

RANDOLPH COUNTY COMMISSION MINUTES

March 27, 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. Nancy Copenhaver, Deputy Clerk was delayed so Com. Carter recorded minutes during the first part of the meeting **9:15 a.m.**, Com. Carter called the meeting to order. Com. Asbury moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). The fuel bid was awarded to MFA for March 28-April 4 for \$2,198. Abbie Stockett from the Department of Natural Resources (DNR) dropped by concerning Prather's Auto Repair at the request of Don Summers. She updated the Commission on the north and south sites of Prather's, noting that the north site is properly permitted but the south site is not. DNR inspected the site with the new rules and regulations last week. Ms. Stockett reported that Prather's is complying and that DNR doesn't have the authority to clean it up unless it is a flagrant violation. Even then, DNR can't do much, just assess fines and that is a long process. She indicated Prather's had won their recent lawsuit with MoDOT. The Commission reviewed the MoDOT proposed agreement for highway signs on Route C pointing to the Justice Center. The Commission contacted Mike McGrath with MoDOT who said to sign three copies of the document and return for final approval. John Hawkins from Perry called asking for information on the state statutes the County is using for cleaning up junked properties; Com. Galaske provided the information.

10:00 a.m., the Commission reviewed invoices presented for payment. They discussed setting a meeting to inform department heads to remind employees that receipts must be signed before invoices will be approved in the future. Com. Galaske moved, Com. Asbury seconded, approval of the invoices; motion carried (3-0) and checks were signed. Checks 3065-3106 were signed for payment of approved invoices from the following funds: General Revenue \$5,882.52; PA Trng \$212.29; Assessment \$747.28; Road & Bridge \$2,507.84 and Justice Cntr \$2,810.91. Total amount of checks: \$12,160.84. Com. Carter reported a call over the weekend from Carolyn Schumann concerning CR 1450, requesting that it be hard surfaced. She was informed that this road is the responsibility of the Moberly Special Road District. Com. Carter reported a call from Paula Delaney, secretary to the Circuit Judge, informing the Commission that Judge Hayes had ordered the County Courtrooms closed on Friday for a memorial service for Judge Channing Blaeuer, longtime judge in the County who died recently. Com. Galaske announced that he would no longer be able to be a NECAC board member due to conflict of interest. Com. Asbury will take over the responsibility and Com. Galaske briefed him concerning their work.

10:20 a.m., the Commission discussed the County's agreement with NECAC, indicated by Court Order. Com. Asbury moved, Com. Galaske seconded approval of the Court Order to authorize the Presiding Commissioner to enter into a cooperative agreement with the Lincoln County Housing Authority; motion carried (3-0). The commission approved a cooperative agreement with the Lincoln County public housing authority to administer HUD Section 8 housing. Lindell Bartels (Altofer) stopped by briefly to bring information about heavy equipment and Richard Hoffman was present to observe the Commission. **11:00 a.m.**, Deputy Clerk Nancy Copenhaver arrived and assumed responsibility for recording minutes. Commissioners put Dawn Dowling on speakerphone to update her on the Collett property issue. Mr. Collett's probation officer said he wouldn't sign the agreement to allow the County to clean up the property so the Commission is waiting to hear from Prosecuting Attorney Mike Fusselman as to how to proceed. Com. Galaske moved, Com. Asbury seconded that the County accept both rock contracts submitted earlier, with staff instructed to purchase from the most cost effective vendor taking into account pricing and travel distance; motion carried (3-0). **11:05 a.m.**, John Mann met with the Commission to discuss County bridge needs. There was some discussion of possible use of BRO funds, the deficient bridge list, railroad bridges, weight limits, and estimated costs. **11:45 a.m.**, Road and Bridge Supervisor Bill Dougherty came in. He noted that the state inspector had dropped the rating on a bridge on CR 2561 from "5" to "4" on the east edge of Higbee. Commissioners received a letter from Rocky Express Pipeline confirming that no permits are necessary to authorize their planned crossing the County to construct a pipeline. Com. Carter signed and returned the document. **12:20 p.m.**, the Commission recessed for lunch. **12:45 p.m.**, the Commission reconvened.

Com. Galaske moved, Com. Asbury seconded to transfer \$159,000 from the Revenue Fund to the Operations Fund at Commerce Bank, with further instructions to transfer \$53,000 per month for April, May, and June to the local account at City Bank; motion carried (3-0). Com. Carter called Lucas Horton with Commerce Bank to confirm the bank transfer; she left a message. He called back shortly and Com. Galaske informed him of the amounts for transfer. **12:50 p.m.**, Com. Carter signed the road rock contract. Com. Asbury called Linda Walker (who has the cleaning contract for County buildings) to bring a new bid based on current specifications. Correspondence was received from Berlin-Wheeler, Inc., a collection agency trying to recover medical costs from the County for Robert Colin Clickner, who was incarcerated in the Justice Center. Com. Galaske reported he had sent a letter to Debbie Vaughn (Robert Clickner's mother) regarding said medical cost. It was returned so he called the agency in informed them that the County is not liable for this bill. Linda Walker stopped by with additional information regarding the cleaning contract. She indicated she had contacted Valentine Insurance Agency regarding liability insurance. **1:20 p.m.**, Commissioners again discussed the issue of the burned out house on CR 2365. Com. Carter called Mike Fusselman who indicated he did not have time to handle it personally due to work load, but would offer what assistance he could. Com. Galaske then called Attorney Jay Kimmons and Attorney Mike Shea to discuss the issue and get a cost estimate. He also called Terry Goessling from Town and Country but he was unavailable. **1:40 p.m.**, Commissioners signed the official minutes of March 13 and March 15, 2007.

Commissioners discussed the new bid for cleaning services. County Clerk Jim Sears indicated that Mrs. Walker has a County credit card for purchasing supplies and that she does not always submit receipts. The Commissioners will inform Mrs. Walker by letter that in the future she is to buy supplies and submit the receipts to Clerk Sears for reimbursement. Com. Carter moved, Com. Asbury seconded, to communicate this policy to Mrs. Walker; motion carried (3-0). Com. Galaske moved, Com. Carter seconded to approve the cleaning bid for \$1600 per month re-submitted by Linda Walker as per attached letter; motion carried (3-0). Mrs. Walker is to provide certificate of liability insurance in the amount of \$100,000 and purchase supplies, turning the receipts in to the County Clerk's office for reimbursement. **1:55 p.m.**, Kay Daniels from Judge Suter's office came by to get a support letter for a drug court grant being sought. Com. Carter faxed the letter to Judge Cindy Suter.

3:00 p.m., Com. Asbury moved, Com. Carter seconded that the County continue the contract with Advanced Healthcare for medical services for County inmates at the Justice Center; motion carried (3-0). The Commission chose the Advanced Healthcare bid although the yearly cost was greater than that of Health Professionals, Ltd., because the latter contract called for a \$.94 per diem on the average total daily population, including out of county prisoners, which would increase the cost substantially, possibly exceeding the current cost with Advanced Healthcare. Attorney Jay Kimmons called back concerning the Collett property. He indicated that the County needs an owning report. Com. Galaske will contact Terry Goessling next week and get back to Mr. Kimmons. Steve Barteau from MoDOT called regarding the signs and indicated he will pick up the agreement on Thursday.

3:40 p.m., the meeting was adjourned.

Doug Galaske
Randy Asbury

Susan Carter
Jim Sears