

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, December 17, 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.

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

Com. Wilcox reported on his walkthrough at the Justice Center Circuit Courtroom to discuss installation of
sound carpet and analysis of the sound system yesterday with Susan Arment, Orscheln's Properties, Bobby Riley,
Arts Appliance, Kay Daniels, Secretary for the Presiding Judge, and Sheila Sears, Chief Deputy to the Circuit
Clerk. Mrs. Arment made several suggestions on placement of soundboards, carpeting and an addition of trim at
the top of the sound carpet. Mr. Riley made notes on the sound system and will research and contact
Commissioners with his recommendations.

Com. Carter received a phone call from Jennifer Fenton, Victim Services, who will be sending over final
documents for signature for the VACA Grant with Prosecuting Attorney Mike Fusselman.

Jim Dixon, United Roofers and Waterproofers Union, stopped in to request information on the reroofing of
Prosecuting Attorney Mike Fusselman's office building. The Commissioners informed Mr. Dixon that the building
is a private building owned by Mr. Fusselman and County funds are not involved in that project.

Commissioners reviewed invoices for payment. Com. Asbury moved to approve all invoices as presented.
Com. Wilcox seconded, motion passed (3-0) and checks were signed.

Checks 15680-15718 were signed for payment of approved invoices for the following funds: General Revenue
\$11,301.26; Assmt. \$16.99; R&B \$3.61; Moberly Sp Rd Levy \$42,528.92; Moberly Spec Levy \$18,446.30; User
\$275.00; Elec Serv \$180.00; E911 \$7,856.90 and JC \$6,059.60. Total amount of checks \$86,668.59

Com. Asbury reported on a conversation with Rick Howard, Maintenance, regarding work he had done with
Tech Electronics. Mr. Howard has done work with them in the past related to service information for the fire alarm
system. Mr. Howard has had good success with them handling issues without charge.

David Cheek, Mark Twain Regional Council of Governments, returned Com. Wilcox call regarding a traffic
counter installation on CR2580.

10:00a.m., Commission was notified by Missouri Department of Social Services that the Circuit Clerk's office
would receive \$2,093 for IV-D child support reimbursement in calendar year 2010.

10:15a.m., Darrel Hansen stopped in to discuss Private Road 2941. Mr. Hansen requested the road be returned to a
County maintained road as he thought it was in the past. Commissioners will go look at the road next week and get
back to him.

10:35a.m., Prosecuting Attorney Mike Fusselman and PA Office Manager Lynda Davis arrived to discuss his
request to move the PA Office into the basement of the Moberly Courthouse. Commissioners brought him up to
date on improvements the County has made to the building in the past three years and suggested that he walk
through the building to determine its suitability for his request and to begin considering renovations that are
necessary to house his staff.

Mr. Fusselman and the Commission then discussed the possibility of putting a full time prosecutor to the vote
of the people this spring. Commissioners indicated that this change would only be possible if it was done on the
basis of it being a cost-neutral move for the County and Mr. Fusselman agreed with that assessment.
Commissioners will continue to research any costs associated with the move to a full-time prosecutor. Initial cost
research indicates that wages and benefits to move from a part-time to full-time prosecutor would cost the County
approximately an additional \$49,388. More research will be done to determine if the additional compensation of
\$12,500 plus benefits per RSMO 56.066.1 related to the location of a State prison in the County would apply to the
full-time position.

Mr. Fusselman presented the VACA documents from Jennifer Fenton for Com. Carter's signature. Com. Carter
signed the documents.

12:30p.m., Randy Gosney, Custodian, arrived to report on his training with Rick Howard on the Computerized
Temperature Control System.

Commissioners reviewed minutes from December 15, 2009. Com. Asbury moved to approve minutes with
changes. Com. Wilcox seconded, motion passed (3-0).

1:30p.m., Com. Carter left to attend the Region G Solid Waste Executive Board meeting at the Macon
Courthouse.

Com. Wilcox moved to recess the meeting to meet Rick Howard, Maintenance, at the Justice Center Circuit
Courtroom to do measurements and discuss improvements. Com. Asbury seconded, motion passed (2-0).

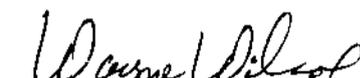
2:50p.m., Com. Wilcox returned and the meeting was reconvened. Commissioners continued to solicit bids by
phone for the courtroom project. Cost of the project seems to be less than \$4,500. Those contacted were: Farris
Decorating, Midwest Carpet, Arts Appliance and Miller's Flooring. Commissioners will review the bids on
Thursday.

4:00p.m., Meeting Adjourned.



Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk