

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, October 29, 2009

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

9:00a.m., Com. Carter called the meeting to order and moved approval of the agenda with the following revisions: Bill Truitt, EPM Inc., will stop in at 9:30a.m. with final documents for signature for the Justice Center Project. Com. Wilcox seconded, motion passed (3-0).

9:20a.m., Commissioners signed approved minutes from September 22nd, 24th, 29th, October 1st, 5th, 6th, 13th, 15th, 20th and 22nd.

9:30a.m., Bill Truitt of EPM Inc., arrived with the documents of signature for the lease/purchase of the Computerized Temperature Control System.

10:30a.m., Donna Burrus, Secretary of Holiday Acres Lake Association, Fred Garmon, Council Member, Greg Wilson, President, and Mike Burris, Council Member, arrived to discuss CR1660.

12:00p.m., Com. Wilcox moved to approve the invoices as presented. Com. Asbury seconded, motion passed (3-0) and checks were signed.

Checks 15079-15126 were signed for payment of approved invoices for the following funds: General Revenue \$10,322.60; PA Trng. \$183.60; Assmt. \$820.92; R&B \$6,820.13; User \$2,608.79; E911 \$120.00 and JC \$4,835.33. Total amount of checks \$25,711.37.

1:00p.m., John Cochran, Valentine Insurance, arrived to discuss the renewal of the Health Insurance Contract. County Assessor Richard Tregnago, Sheriff Mark Nichols, Treasurer Becky Brown and County Collector Sheila Miller joined the meeting. Following discussion, Com. Wilcox moved to approve Anthem plan, POS 10N, at a savings of 1.90% annually or \$9,374.76, and to allow employees to buy up to POS 5N which offers lower out of pocket expenses. Com. Asbury seconded, motion passed (3-0). Com. Asbury moved to authorize Com. Carter to sign related documents locking in the rates, Com. Wilcox seconded, motion passed (3-0) and documents were signed.

Com. Asbury moved to approve renewal of the Delta Dental contract at a monthly rate of \$28.68, an increase of \$.80 per employee, seconded by Com. Wilcox, motion passed (3-0).

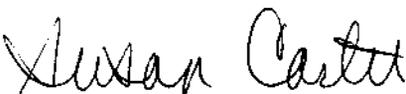
Ivan Schraeder returned a call to the Commission to discuss Commission's authority to enact an Adult Entertainment Ordinance for the County and will review final documents with The Bank of Kirksville and EPM.

Randy Gosney, Custodian, came in to discuss janitorial issues.

Glenda Taylor called Com. Wilcox regarding drainage at CR1910.

3:00p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk