bids received for pharmaceuticals. A copy has been sent to the Sheriff and the Commission. Com. Galske reported that the Sheriff had been encouraged to go with the ACH plan at a savings of \$3,000. Their estimate dropped about \$5,000 for 2007 over 2006.

10:45 a.m., Tom Graves, Associate Commissioner from Audrain County called to invite the Commission to a lunch meeting to discuss mutual road interests. The meeting will occur on February 20 at 12:00 at the Junction Restaurant with Road Supervisors invited as well.

10:50 a.m., Wade Horn called Com. Galaske concerning the Justice Center masonry sealant leak noting that Prosoco was out last week and will get back with a report soon.

Com. Carter reported an earlier call from Judy Harris from the Courts Administrator's office concerning moving the computer hook-up for the Juvenile Office. Ms. Harris indicated the move would be costly as fiber optic cable would have to be installed. Com. Carter called back and left a message. Ms. Harris returned the call and discussed what was needed for the Communications line with Com. Galaske. She will get in touch with Joe Kramer, the technician, to explain the band width needed, the cost of rewiring the hard drive, and the cost and number of cable drops needed.

10:55 a.m., Rick Howard, Maintenance, came by to discuss snow removal and the Justice Center leak. He reported fixing a transformer on the water heater and that the motor was burned out on the Rudd AC. Mr. Howard has a motor ordered which will cost over \$300. Commisisoners discussed reducing plumbing problems by preventing items thrown in the toilets by prisoners.

11:50 a.m., the Commission second read the order to vacate County Road 1745. All necessary paperwork is in order and all requirements have been met. Com. Galaske moved, Com. Carter seconded to vacate CR 1745; motion carried (3-0). Com. Carter called Jeff Rumbaugh to inform him that the task was accomplished.

11:55 a.m., Com. Galaske moved, Com. Carter seconded to close the meeting pursuant to Missouri Statute 610.021; motion carried (3-0).

12:40 p.m., Com. Carter reconvened the meeting.

Commissioners worked on finalizing their response to Auditor Susan Montee.

Correspondence was received from Rep. Therese Sander concerning the Commission's request that she help with solving the problem in funding 911 (attached).

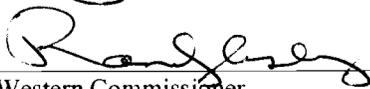
1:00 p.m., meeting was adjourned for the weekly press conference with Mike Lear (KWIX) present.



Presiding Commissioner



Eastern Commissioner



Western Commissioner



Clerk

Approved