

RANDOLPH COUNTY COMMISSION MINUTES
December 13, 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 County Clerk.

9:10 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda with the closed session to be at 10:30; motion carried (3-0). Com. Galaske moved, Com. Carter seconded approval of the minutes of December 6 with corrections; motion carried (2-0) with Com. Asbury abstaining as he was not present at the meeting. Com. Galaske moved, Com. Asbury seconded approval of the minutes of December 11 with corrections; motion carried (3-0).

Commissioners read and handled correspondence including: (1) the Sheriff's Department reported receipt of a \$9,000 grant for communications equipment from the Local Law Enforcement Block Grant/JAG (2) received notice of the Moberly City Council public hearing regarding a proposed extension of tax abatement for Scholastic Publishing on December 17 at 7:00 p.m. (3) received from the Committee on Legislative Research, Oversight Division, a request for the County to set up e-mail service to receive proposed legislation via the internet. Included was proposed legislation that lowers the inmate population requirement for the appointment of a circuit court marshal.

10:00 a.m., Rick Howard, Maintenance, came in for his weekly report. The UPS system was discussed. Mr. Howard talked to Charlie Self from Self Plumbing who wants to make adjustments to one plumbing unit to see what work it entails and then adjust his bid for Justice Center sewer system modifications accordingly. Commissioners told Mr. Howard to call Mr. Self to proceed. Also discussed were ice/snow removal, scheduling Mr. Howard to be at certain buildings on certain days, and reminding employees that work orders need to be done in advance.

10:25 a.m., Com. Galaske moved, Com. Asbury seconded approval of jury scripts presented; motion carried (3-0) and Com. Carter signed the checks (total of \$90) for the coroner's jury.

10:30 a.m., Com. Carter moved, Com. Galaske seconded to convene in closed session per MoRS 610.021 (legal); motion carried (3-0), Carter-yes, Asbury-yes, Galaske-yes. Meeting was recessed to go into closed session.

11:00 a.m., the open session reconvened. Com. Carter called the City of Huntsville to see if they had someone who could handle snow removal at the Huntsville Courthouse.

Commissioners discussed the pros and cons of several health insurance plans.

12:00 p.m., County elected officials and department heads came in for a discussion of the insurance proposals. Present were: Sheriff Mark Nichols, Road and Bridge Supervisor Bill Dougherty, Recorder Mark Price, Treasurer Becky Brown, Collector Shiela Miller, County Clerk Jim Sears, Assessor Richard Tregnago, and Coroner Gerald Luntsford.

2:15 p.m., Com. Galaske moved, Com. Asbury seconded to renew the current health insurance policy for another year but made it clear with the broker for him to pursue comparable but less expensive plans; motion carried (3-0).

2:30 p.m., Commissioners reviewed the latest budget figures.

3:10 p.m., Presiding Circuit Judge Scott Hayes stopped in to deliver the proposed Unified Court Budget for 2008.

3:30 p.m., the meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk