

RANDOLPH COUNTY COMMISSION MINUTES

July 10, 2008

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 Deputy Clerk, Janet Pierard.

9:05 a.m. Com. Carter called the meeting to order. Com. Carter moved approval of the agenda, with the following change. Sheriff Mark Nichols will be in to discuss jail issues at 11:30 a.m. Com. Asbury seconded approval of the agenda, motion carried (3-0).

9:30a.m. Com. Carter moved approval of the minutes for 07-03-08 with corrections, Com. Galaske seconded, motion carried (3-0).

10:10 a.m. Com. Galaske moved approval of the minutes for 07-08-08 with corrections, Com. Carter seconded, motion carried (2-0).

10:20 a.m. Mike McGrath, MoDOT, arrived regarding the Jacksonville Cemetery Road resurfacing.

10:25 a.m. Com. Asbury moved approval of the invoices as presented with the exception of Lee's Lawn Care. Com. Carter seconded, motion carried (3-0), checks were signed.

Checks 8986-9024 were signed for payment of approved invoices for the following funds: General Revenue \$11,079.02; Assmt. \$674.42; Road & Bridge \$42,265.31; 911 \$403.85; PA Grant \$171.90 and JC \$30,897.68. Total amount of checks \$85,492.18.

10:30 a.m. Dirk Miller, Holiday Home Owners Association, came in regarding CR1660 with possible ditching and having the reclaimer used.

11:20 a.m. Com. Asbury moved approval of Court Orders #2008-28, #2008-29, #2008-30, #2008-31, and #2008-32 for the Matter of Erroneous Assessments. Com. Carter seconded, motion carried (3-0).

11:25 a.m. Com. Galaske called Lee's Lawn Care to correct an erroneous invoice.

11:30 a.m. Sheriff Mark Nichols arrived to discuss contracts for the inmate phone service. It was decided that a letter would be sent to Encartele to indicate that Randolph County does not recognize that any agreement exists between the county and Encartele. In addition, it was determined that requests for proposals would be taken for the phone service until July 31. A letter was drafted and sent to Encartele (see attached). A discussion also occurred regarding fees for serving various civil papers.

12:00 p.m. Present at the scheduled meeting to discuss updating personnel policies were Gerald Luntsford, Coroner, Sheriff Mark Nichols, Richard Tregnago, Assessor, Peggy Boots, Circuit Clerk, Mark Price, Recorder, Rebecca Brown, Treasurer, Jim Sears, County Clerk, and Mike Fusselman, Prosecuting Attorney. The main issue for the meeting was to discuss the personnel handbook. Suggestions were as follows, removal of cap on sick leave, an increase in the daily meal allowance, raising the mileage allowance, defining the work week and payroll periods, and health insurance options. Assessor Tregnago reported an increase in assessments of approximately 20% at Associated Electric.

Com. Carter outlined a plan to begin recycling paper at the Huntsville Courthouse and cutting energy use in county buildings.

1:35 p.m. Bill Dougherty came in to discuss reclaiming CR1660.

2:00 p.m. Commission handled correspondence.

2:35 p.m. Com. Carter called Dirk Miller and reported that the reclaimer will be at CR1660 as soon as possible.

3:00 p.m. Com. Carter called Jerry Quigley, Jacksonville Veterans Cemetery Director, regarding the road where MoDOT was resurfacing. Commission was asked to come and check on a drainage problem. A date will be set in the future.

3:20 p.m. Com. Asbury reported attending the Transportation Advisory Council (TAC) meeting along with J.W. Ballinger from Moberly. The main purpose for the meeting was prioritization for the highway needs in district 2 and 3. Because of the widening of Hwy 24W of 63 was already in place for 2010. Com. Asbury was able to place three of the county needs in the high priority ranking. Those included the intersection light at Hwy 63 and State Route B at Clark, the intersection light at Hwy 63 and State Route NN at the Renick turn off and the flashing warning light at Hwy 63 and State Route on Hwy 63 at Cairo.

3:30 p.m. Janet Morales, Monitor Index arrived for the weekly news conference. Meeting adjourned.

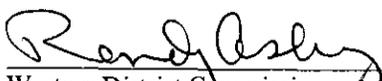
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk