

RANDOLPH COUNTY COMMISSION MINUTES
March 31, 2009

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Randy Asbury, Western District Commissioner; Wayne Wilcox, Eastern District Commissioner; Deputy Clerk, Kayla Wilcoxson.

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Asbury seconded; motion passed (3-0).

Rick Howard, Maintenance, stopped by to discuss maintenance issues at the jail.

9:15 a.m., Road and Bridge Supervisor Bill Dougherty arrived to drop off road and maintenance log sheets and discuss ditching and surplus sales issues.

Commissioners received an e-mail from Sharon Marohl saying that she has now received 911 accesses, and thanked the Commission for its efforts.

9:45 a.m., Com. Wilcox made a motion to approve Court Order Number 2009-01 transferring \$161.07 from the PA Grant Fund to the PA Bad Check Fund to correct a 2008 deposit mistake. Com. Asbury seconded; motion passed (3-0).

Com. Wilcox reported that he received a phone call from Alice White on CR1660 about grading being done on that road.

The Commission received a thank you note from Moberly Area Economic Development for its 2009 investment.

10:30 a.m., Rick Howard, along with Kirby Long, NEMO Electric, called reporting on repair of the UPS system in the Justice Center. Mr. Long recommended a means by which to tie the UPS system to the backup generator and will send an estimate.

Commissioners reviewed minutes for approval from March 26. Com. Asbury moved approval with changes. Com. Wilcox seconded; motion passed (3-0).

10:45 a.m., Attorney Jackie Barrow, representing the City of Huntsville, called regarding the County's offer to purchase the parking lot behind the Huntsville Courthouse owned by the City of Huntsville. She reported the City is working on a proposal.

11:20 a.m., The fuel bid for the week of March 31 was awarded to Brownfield Oil for \$1,468. MFA Oil sent no bid.

11:50 a.m., Assessor Richard Tregnago and County Collector Shiela Miller came in to discuss a previous court order for the removal of a personal property tax for Themistoklis Liardakis.

1:00 p.m., County Clerk Jim Sears, Dave Gass, Altorfer, and Gary Million, Tri-State arrived for the opening of the road grader bids. Altorfer's bid was \$186,056 for a 12M Cat motor grader with a trade-in price of \$28,000 for a 1982 140G Cat, thus a net of \$158,056. Tri-State's bid was \$178,000 for a 670G model with a trade-in price of \$40,000 for a 1982 140G Cat, thus a net of \$138,000. Tri-State's bid for a 670GP model was \$190,000 with a trade-in of \$40,000 for a 1982 140G Cat, thus a net of \$150,000. (See attached for entire bid information). Commissioners will review bids and contact both parties when a decision is made.

1:35 p.m., Com. Asbury made a motion to approve payroll expenses. Com. Wilcox seconded; motion passed (3-0) and checks were signed.

2:00 p.m., Commissioners reviewed engineering and administrative qualifications received for the North Sugar Creek Township Community Development Block Grant. Two administrative qualifications were submitted, Infra Consulting and Mark Twain Regional Council of Governments. Five engineering qualifications were submitted, Allstate Consultants, Great River Engineering, MECO Engineering, Poepping, Stone and Bach and Shafer, Kline, Warren. Rating forms were completed and subsequently Com. Wilcox moved to accept bids from Mark Twain Regional Conference of Governments and Great River Engineering. Com. Asbury seconded; motion passed (3-0).

2:30 p.m., Bill Dougherty arrived to discuss the motor grader bids with Commissioners. After much discussion, Commissioners chose to table the decision until Thursday.

Commissioners reviewed and completed documents needed for the North Sugar Creek Grant application. Commissioners assembled documents requested by auditors conducting the 2007-2008 performance audit.

4:00 p.m. Meeting adjourned.



APPROVED