

RANDOLPH COUNTY COMMISSION MINUTES

February 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. Galaske moved and Com. Asbury seconded approval of the agenda; motion carried (3-0). Commissioners discussed options for participating in upcoming NIMS (National Incident Management System) training.

Commissioners discussed the County financial statement as it appeared in the Moberly Monitor-Index, particularly in relation to certain positive amounts that should have been indicated as negative in the General Revenue and the 911 Fund. Commissioners agreed that it needed to be corrected so that citizens are receiving a true picture of the County financial situation. Corrections will be available on the website.

**9:45 a.m.**, Com. Carter moved, Com Asbury seconded approval of minutes of February 20 with corrections; motion carried (3-0).

Sheriff Mark Nichols came in with the contract from Advanced Correctional Healthcare. Com. Asbury asked for his input concerning satisfaction with the contract, service received, and price quoted for pharmaceuticals. The Sheriff explained the background of how the County chose ACH to handle healthcare services for the inmates. Com. Asbury asked for some additional information. Commissioners will do some additional investigation concerning the issue, and it will be placed on the February 27 agenda.

**10:00 a.m.**, Sharon Whisenand and Ross McKinstry with the Randolph County Health Department came before the Commission. Mr. McKinstry informed the Commission of the April 10-12 training at the RCHD, Incident Command Training, qualifying as a 300 level training. He noted that some training can be completed on-line and suggested that the Commissioners go to the FEMA website for further information.

Mr. McKinstry shared with the Commission a communication from Missouri Auditor Susan Montee. Although he requested the RCHD be on a two-year cycle for the free audit, the Auditor's office said they did not have the resources to do that. The current situation for the RCHD is that they exceeded \$500,000 in Federal grant money in 2005 and, combined with the County, the amount exceeded \$500,000 in 2006 as well. Thus Mr. McKinstry feels that an audit is required to comply with Federal guidelines and ensure that no future grant monies are denied to the RCHD or the County. He stated that health departments are not considered separate political subdivisions. The cost of the audit done in 2001-02 was around \$20,000. Com. Asbury asked Mr. McKinstry to put out an Request for Proposal (RFP) for a joint audit of funds received from Federal grants. Mr. McKinstry agreed to draw up the proposal and the County will send it out. Com. Carter and Mr. McKinstry will research prior bid lists and check with the Auditor's office. Commissioners were invited to attend the next RCHD board meeting on March 19 at 5 p.m.

**10:45 a.m.**, Commissioners also discussed with Mr. McKinstry the burned-out house on CR 2335, including enforcement, authority of the County Sanitarian to conduct inspections, and seeking legal advice. Prosecuting Attorney Mike Fusselman has requested that files be put together on the issue.

**10:50 a.m.**, Audrain County Commissioner Dick Webber called and was put on speakerphone. He indicated he would compile information discussed regarding joint road maintenance and fax it to the Commission to make any changes needed. Com. Galaske asked him who provided their healthcare for inmates. Com. Webber thought it was Health Professionals from Illinois. Com. Webber also reported that Audrain County does an audit in the off year at their expense.

**10:55 a.m.**, Ross McKinstry inquired about the possible move of the Juvenile Office and Com. Galaske informed him that he is investigating what it will take to move the computer system. Mr. McKinstry has visited with Titian, the RCHD computer technicians, and they think it is doable. Com. Carter has talked to Ron Gillette with AT&T who said he will have a marketing representative contact the Commission to assess needs and costs. Com. Galaske will visit with Judge Hayes again as well.

**11:15 a.m.**, Rick Howard came in to discuss maintenance issues. He reported that Public Administrator Glenda Winkler's office is not leaking at present. He is working on a motor that burned out on the RUDD package unit. The technician on the back-up system is coming on Friday. Com. Asbury explained to Mr. Howard the action taken on his salary, providing for a substitute for Mr. Howard to train to fill in when he is on vacation or leave, and placing the maintenance position under the direction of the Road and Bridge Supervisor.

**12:05 p.m.**, the Commission recessed for lunch.

**1:00 p.m.**, the Commission reconvened. Road and Bridge Supervisor Bill Dougherty came in with a problem being caused by the lack of a driveway culvert on James Walker's property near CR 2454 and CR 2210. Because there is no culvert, water is being diverted into the roadway causing roadway damage. Com. Asbury suggested sending a letter to Mr. Walker detailing County policy regarding culvert installation and the need to correct this situation immediately.

**1:15 p.m.**, Ron Watts from MoDOT called and was put on speakerphone. He asked for an appointment to bring Dan Niec to discuss the Veterans' Cemetery Road. They will come on February 27 at 9:00 a.m.

**1:30 p.m.**, Commissioners signed the official minutes of February 6 and 15 and the corrected financial statement for publication. Com. Carter called Les Singleton's office (ACH) to get copies of the bids for pharmaceuticals for jail inmates. Com. Asbury responded to an e-mail request from Jim Myles concerning minutes. Commissioners worked on assembling files on the burned-out house on CR 2335.

Commissioners investigated the bids for road rock and janitorial services. Com. Asbury moved, Com. Carter seconded, that the County advertise for bids for road rock and janitorial services; motion carried (3-0). A note was sent to County Clerk Jim Sears to advertise for bids.

**2:35 p.m.**, Clerk Sears notified the Commission that bid opening for the two requested bids would be March 20 at 11 a.m. and that ads will be placed. The Commission received a fax from Audrain County Commission with their proposal to trade maintenance of several roads; it was taken under advisement.

The Commission received a fax from the Macon County Commission concerning their use of Missouri Statute 49.490 to deal with the County's authority over damage caused to roadways due to lack of a culvert. Said statute gives a county the authority to remedy this problem.

**3:00 p.m.**, the meeting was adjourned. Wayne Combs (KWIX) and Janet Morales (Monitor-Index) arrived for the weekly press conference.

