

RANDOLPH COUNTY COMMISSION MINUTES

June 16, 2009

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

**9:00 a.m.**, Com. Carter called the meeting to order and moved approval of the agenda. Com. Asbury seconded; motion passed (2-0).

Commissioners received a phone call from Glen Rush, CR2675, regarding maintenance on his road. They will meet with him next week.

**9:10 a.m.**, Joe Sontag, International Truck and Engine Corporation, and Bob Lannert, Viking-Cives Midwest, Inc., arrived to discuss specifications for a new dump truck for the Road and Bridge Department.

Com. Asbury reported on a meeting yesterday morning with Lonnie Vonthum, Dust Solutions, and Com. Wilcox and Bill Dougherty, at CR1660 to investigate how his dust control product might help there. Next, Commissioners traveled to Jacksonville to inspect the requests for culvert replacement and ditching on Randolph Street.

Commissioners reviewed invoices for payment. Com. Asbury moved approval of the invoices as presented. Com. Carter seconded; motion passed (2-0).

Checks 13550-13557 were signed for payment of approved invoices for the following funds: General Revenue \$696.78; User \$451.52; E911 \$334.46 and JC \$82.89. Total amount of checks \$1,565.65

**10:00 a.m.**, Com. Carter returned a phone call to David Laine, Prince Minerals, to schedule a future conference call regarding use of his company's product for dust control. Commissioners received a phone call from Ross McKinstry, RCHD, concerning completion of the official County identification cards.

**10:35 a.m.**, Gary Million, Tri-State, called to inform the Commission that the John Deere road grader will be delivered Thursday.

Com. Asbury contacted Associated Electric to discuss the purchase of fly ash for Road and Bridge use. Debbie Wiggs called to invite the Commissioners to attend their meeting with the Health Department over a sewer installation disagreement.

**11:00 a.m.**, Com. Carter awarded the weekly fuel bid to MFA Oil for \$2.00. Brownfield Oil sent no bid.

County Clerk Jim Sears arrived for the opening of the Janitorial bids. Observing were Becky Brown and Dawn Dowling. The bids were as follows: Linda Walker-Justice Center-\$700, Huntsville Court House-\$200, Moberly Court House-\$300, Sheriff's Area-\$100, for a total annual rate of \$15,600; Dawn Dowling- Justice Center-\$850, Huntsville Court House-\$450, Moberly Court House-\$100, Sheriff's Area-\$100, plus \$400 annually for Spring and Fall cleanings, for a total annual rate of \$18,400; Integrity Carpet Cleaning Supply-Justice Center-\$16,500, Huntsville Court House-\$ 5,200, Moberly Court House-\$3,800, Sheriff's Area-3,000, for total annual rate of \$28,500; and Lorna Miles-Justice Center-\$1,000, Huntsville Court House-\$400, Moberly Court House-\$400, Sheriff's Area-\$250, for a total annual rate of \$24,600. Commissioners will review the proposals and come to a decision later in the week.

**11:30 a.m.**, Bud Clavin, CR1115, called requesting road maintenance. Com. Asbury will take a look at it this afternoon.

**1:00 p.m.**, Com. Carter left and message for Dave Sabbath concerning printing capabilities of the Road and Bridge database.

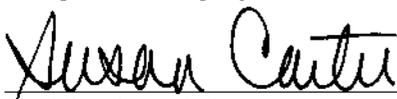
**1:30** Matthew Brickey, Kevin McCready, and Ross Prestia of McBride, Lock & Associates arrived for their entrance meeting regarding the 2007-2008 County Financial Audit.

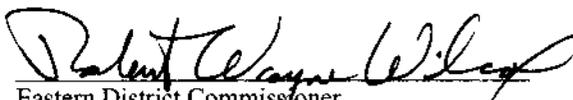
Com. Carter called Rick Howard, Maintenance, to inform him Mr. Bill Truitt would be contacting him for a tour of the Justice Center pertaining to an energy audit. Com. Carter spoke to Richard Allen, DNR, concerning a planned countywide scrap tire cleanup this fall.

Commissioners and Deputy Wilcoxson finalized the flyer to be distributed for the Road and Bridge surplus sale.

**4:00 p.m.** Meeting adjourned.

APPROVED

  
\_\_\_\_\_  
Presiding Commissioner

  
\_\_\_\_\_  
Eastern District Commissioner

  
\_\_\_\_\_  
Western District Commissioner

  
\_\_\_\_\_  
County Clerk