

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, October 22, 2009**

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Randy Asbury, Western District Commissioner and Deputy Clerk, Erin Denney. Wayne Wilcox, Eastern District Commissioner was absent due to a family illness.

**9:00 a.m.**, Com. Carter called the meeting to order and moved approval of the agenda with the following revisions. Ben Trout, EPM Inc., will be coming in at 10:30 a.m. Kelly Shaffer, MoPEB, will be coming in at 11:00 a.m. Tom Fuhrman, MU Extension, will be coming in at 1:30 p.m. Com. Asbury seconded; motion passed (2-0).

**9:20a.m.**, David Rice came in to request permission from the Commissioners to do restoration work on damaged monuments in the Trinity Cemetery. County Clerk Jim Sears joined the meeting. Commissioners have no authority to grant permission but have no issue with Mr. Rice cleaning the cemetery up.

Com. Carter reported on her attendance at the Region G Solid Waste Board meeting last night in Perry.

Ron Watts called regarding BRO Funding. Mr. Watts informed the Commissioners that federal BRO Funding cuts had been announced and Randolph County would lose \$45,000 this year.

**10:00a.m.**, Com. Asbury called Keith Ziegelbein, who oversees multiple bank facilities for his opinion on EPM, Inc. Mr. Ziegelbein is well satisfied with the EPM system and noticed maintenance savings directly related to the monitoring component. Commissioners have also contacted Bob Christian, Kneibert Clinics, regarding the EPM system and received a favorable account.

**10:45a.m.**, Ben Trout and Bill Truitt, EPM Inc., came in to finalize the paperwork associated with the Computer Temperature Control System Contract. Com. Wilcox phoned into the meeting. Com. Asbury moved to approve resolution 22-10-2009a and resolution 22-10-2009b. Com. Carter seconded, motion passed (3-0). Roll Call vote was held, Com. Carter- "aye", Com. Asbury- "aye", Com. Wilcox- "aye".

Commissioners signed Purchase Agreement between Randolph County Commission and EPM Inc.  
Commissioners signed Purchase Agreement Assignment between Randolph County, Bank of Kirksville and EPM Inc.

Com. Asbury moved to approve the minutes from October 20, 2009 with changes. Com. Carter seconded, motion passed (2-0).

Com. Asbury called the Moberly Christian College for assistance with loading tires with the Road and Bridge crew.

**1:00p.m.**, Kelly Shaffer, MoPEB, stopped in to discuss insurance options.

**1:30p.m.**, Tom Fuhrman, Richard Thomas and Sam Richardson, MU Extension, arrived to discuss the 2010 budget request. Extension is asking for \$36,840, an annual increase of \$16,840.

**2:30p.m.**, Flood Plain Management Coordinator Joan Joseph and Flood Plain Assistant Carol Summers came in to review the floodplain management procedures in relation to a flood plain permit variance.

**3:00p.m.**, Meeting adjourned to attend the Salary Commission's meeting at the Justice Center.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk