

RANDOLPH COUNTY COMMISSION MINUTES

December 11, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner (arrived at 9:45 a.m.), Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy County Clerk.

9:15 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (2-0). Assessor Richard Tregnago came in to inform the Commission that the State Tax Hearing scheduled for December 10 regarding the Jerry Swartz appeal was postponed due to weather.

Commissioners read and handled correspondence. Commissioners signed the official minutes of the November 16 closed session and open sessions on November 1, 6, 8, 13, 15, 27. The fuel bid was awarded to MFA for \$2,549 (Brownfield bid \$2,575) for the week of December 12-19.

9:50 a.m., Com. Carter moved, Com. Asbury seconded approval of the invoices presented for payment; motion carried (3-0) and checks were signed. Com. Carter moved, Com. Asbury seconded approval of the minutes of December 4, open session, as corrected; motion carried (3-0); Com. Galaske moved, Com. Carter seconded approval of the minutes of December 4, closed session, as corrected; motion carried (3-0).

Checks 6311-6335 were signed for payment of approved invoices for the following funds: General Revenue \$7,247.81; LE Trng. \$185.00; Road & Bridge \$22,940.63; Elec Serv \$65.00; E911 \$8,169.14 and JC \$900.00. Total amount of checks: \$39,507.58.

10:30 a.m., the Junction Development Group, LLC representatives arrived to discuss a proposed development in the southeast corner of Randolph County. Present were Robert Stone, Tony Stuart, Carl Edwards, Curt Hardin, Dave Babel, and Kerry Bush. Russell Runge, Moberly Economic Development was present as was Assessor Richard Tregnago. Robert Stone described the proposed 440-acre development, which hinges on obtaining Tax Increment Financing (TIF) before beginning construction. The process for setting up a TIF commission was discussed. Mr. Runge indicated that the County needs to know how it will benefit and explained the make-up of a TIF commission. Commissioners asked a number of questions regarding projected payroll, businesses interested in relocating to the area, any possible problems with neighbors, and "the next step" that needs to be taken. Mr. Bush indicated that setting up the TIF commission would be the next step needed, and that the County would need an attorney to aid in the process. He also stated that the group would be seeking a TDD (Transportation Development District) designation, to cover the cost of road construction. He agreed to send a packet of information requested before Thursday's Commission meeting and the group left at approximately 11:35.

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

12:35 p.m., the meeting reconvened. Communication was received from Presiding Circuit Judge Scott Hayes that all courts would be closed on December 24. County Clerk Jim Sears brought in bids for the Prosecuting Attorney's phone system to be paid for from the PA Bad Check Fund. Bids received were: Intertel (\$7,713.25); Winkler Communications (\$5,654.29); Chariton Valley (\$5,984.32). Bids were forwarded to PA Mike Fusselman for evaluation. County resident Gerald Link stopped by with a "heads up" regarding the condition of CR 2150 from Route BB to Jerry Crutchfield's property due to recent pipeline work in the area. Commissioners told him the contractor was liable for returning the road to the same condition and this will be monitored.

12:50 p.m., Jim Todd came in to report on his inspection of the exterior condition of the Moberly Courthouse masonry. He noted an ice build up with water leaking down the wall and estimates it will take about \$4,800 to fix this. He also estimated \$2,000 for repairs on the Huntsville Courthouse for masonry work that needs immediate attention.

1:00 p.m., Sheriff Mark Nichols came in. Problems created by mandated overtime for deputies caused by the recent passage of Proposition B and the increased cost to the County were discussed. Sheriff Nichols projected the increased cost for 2008 to be about \$25,000 for road deputies and \$10,000 for the jail. Also discussed was the average census in the jail and a possible offer to Macon County to house all their prisoners for a flat fee per month. The Sheriff will also research phone system changes and doing laundry in-house and return with figures. He reported on the patrol car that was badly damaged in an accident last week. State surplus has a 2000 Tahoe for \$10,400 that could be used as a replacement and he put a "reserve" on it. Com. Asbury asked for an entire list of vehicles, their age and condition, and fuel and repair costs, to assess the overall transportation needs of the Department. Sheriff Nichols will provide that information.

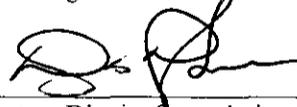
2:30 p.m., a conference call was conducted with Kerry Kisslinger (MoPEB) regarding County health insurance for employees. Payroll Clerk, Carol Summers, joined commissioners for the discussion. Mr. Kisslinger answered questions and explained the plan further.

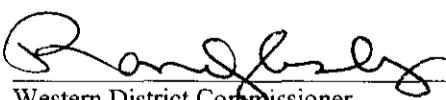
3:25 p.m., Coroner Gerald Luntsford stopped by.

4:15 p.m., the meeting was adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk