

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, October 1, 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 and motion carried. (3-0)

Commissioners received a late bid from MFA Oil of \$1.90.

Commissioners approved and signed the certified copy of assessing salaries, costs and expenses.

Com. Asbury moved to approve payroll expenses as presented. Com. Wilcox seconded approval, motion passed. (3-0)

Com. Asbury asked Jim Todd to come in to discuss the broken gutter on the north side of the Moberly Courthouse. The gutter is not in the original estimate. The gutter needs to be fixed before they do the tuckpointing. Jim will go to Heddinghaus to get a separate bid on the gutter.

**9:40p.m.**, Jennifer Fenton stopped in to finalize the Victim Services VOCA annual grant renewal. Commissioners signed approval of the grant.

**10:20p.m.**, Sheriff Mark Nichols stopped in to discuss the budget review. The Sheriff's Department would be in budget but the Justice Center is off.

John Muehe, a member of the Board of Trustees, stopped in to inquire about a county condemned house on Dickens Street. Commissioners will get an answer from him.

**1:15p.m.**, Jerry Swartz, Safety Fire Products LLC, stopped in to discuss the County Fire Extinguisher supply proposal. The intermediate bid for the proposal is \$3002.39 tax exempt with free shipping. A meeting is scheduled with Rick Howard, Maintenance, to assess needs for remaining buildings on October 6<sup>th</sup>.

**2:00p.m.**, Mark Price, County Recorder, came in to discuss buying new computers through Brandon Lucas at Fusion Technology for around \$4,500 for two computers and one scanner. The money would come out of his user funds. Commissioners will need to approve the contract.

**2:45p.m.**, Commissioners reviewed minutes from September 29<sup>th</sup>. Com. Carter made a motion to approve minutes with changes. Com. Wilcox seconded, motion passed. (3-0)

Com. Wilcox called Dave Gass, Altorfer, for rental information for a smooth and sheepsfoot roller to be used with the road reclaimer.

Com. Wilcox made a motion to table approval of the road reclaimer rental until Tuesday, second by Com. Carter. Motion passed 3-0.

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

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

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Monday, October 5, 2009**

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

**9:10 a.m.** Commissioner Carter called the meeting to order and moved approval of the agenda with one addition. Per Com. Wilcox, Chris Walters, Landman for Price Gregory the prime contractor for Keystone Pipeline Project, will be stopping in. Com. Asbury seconded and motion passed 3-0

Commissioners reviewed correspondence. Notice was received from MoDOT that work performed by the County on Route P under permit #2-09-0455 has been inspected and approved.

**9:45 a.m.** Mr. Walters arrived. He indicated the pipeline work might be concluded in November. A proposal was discussed in which the county would repair certain roads for the pipeline and bill the company for labor and materials. This proposal will be finalized at a future date.

**10:40 a.m.** Rick Howard, Maintenance, arrived to inform the Commission that the boiler is on for the season and after investigating reports of sewage smell, Mr. Howard said there is a back up and he would call Self Plumbing to clear the pipes. He said new kickplates for the Justice Center doors would be installed this week.

**10: 55 a.m.** Diana Wright called to follow up on her conversation with Commissioners regarding the Russell family's efforts to obtain access to Highway 63 North.

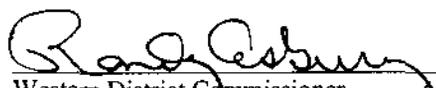
**11:00 a.m.** Jim Johnson, EMP Inc., arrived to observe the bid opening for the installation of a computerized temperature control system for the Justice Center. County Clerk Jim Sears arrived with one bid from EMP Inc. The Commission will review this bid and announce its decision at a later date.

**12:00 p.m.** Meeting adjourned.

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

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, October 6, 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 and motion carried (3-0).

Commissioners signed Contract for Work completed for the City of Clark. Randolph County agrees to deliver approximately 103.15 tons of size 1" crushed rock to Clark at a cost of \$2.00 per ton for delivery. The rock will be charged directly to the entity from the quarry at Randolph County's bid price.

**9:30a.m.**, Jim Todd stopped in to discuss the masonry work on County Clerk Jim Sear's office that will start on November 9<sup>th</sup>. He also reported that the Moberly Courthouse gutter was not clogged. Mr. Todd was authorized to remove the gutter and to get an estimate of its repairs and to proceed with the tuckpointing and waterproofing of the wall on the northwest corner of the Moberly Courthouse.

**9:45a.m.**, Road and Bridge Supervisor Bill Dougherty came in with maintenance updates. He also stopped in to discuss an employee who gave him his two weeks notice.

Mr. Dougherty and the Commissioners decided to return the Road and Bridge crew schedule back to winter hours on October 12, 2009.

Commissioners signed an addendum to the employee handbook to inform Randolph County Road and Bridge employees when safety vests should be worn.

Commissioners agreed to delay the road reclaiming operation on CR1660 until the spring and will set aside 2009 funding to be carried forward into 2010 for the project.

Com. Carter reported on her attendance last night at the swearing in of the newest CASA volunteer class at the Moberly Courthouse.

The fuel bid for the week of October 7<sup>th</sup>, was awarded to MFA Oil at \$1.93. Brownfield Oil's bid was \$1.937.

**11:00a.m.**, Bill Truitt of EPM, Inc., called to discuss the Computer Temperature Control System Proposal and possible energy grant opportunities.

Com. Wilcox made a motion to table the Computer Temperature Control System until a future date based on investigation of possible grant money that would be available. Seconded by Com. Asbury motion passed. (3-0)

Commissioners reviewed invoices for payment. Com. Wilcox moved to approve all invoices as presented except for 14831 and 14829 which pertained to transfers from general revenue to the building fund and the capital expenditure fund. These transfers will be reviewed at a later date upon the review of the general revenue budget for the year. Com. Asbury seconded; motion passed (3-0) and checks were signed.

Checks 14826-14876 were signed for payment of approved invoices for the following funds: General Revenue \$59,434.55; Assmt. \$698.07; Road & Bridge \$11,980.30; User \$120.00; Sheriff \$13,756.00; E911 \$7,500.00 and JC \$24,843.19. Total amount of checks: \$118,332.11.

**11:50a.m.**, Chris Long, NEMO Electric, stopped in to discuss the insertion of the heating element for the gutter at the Moberly Courthouse. Com. Carter requested he return with an estimate.

Mike Hart called checking the status of the grant application for a low water crossing and widening on CR2660 and was told no decision has been made yet.

**12:30p.m.**, Commissioners reviewed minutes from October 1, 2009. Com. Asbury made a motion to approve minutes with changes. Com. Wilcox seconded, motion passed (3-0).

Commissioners reviewed minutes from October 5, 2009. Com. Asbury made a motion to approve minutes with changes. Com. Wilcox seconded, motion passed (3-0).

**1:00p.m.**, Com. Carter called David Cox, Economic Developer for Hazelwood, regarding an energy grant the City has received. Mr. Cox said that he hasn't used the grant yet but he wants to use it for old buildings like city hall.

**1:30p.m.**, Commissioners received the treasurer's report from Treasurer Becky Brown for the month of September.

Ron Watts and Roy Hogsett, MoDOT, stopped in to deliver a case of Missouri road maps to be distributed throughout county offices courtesy of MoDOT.

**1:45p.m.**, Chris Walters, Landman for Price Gregory, appeared to discuss the rock hauling and road grading agreement between Price Gregory and the County. Aaron Hawkins, contractor for Keystone Pipeline, phoned in to the meeting. Road and Bridge Supervisor Bill Dougherty also attended. A proposal was discussed and will be finalized later.

**2:45p.m.**, Commissioners called the State Auditor's Office for information regarding an amended budget this year. They were informed that they only need to amend the budget if it's significantly going over expenses in any given fund. They were also told that if the

Commissioners decide to amend the budget that they should amend General Revenue and the Justice Center at the same time given that the Justice Center budget shows a potential revenue shortfall of approximately \$122,000. It also shows that Expenditures project to be under budget of \$51,000. The representative also informed the Commission that they only look at the expenses and not the revenues. Even though the difference would require an additional \$70,000 transfer from GR to the Justice Center, it would appear at this time the Emergency Fund which has not been used to date would cover that transfer therefore creating no need for the general revenue amendment.

Com. Asbury called Dale Schmutzler with SEMA with questions on permitting required by the National Flood Insurance Program.

**3:30p.m.**, Kelly Shaffer, MoPeb Insurance, called for an appointment this month.

**3:50p.m.**, A proposal to Keystone Pipeline that our Road and Bridge department would take care of rock hauling, labor work and materials. The County will charge no more than \$14 per ton for gravel hauled and \$210 for road grader operations for each pipeline crossing of county roads.

**4:10p.m.**, Nick Hennen, Missouri Enterprise, returned a call to Commissioners regarding Energy Grants being offered by the Government and said the first step would be a free energy audit by Ameren UE.

**4:20p.m.**, Meeting Adjourned.

*Susan Carter*  
*Wayne Wilcox*  
*Randy Asbury*  
*Jim Sear*

APPROVED

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, October 13, 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 and motion carried (3-0).

Road and Bridge Supervisor Bill Dougherty reported that they will be exchanging the safety vests that arrived as they were not the quality they hoped for. Mr. Dougherty will be responding to Sharron Murol's request for an additional road sign at CR2796. Discussion was held on the scrap tire clean up for next Monday, October 19<sup>th</sup>. The response for the clean up has been overwhelming and Mr. Dougherty believes he will need to get three men to assist the clean up.

Com. Carter reported on a conversation with Cairo Mayor Jerry Frans regarding information on a traffic counter. Com. Carter will contact Mark Twain Regional Council of Governments to request one on his behalf.

**10:20a.m.**, Mike Fusselman, Prosecuting Attorney, came in to discuss the budget review.

The fuel bid for the week of October 14<sup>th</sup>, was awarded to Brownfield Oil at \$2.025. MFA Oil did not submit a bid.

Com. Wilcox moved approval of the Certified Copy of Order of County Commission in the Matter of Erroneous Assessments for 2009-49, 2009-50 and 2009-51. Com. Asbury seconded; motion passed (3-0).

Commissioners reviewed minutes from October 6, 2009. Com. Asbury made a motion to approve minutes with changes. Com. Wilcox seconded, motion passed (3-0).

Commissioners reported that the end of September 2009 General Revenue balance was \$713,377.95. Balances for a similar period for 2008, 2007 and 2006 were \$398,999.24, \$131,859.50 and (\$125,286.48).

The October 2009 General Revenue sales tax deposit was \$90,965.02 compared to \$104,606.09 in 2008, down \$13,641.07 (13.04% decrease). Year-to-date (YTD) sales tax receipts were down 3.91 percent (\$42,143.72) compared to 2008 YTD. Year-to-date 2009 sales tax receipts were \$7,632.38 or .007 percent above 2009 budgeted projections.

Year-to-date General Revenue receipts across all line items through September 30, 2009 were \$142,475.37 or 6.46 percent more than same period last year. General Revenue expenses were \$79,332.26 or 4.39 percent more than same period last year.

Road and Bridge and Justice Center fund levels for September were \$612,349.11 and (\$148,250.95) respectively.

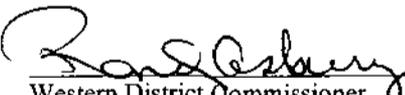
**2:15p.m.**, John E. Davis, LUTCF, and Gerald Littell, Great Plains Insurance Network, stopped in to discuss medical insurance and employee benefits which include estate planning, vision insurance, dental insurance, long term care, medical supplements, disability income, health insurance and life insurance.

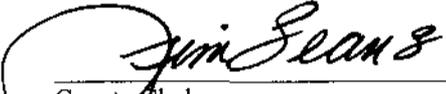
**4:00p.m.**, Meeting adjourned.

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

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, October 15, 2009**

**9:00 a.m.**, Com. Carter called the meeting to order and moved approval of the agenda with the following revisions. John Cochran will be coming in at 1:15p.m. Commissioners will not be attending the 911 Joint Commission meeting and instead will be meeting with Ben Trout and Bill Truitt of EPM Inc. Com. Wilcox seconded, motion carried (3-0).

Jim Todd stopped in to report that Heddinghaus took the gutter off the Moberly Courthouse and will fix it.

Com. Wilcox made a motion to approve 3-5lb CO2 extinguishers for the computer/data rooms at a total of \$485.91.

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

Checks 14877-14907 were signed for payment of approved invoices for the following funds: General Revenue \$5,543.18; LE Trng \$51.50; Assmt \$435.41; Road & Bridge \$2,246.97; E911 \$180.48 and JC \$5,446.03 . Total amount of checks: \$13,903.57

Rick Howard, Maintenance, notified the Commissioners that the fire extinguishers had been delivered. Mr. Howard also wanted to know where the fire extinguishers should be placed.

**9:30a.m.**, Com. Asbury left to attend a meeting in regards to the County's transportation needs in Moberly.

**11:30a.m.**, Com. Asbury returned from the transportation meeting and reported that Sarah Barfield, Representative from Senator Bond's Office, met with the City and County officials to discuss and tour infrastructures.

Chris Brown, Representative from Congressman Blaine Luetkemeyer's office, returned Com. Asbury's call informing the Commission that Congressman Luetkemeyer would be supporting the resolution in favor of continued BRO funding proposed by Representative Sam Graves.

The Adair County Commission called looking for information on the Randolph County Enhanced Enterprise Zone.

Commissioners received a call informing them that CR2810 is beginning to cave in. Commissioners informed the Road and Bridge Department.

**1:15p.m.**, John Cochran of Valentine Insurance stopped by to discuss county health insurance and expected premium increases for 2010 to be approximately 16% to maintain current benefits. Jim Sears joined the meeting.

**2:00p.m.**, Ben Trout and Bill Truitt, EPM Inc., came in to discuss information they have gathered about Energy Grants.

Com. Asbury called Chris Walter, Landman for Price Gregory, notifying him of rock needs for roads affected by pipeline construction.

**4:00p.m.**, Meeting Adjourned.

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

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, October 20, 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. Asbury seconded, motion carried (3-0).

Commissioners received a copy of the fully executed Pictometry On-Line Account Agreement between Randolph County and Pictometry International Corp.

Com. Wilcox moved to approve the renewal of the direct deposit contract with City Bank. Com. Asbury seconded, motion passed (3-0).

Com. Asbury reported on a conversation with Dale Schmutzler with SEMA regarding variances in the flood program.

Commissioners received a call from Moberly Area Economic Development Director Corey Mehaffy regarding Orscheln's tax abatement hearing.

Rick Howard, Maintenance, informed the Commissioners that the bathrooms in the Judge's area of the Moberly Courthouse was having problems flushing.

**10:00a.m.**, Commissioners reviewed minutes from October 15, 2009. Com. Asbury made a motion to approve minutes with changes. Com. Wilcox seconded, motion passed (3-0).

Com. Asbury called Mike Vogt from the Dighton School District in Kansas regarding his opinion of their use of a Computerized Temperature Control System from EPM Inc. Mr. Dighton expressed satisfaction with system's savings and company response.

Nancy Bragg, Bus Driver for Cairo School District, stopped in to discuss connecting CR1635 to CR1640.

The fuel bid for the week of October 20<sup>th</sup>, was awarded to Brownfield Oil at \$2.165. MFA Oil's bid was \$2.17.

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

Checks 14908-14950 were signed for payment of approved invoices for the following funds: General Revenue \$24,357.04; Assmt \$69.94; Road & Bridge \$2,804.56; E911 \$358.40 and Justice Center \$1,491.69. Total amount of checks \$29,081.63

Assistant 911 Coordinator Carol Summers arrived to report on the 911 Joint Commission meeting from last week.

**1:00p.m.**, Janet Murray, Randolph County Health Department, arrived to discuss the county's onsite sewage ordinance.

**3:30p.m.**, Com. Wilcox made a motion to approve the EPM Inc., contract for the Computerized Temperature Control System at the Justice Center. The initial amount of the lease will be \$145,000. This includes: the lease of the \$132,815.00 for the Computerized Temperature control System, the independent engineering services from Fred Malicoat PE for \$3,900.00 and a small amount of heating and air conditioning equipment, if needed in the Circuit Judge's office. After it has been decided if the additional equipment is needed or not, the lease can be modified to reflect the true final amount of the lease. Com. Asbury seconded, motion passed (3-0).

**4:00p.m.**, Meeting Adjourned.

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

**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

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, October 27, 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).

J.W. Ballinger, Moberly Community Betterment, called the Commissioners regarding a proposed meeting with Senator McCaskill's representative on Nov. 16<sup>th</sup>.

Michael Puroi, P.E. for Poepping, Stone, Bach and Associates, Inc., came in to discuss County issues.

Commissioners received an Ordinance from the City of Clark informing them of city limits that have been expanded.

**10:05a.m.**, Jack Valentine and John Cochran, Valentine Insurance, and DJ Dolce, Account Manager Consultant of Anthem Blue Cross and Blue Shield, arrived to review several options for health care renewal for 2010.

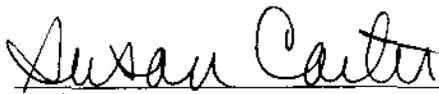
**11:00a.m.**, The fuel bid for the week of October 28<sup>th</sup>, was awarded to MFA Oil at \$2.14. Brownfield Oil's bid was \$2.168.

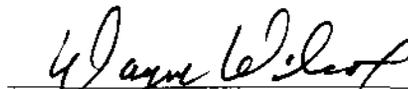
**11:40a.m.**, Com. Carter left the meeting to attend a meeting in Chillicothe with the newly formed Missouri Highway 36 Heritage Alliance to discuss regional tourism.

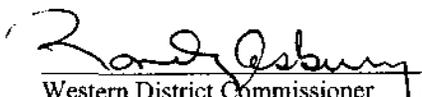
**3:30p.m.**, Com. Asbury moved to approve County Recorder Mark Price's purchase request of two PCs and one scanner with updated software and labor installation at a price of \$5889.50 and the Computer Information Concepts invoice at a price of \$4,515. These purchases will come out of the User Fund and Tech Fund. Com. Wilcox seconded, motion passed (2-0).

**4:00p.m.**, Meeting Adjourned.

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

**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 22<sup>nd</sup>, 24<sup>th</sup>, 29<sup>th</sup>, October 1<sup>st</sup>, 5<sup>th</sup>, 6<sup>th</sup>, 13<sup>th</sup>, 15<sup>th</sup>, 20<sup>th</sup> and 22<sup>nd</sup>.

**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).

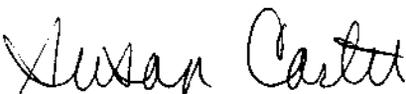
Ivan Schraeder returned a call to the Commission to discuss Commission's authority to enact an Adult Entertainment Ordinance for the County and will review final documents with The Bank of Kirksville and EPM.

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

Glenda Taylor called Com. Wilcox regarding drainage at CR1910.

**3:00p.m.**, Meeting adjourned.

APPROVED

  
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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

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, November 3, 2009**

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

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

Commissioners received a call from Patricia Danner with Oates. She will be dropping off an informational packet for funding consideration during the upcoming budget process.

Com. Wilcox reported that he inspected CR1910 and discussed the situation with Road and Bridge Supervisor Bill Dougherty.

Road and Bridge Supervisor Bill Dougherty stopped in to discuss maintenance issues on CR1660.

Com. Wilcox moved to approve all payroll expenses as presented. Com. Carter seconded, motion passed (2-0) and checks were signed.

**9:45a.m.**, Ben Trout and Bill Truitt, EPM Inc., came in to discuss the Computerized Temperature Control System.

Com. Wilcox received a call from Dale Tipton regarding maintenance on CR2910. Road and Bridge Supervisor Bill Dougherty was in the room at the time and said that the road will be graded with in the next two days.

Carol Summers reported her attendance at the Lager's Conference in Springfield regarding retirement investment funds.

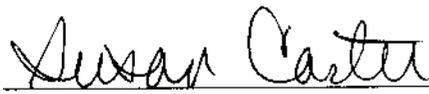
**11:00a.m.**, The fuel bid for the week of November 4 2009, was awarded to Brownfield Oil at \$2.159. MFA Oil did not submit a bid.

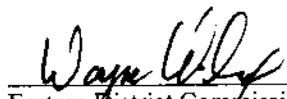
Com. Wilcox moved to approve minutes with changes from October 27<sup>th</sup> and 29<sup>th</sup>. Com. Carter seconded, motion passed (2-0).

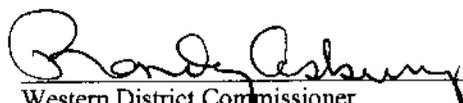
Com. Wilcox spoke to Wright Oil regarding specifications for joining in the weekly fuel bid.

**1:00p.m.**, Meeting Adjourned.

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

Thursday, November 5, 2009

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

11:00a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (2-0).

Com. Carter reported on her attendance at the Lowe's Grand Opening at 10:00a.m.

Com. Carter reported on Rick Howard's request to do ditching behind the Justice Center to alleviate flooding during heavy rains. Bill Dougherty will take care of it.

Commissioners reviewed invoices for payment. Com. Wilcox moved to approve all invoices as presented. Com. Carter seconded, motion passed (2-0) and checks were signed.

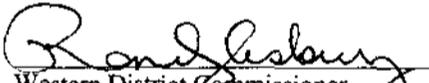
Checks 15174-15227 were signed for payment of approved invoices for the following funds: General Revenue \$10,275.99; Assmt. \$2,233.64; Road & Bridge \$14,921.71; User \$2,944.75; Rec Tech \$8,641.00; Sp Election \$1,586.00 and JC \$24,295.62. Total amount of checks: \$64,898.71

2:00p.m., Meeting Adjourned.

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

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, November 10, 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 illness.

**9:00a.m.**, Com. Carter called the meeting to order and moved approval of the agenda. Com. Asbury seconded, motion passed (2-0). Commissioners handled the correspondence. The County was notified of receipt of the check for the amount of \$751.55 for Emergency Management Performance Grants claims for the months of July through September 2009.

Com. Carter reported on her attendance at the Rural Development Seminar at MACC last Friday.

**10:30a.m.**, Commissioners received a call from Ben Trout regarding documents for the Computerized Temperature Control System.

County Assessor Richard Tregnago came in to discuss his upcoming meeting with the State Tax Commission.

Road and Bridge Supervisor Bill Dougherty arrived to discuss maintenance issues.

**11:00a.m.**, Jim Todd came in to discuss the repair being done on County Clerk Jim Sear's office.

The fuel bid for the week of November 11, 2009, was awarded to Brownfield Oil at \$2.139. MFA Oil's bid was \$2.15.

Chris Livingston, Representative from the Public Defender's Office, showed up with a request for increased funding from the County for office rental space for 2010. Commissioners will review the request during budget time.

Com. Asbury moved to approve court orders in the Matter of Erroneous Assessments as follows: Number: 2009-52; \$151.56, Number: 2009-53; \$1,321.59, Number: 2009-54; \$12,506.41, Number: 2009-55; -\$98.33, Number: 2009-56; -\$89.98, Number 2009-57; -\$798.22, Number: 2009-58; -\$4,332.75, Number: 2009-59; \$3,100.94, Number: 2009-60; -\$4,321.03. Carter seconded; motion passed (2-0).

Randy Gosney, Custodian, arrived to discuss the work he has done to the restrooms in the Huntsville Courthouse.

Com. Asbury made a motion to approve the County Holidays for 2010. Com. Carter seconded, motion passed (2-0).

Commissioners reported that the end of October 2009 General Revenue fund balance was \$653,907.71. Balances for a similar period for 2008, 2007 and 2006 were \$374,966.01, \$29,261.45 and (\$139,033.98).

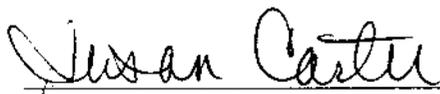
The November 2009 General Revenue sales tax deposit was \$77,954.09 compared to \$95,411.47 in 2008, down \$17,457.38 (18.29% decrease). Year-to-date (YTD) sales tax receipts were down 5.08 percent (\$59,601.10) compared to 2008 YTD. YTD 2009 sales tax receipts were (\$12,942.40) or 1.167 percent below 2009 January-November pro-rated budget projections. This comparison was modified this month to reflect eleven months of the pro-rated monthly General Revenue value of \$102,308 rather than to actual monthly revenues for 2005 (budget year) to better reflect a true YTD comparison of actual receipts to budgeted revenues.

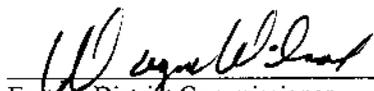
Year-to-date General Revenue receipts across all line items through October 31, 2009 were \$137,340.83 or 5.82 percent more than same period last year. General Revenue expenses were \$100,551.54 or 5.06 percent more than same period last year.

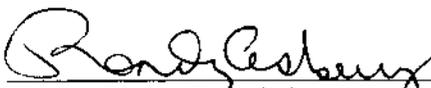
Road and Bridge and Justice Center fund levels for October were \$620,059.75 and (\$181,535.71) respectively.

**1:00p.m.**, Meeting Adjourned.

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

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, November 17, 2009**

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

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

Com. Asbury received a call from Rick Howard, Maintenance, reporting that the leak on the roof around the air handler at the Justice Center is continuing with large amounts of rain. Commissioners discussed the leak and decided to let Mr. Howard install a pan to collect moisture in such a way that it will evaporate quickly.

Com. Wilcox reported that he received an email from Pamela Smith inquiring if the county has a domestic animal ordinance. Com. Wilcox will respond that the county does not. Mrs. Smith will be referred to the Sheriff's Department.

**9:30a.m.**, Jim Todd arrived to discuss completion of repair work in Jim Sear's office. Mr. Todd said that he will buy a sealant for the wall and he will waterproof it.

**9:40a.m.**, Com. Wilcox left to attend a meeting in Moberly with Senator McCaskill's Representative Llona Weiss concerning transportation priorities for the County.

Commissioners signed official minutes from October 27th, 29th, November 3rd, 5th and 10th.

Commissioners received a call from Jeff Terron regarding the surplus Ford F250 that's for sale. Com. Asbury informed him that the truck sold yesterday.

Fuel bid for the week of November 18, 2009, was awarded to MFA oil at \$2.138. Brownfield Oil's bid was \$2.139.

**11:00a.m.**, Com. Carter called Don Damme' with Mitel regarding renewal of the maintenance contract for Inter-Tell Axxess equipment. She requested more information on alternate plans and costs.

Com. Carter called Chief Deputy Nevin Turner to get more information on the renewal of the maintenance contract for Inter-Tell.

Com. Wilcox returned from the meeting with Senator McCaskill's Representative Llona Weiss.

**12:30p.m.**, Commissioners received a call from Deputy Matt Summers regarding his coverage on the newly adopted health insurance plan for 2010.

Com. Wilcox moved to approve minutes with changes from November 12, 2009. Com. Asbury seconded, motion passed (3-0).

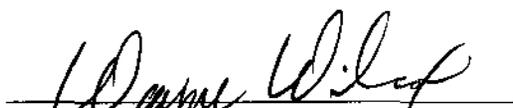
Andrew Eads and Jeff Duncan from Liberty National Life Insurance arrived to schedule an appointment to discuss what Liberty National Life Insurance offers.

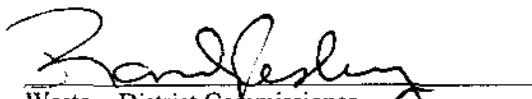
Commissioners received a call from Anne Robinson, CR1330, requesting information on maintenance responsibility for a road leading to her home. The road in question is located in the Moberly Special Road District. Commissioners referred her to Special Road District Chairman Ted Sander.

**2:00p.m.**, Meeting Adjourned to a work session.

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

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, November 19, 2009**

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

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

Com. Carter reported on her attendance yesterday at the Solid Waste Board and Mark Twain Regional Council of Government board meetings in Perry.

Mike Burris, Holiday Home Owners Association, called to schedule a meeting with the Commissioners and home owners of Holiday Acres Lake on January 28<sup>th</sup> to discuss CR1660. Mr. Burris also called to report CR1660 is in need of pothole repair. Com. Carter informed him that she contacted Road and Bridge to take care of it.

**9:30a.m.**, A Higbee citizen called the Commissioners regarding his payments on his taxes. Com. Carter referred him to the County Collector Sheila Miller.

Com. Wilcox moved authorization for Com. Carter to sign the Project Exemption Certificate for Exempt Entity Construction related to the EMP Project. Com. Asbury seconded, motion passed (3-0). Commissioners will also supply their tax exempt certificate when they return the document.

Com. Wilcox moved to approve minutes with changes from November 17, 2009. Com. Asbury seconded, motion passed (3-0).

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

Checks 15308-15349 were signed for payment of approved invoices for the following funds: General Revenue \$16,103.42; PA Trng. \$164.98; Assmt. \$3,126.00; Road & Bridge \$18,592.57; User \$464.02; Election Serv \$520.07; E911 \$7,500.00 and JC \$1,041.01. Total amount of checks: \$47,512.07

**10:30a.m.**, Brandon Lucas, Fusion Technology, arrived to discuss the new phone plan for the Huntsville Courthouse. County Assessor Richard Tregnago, County Collector Shiela Miller, County Recorder Mark Price and County Clerk Jim Sears joined the meeting. Mr. Lucas proposed installation of 26 phones at \$25.00 per phone with the phones including call transferring, voicemails, direct lines going into each office, auto attendant, music on hold feature and adding extensions. There was also discussion of switching to VOIP (voice over internet protocol) which could result in considerable savings to the County. Commissioners will consider all proposals during budget time.

Commissioners congratulate Presiding Circuit Judge Scott Hays, Associate Circuit Judge Cynthia Suter, Circuit Clerk Peggy Boots and the entire 14th Circuit Court for receiving the Daniel O'Toole Award presented by Supreme Court Judge Mary Russell. The O'Toole Award is given to circuits for efficiently managing and processing cases during fiscal 2009.

**1:00p.m.**, Com. Wilcox left the meeting for a doctor's appointment.

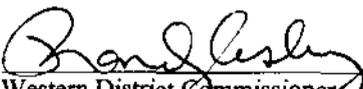
Com. Asbury received a call from Eddy Logsdon regarding potholes on CR1745. Com. Asbury made a call to Road and Bridge to inform them.

**1:10p.m.**, Meeting Adjourned to a work session.

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

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Wednesday, November 25, 2009**

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Wayne Wilcox, Eastern District Commissioner, Randy Asbury, and Western District Commissioner. In the absence of Deputy Clerk Erin Denney, Com. Carter recorded the minutes.

**9:05 a.m.** Com. Carter called the meeting to order and moved approval of the agenda, second by Com. Wilcox. Motion passed 3-0. Commissioners returned a call to Donna Burris regarding more maintenance needs on CR1660. Road and Bridge Supervisor Bill Dougherty arrived and was informed of the conversation. He will try to address this today. Future equipment needs were also discussed.

Commissioners handled correspondence and signed official minutes from November 17<sup>th</sup>.

Fuel bid for the week of 11/25/09 was awarded to Brownfield Oil (\$2.089). MFA bid \$2.10.

Joan Joseph, Randolph County Floodplain Administrator, arrived regarding a requested variance to the floodplain permitting requirements and reviewed an opinion from Attorney Ivan Schraeder of the variance requirements. Commissioners returned a call to Karen McHugh, SEMA, to discuss variances. Following the phone call, Commissioners received a copy of SEMA's Floodplain Procedures for review.

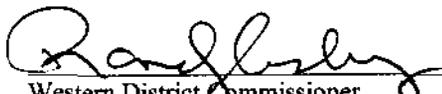
Commissioners reported on their attendance at the Missouri Associates of Counties meeting at Tan-Tara November 22<sup>nd</sup> -24<sup>th</sup>. Commissioners heard from Linda Luebbering, Director of Office Administration of Budget and Plan, that revenue will be down -4% compared to 2009. They're presently down 11% and their fiscal year of 2009 was down -6.1%. Mrs. Luebbering believes that the -4% drop in revenue is an optimistic percentage.

**11:00 a.m.** Meeting adjourned.

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

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, December 1, 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).

Sabrina Hugher called requesting road maintenance on CR2950. Commissioners informed Road and Bridge Supervisor Bill Dougherty.

Com. Carter reported a good turn out at yesterday's Countywide Sunshine Law Workshop at Moberly City Hall where elected officials and representatives of municipalities, board and commissions heard from Tom Durkin, the Attorney General's Director of Public Education, receiving information and updates on the 2009 State Sunshine Law.

Fuel bid for the week of December 2, 2009 was awarded to MFA Oil at \$2.14. Brownfield Oil's bid was \$2.169.

Commissioners received an environmental site assessment from the Department of Natural Resources; this is result of the Commission's application for a Brownfield Assessment for the Pleasant View Nursing Home.

**11:00a.m.**, Commissioners called Ben Trout, EPM Inc. With in the next week Mr. Trout will be delivering a certified payroll, an affidavit of compliance and a waiver of lien on the computerized system they installed at the Justice Center.

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 15512-15554 were signed for payment of approved invoices for the following funds: General Revenue \$12,903.21; LE Trng \$200.00; Assmt \$1,499.01; Road & Bridge \$1,020.54; User \$201.84; Elec Serv. \$100.00; E911 \$393.42 and JC \$1,589.99 . Total amount of checks: \$1,589.99.

**12:15p.m.**, Custodian Randy Gosney arrived to discuss the work he has done to a toilet at the Moberly Courthouse in the judge's bathroom. Mr. Gosney reported that the waterline is still not flowing like it should.

Commissioners received a call from Ben Trout, EPM, regarding expectations on the certified payroll request.

Com. Asbury moved to approve minutes with changes from November 19<sup>th</sup> and 25<sup>th</sup>. Com. Wilcox seconded, motion passed (3-0).

Mark Price, Recorder, came before the Commission requesting that the Commission consider cost of living adjustments for employees for 2010.

**2:00p.m.**, Tim Simon from Aramark called to schedule a conference call on Thursday to do an account review at 10:00 a.m.

Commissioners received notification from Commerce Bank Kansas City that the new account executive will be William Eley who will be handling the waterfall account for the Justice Center.

Ben Trout, EPM, called and will send final documents regarding prevailing wage for the Justice Center project.

**3:30p.m.**, Bill Truitt, EPM, arrived for signature on the software licensing agreement and delivered a final invoice for equipment installation that Com. Carter will take to Bank of Kirksville.

**3:40p.m.**, Meeting Adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, December 3, 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. Asbury seconded, motion passed (3-0).

Commissioners received a call from Com. Wilcox reporting that he will not be in until later today because of illness.

Due to Com. Wilcox absence the Commissioners rescheduled Tim Simon, Aramark, to call in on Tuesday, December 8<sup>th</sup>.

Com. Asbury attended Drug Court at the Randolph County Justice Center yesterday and reported that they had one individual who graduated, plus 8-10 others who gave status reports on where they were in the process.

Road and Bridge Supervisor Bill Dougherty arrived with the maintenance updates. Mr. Dougherty discussed the work that has been done on CR1660. The final loading of scrap tires will occur this week which will conclude the recycling project. Mr. Dougherty reported that 21 trailers were loaded with a total of 25,200 tires. The Commissioners commend the Road and Bridge crew for their tireless efforts on behalf of the County.

**9:30a.m.**, County Clerk Jim Sears and Deputy Clerk Carol Summers came in to discuss an employee's medical leave and insurance coverage.

**10:00a.m.**, Commissioners received a call from Mike Brosovich regarding a culvert near CR1111. Mr. Brosovich requested replacement of a culvert he thinks is on CR1111. Commissioners informed Mr. Brosovich that they will stop by the road today and will call him back.

Com. Asbury received a call from J.W. Ballinger who attended a Transportation Advisory meeting in Perry yesterday. Mr. Ballinger informed the Commission about a conversation that took place regarding cuts in the BRO funding. Mr. Ballinger said there are going to be some questions asked of the State in how they administer those cuts compared to other states around Missouri.

Circuit Clerk Peggy Boots called requesting information on work hours for Christmas Eve. Com. Carter will call her back with that information.

**11:00a.m.**, Com. Wilcox joined the meeting.

Commissioners received copies of the Moberly Ordinances 8412 and 8413 concerning tax abatement for the Sparks Avenue Redevelopment Project.

**11:15a.m.**, County Assessor Richard Tregnago arrived to review the tax abatement. Mr. Tregnago also reported that he received an estimate from Brandon Lucas, Fusion Technology, for the virus software. The estimate is \$838.00 that will come out of the Assessor's fund.

**12:00p.m.**, Flood Plain Administrator Joan Joseph arrived to discuss approval of Flood Plain Procedures for the County.

Com. Wilcox made a motion to table the approval of Flood Plain Procedures until more information is gathered. Com. Asbury seconded, motion passed (3-0).

Bill Dougherty, Road and Bridge Supervisor, arrived to hand in his equipment requests for budget year for 2010.

Com. Carter returned Public Administrator Martha Creed's call concerning fees on personal property tax that may be eliminated in projected state budget cuts for 2010.

**1:00p.m.**, Custodian Randy Gosney arrived to discuss the carpeting in the Justice Center Courtroom.

Com. Asbury moved to approve minutes with changes from December 1, 2009. Com. Wilcox seconded, motion passed (3-0).

Com. Carter moved to close the Courthouse on December 24, 2009 at 1:00p.m., and to reopen on Monday December 28<sup>th</sup> 2009. Com. Wilcox seconded, motion passed (3-0).

Com. Carter recessed the meeting so the Commissioners and Flood Plain Administrator Joan Joseph could travel to their appointment at Shepherd's Farm.

**1:45p.m.**, Meeting was reconvened with Dan Shepherd to inspect the levee on his property which SEMA believes requires a permit for maintenance work he has completed.

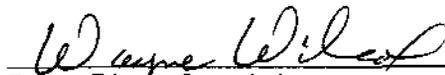
**2:20p.m.**, Commissioners left to inspect installation of a culvert requested by Mr. Brosovich on CR1111.

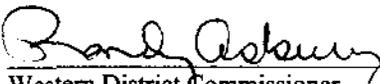
**3:30p.m.**, Commissioners returned to Huntsville.

**3:45p.m.**, Meeting Adjourned.

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

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, December 8, 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. Carter reported a call from Bill Starks requesting gravel on CR2635.

Commissioners received a call from Andy Szcepanski requesting assistance in removing an abandoned culvert on CR1780 in the right of way. Commissioners contacted Road and Bridge Department.

Circuit Judge Scott Heys contacted the Commission and indicated that a 3:30p.m., meeting for the Courtroom repairs walkthrough would work for him.

Commissioners signed approved minutes from November 17<sup>th</sup>, 19<sup>th</sup>, 25<sup>th</sup> and December 1<sup>st</sup>.

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

In correspondence Commissioners received a copy of the annual LEOP (Local Emergency Operations Plan) review for fiscal year 2010.

Com. Carter called Jennifer Fenton informing her of the grant award she has received for the 2010 Stop Violence Against Women Act.

Commissioners have scheduled Tuesday January 5<sup>th</sup>, 2010 at 11:00a.m., as the date and time for a public hearing regarding 2010 proposed budget to be held in Commission Chambers.

**10:30a.m.**, Com. Asbury left for a doctor's appointment.

Commissioners attempted to contact Tim Simon, Aramark, for his 10:00a.m., conference call and left him a message.

The fuel bid for the week of December 9, 2009, was awarded to Brownfield Oil at \$2.095. MFA Oil's bid was \$2.10.

Commissioners reviewed Court Orders in the Matter of Erroneous Assessments. (Number: 2009-61; \$16.28, Number: 2009-62; \$1,178.54, Number: 2009-63; \$7,723.79, Number: 2009-64; -\$297.70, Number: 2009-65; -\$295.71, Number: 2009-66; -\$481.02, Number: 2009-67; -\$3,073.13, Number: 2009-68; \$731.19, Number: 2009-69; \$695.93, Number: 2009-70; \$2,690.72, Number 2009-71; -\$731.19, Number: 2009-72; -\$695.93, Number: 2009-73; -\$2,830.85) Com. Wilcox moved to approve Court Orders in the Matter of Erroneous Assessments as presented, Com. Carter second approval, motion carried (2-0) and documents were signed.

Com. Carter returned Opal Dale's call. Mr. Roy Dale, CR1645, is concerned about a Northeast R-IV school bus that turns around in his driveway. Commissioners will contact the school and Road and Bridge to get more information.

**1:23p.m.**, Coroner Gerald Luntsford arrived to deliver the contract from University of Missouri for autopsy fees for review before renewing.

**1:35p.m.**, Com. Asbury returned to the meeting.

**2:00p.m.**, Custodian Randy Gosney arrived to deliver purchase requests for 2010.

Commissioners called Tim Simon, Aramark, to review the account.

Com. Wilcox solicited companies to bid for a new salt spreader for the Road and Bridge department.

Com. Asbury called Mike Brosovich saying the County will replace the culvert on CR1111.

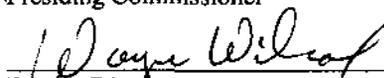
Road and Bridge Supervisor Bill Dougherty had his Road and Bridge crew take a look at the culvert on CR1780. Mr. Dougherty reported that the culvert is 20 yards off the road in a deep ditch and it will take a track hoe or mini hoe to get the culvert out. Road and Bridge will take care of it later.

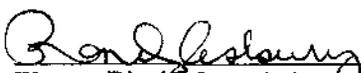
**2:50p.m.**, Commissioners spoke to Susan at MOPERM (Missouri Public Entity Risk Management Fund) to clarify current contract renewal. Commissioners contacted MOPERM to review contract insurance renewal for County buildings and property. It was determined some adjustments will need to be made before renewal is finalized.

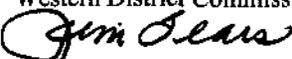
**3:00p.m.**, Meeting Adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
\_\_\_\_\_  
Deputy Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, December 10, 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).

Road and Bridge Supervisor Bill Dougherty reported an interruption in internet service at the Road and Bridge office and the Justice Center. Service provider Mississippi Valley has been contacted.

Commissioners received correspondence from Stevens R. Scrivner, Chief of Flood Plain Management for SEMA, approving the County's request for a 90 day permitting extension which extends the deadline to March 15, 2010.

In correspondence Commissioners received NECAC's (North East Community Action Corporation) annual report.

**10:30a.m.**, Commissioners reported that the end of November 2009 the General Revenue fund balance was \$583,219.42. Balances for a similar period for 2008, 2007 and 2006 were \$340,661.37, \$24,791.78 and (\$202,626.18) respectively.

The December 2009 General Revenue sales tax deposit was \$110,940.79 compared to \$114,270.35 in 2008, down \$3,329.56 (2.91% decrease). Year-to-date (YTD) sales tax receipts were down 4.89 percent (\$62,930.66) compared to 2008 YTD. YTD 2009 sales tax receipts were (\$4,349.61) or .003 percent below 2009 January-December pro-rated budget projections. Total 2009 sales receipts were \$1,223,346.39 compared to \$1,286,277.05 in 2008.

YTD General Revenue receipts across all line items through November 30, 2009 were \$127,083 or 5.11 percent more than same period last year. General Revenue expenses were \$133,270 or 6.21 percent more than same period last year.

Road and Bridge and Justice Center fund levels for November were \$640,218.35 and (\$216,374.74) respectively.

**11:00a.m.**, Commissioners reviewed minutes from December 8, 2009. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

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

Checks 15555-15630 were signed for payment of approved invoices for the following funds: General Revenue \$15,401.14; LE Trng. \$433.90; Assmt \$24,478.31; Road & Bridge \$22,100.79; User \$500.00; Elec.Serv \$30.00; E911 \$1,150.22; Rec Tech \$270.00; LERF \$845.29 and Justice Center \$36,032.56. Total amount of checks \$101,242.21

Com. Carter moved to approve the Jury Script. Com. Asbury seconded, motion passed (3-0) and checks were signed.

**12:30p.m.**, Commissioners signed approved minutes from December 3<sup>rd</sup> and 8<sup>th</sup>.

After review, Com. Wilcox moved to approve the revised renewal of the County's contract with MU Pathology Department for Autopsy Services for 2010 in the amount of \$17,700 and authorized Com. Carter to sign said contract. Com. Asbury seconded, motion passed (3-0).

Commissioners discussed adjustment to the Treasure's office which, due to a 2006 Salary Commission error has been paid less than the amount due. The cost to the county would be \$1,701. Com. Asbury moved to table a decision until next week. Com Wilcox seconded, motion passed (3-0).

**3:00p.m.**, Commissioners were contacted by Danny Feummeler, MU Pathology, indicating its contract with Randolph County for autopsies needed revision due to overcharging from last year. Mr. Fuemmeler will adjust and send a new contract for review next week. Com. Wilcox moved to withdraw his earlier motion to approve the contract. Com. Asbury seconded, motion passed (3-0).

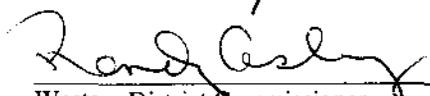
Bill Truitt, EPM, stopped in to discuss the EPM project. Assessor Richard Tregnago stopped in to update the Commission on the progress of the County GIS system. Commissioners wrote and sent a letter to State Senator Kurt Schaefer, Vice-Chair Appropriations, requesting consideration for 911 funding and prisoner per diem reimbursement during the current budget session.

**4:05p.m.**, Meeting adjourned.

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

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, December 15, 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).

Commissioners received a call from Woody's Municipal Supply Company requesting a fax number to submit a bid requested by the Commission for a new salt spreader.

Com. Asbury received a request from Jerry Sumpter regarding wash boarding on CR2860. Com. Asbury informed Road and Bridge Supervisor Bill Dougherty who will respond.

Russell Placzek, Oden Enterprises Inc., came in to discuss the bridge services they provide.

Com. Carter called Bill Lafoon, Keystone Pipeline, to inform him that Road and Bridge Supervisor Bill Dougherty was very pleased with road restoration they had completed to date.

Com. Wilcox received a call from Greg Wilson regarding tomorrow's State Tax Commission hearing. Mr. Wilson also requested a copy of the minutes from this year's Board of Equalization hearing.

**10:30a.m.**, Commissioners reviewed minutes from December 10, 2009. Com. Asbury made a motion to approve the minutes with changes. Com. Wilcox seconded, motion passed (3-0).

Brandon Lucas, Fusion Technology, arrived to review and assess the Mitel Internet Maintenance contract as requested by the Commission. Chief Deputy Nevin Turner joined the meeting. After discussion the Commissioners will bid out the contract. Mr. Lucas will be back on Thursday, December 24, 2009 to discuss the proposed new phone system for the Huntsville Courthouse.

Fuel bid for the week of December 16, 2009 was awarded to MFA Oil at \$2.03. Brownfield's Oil bid was \$2.039.

Commissioners received the revised contract from Danny Fuemmeler, MU Pathology Department, for autopsy services for 2010 in the amount of \$17,700. Com. Wilcox made a motion to approve the contract as presented and to authorize Com. Carter's signature. Com. Asbury seconded, motion passed (3-0).

Don Schwartze, MoDOT, called requesting a meeting to discuss the Higbee Bridge.

Bill Slusher, Eastern District Sales Manager for Norris Aggregate Products, arrived to discuss County rock needs.

**1:45p.m.**, Com. Wilcox contacted Wright's Oil & Propane to inform them that they will be participating in the weekly fuel bid starting in January 2010.

Dave Gass, Altorfer stopped in to discuss Road and Bridge equipment needs.

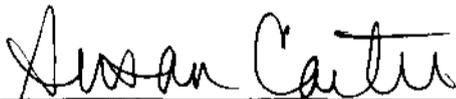
Commissioners contacted Ron Winkler from Winkler Communications and Tech Electronics to review the Justice Center phone system for possible bid on a maintenance contract. They will meet with Chief Deputy Nevin Turner on Thursday at 3:30p.m.

Com. Asbury received a call from Dan Engemann from Congressman Blaine Luektemeyer's office called regarding Flood Plain Permitting.

Com. Wilcox called Susan Arment, Orscheln Properties, regarding repainting and repair work in the Justice Center courtroom.

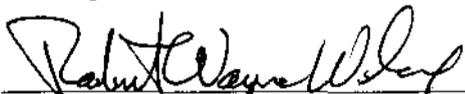
Commissioners received a call from Kay Daniels and Circuit Judge Scott Hayes. They reported that the Guardian Ad Litem is over budget.

**3:30p.m.**, Meeting Adjourned.



Presiding Commissioner

APPROVED

  
Eastern District Commissioner  
Western District Commissioner  
County Clerk

**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.

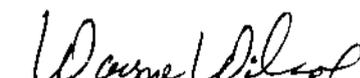
Com. Wilcox moved to recess the meeting to meet Rick Howard, Maintenance, at the Justice Center Circuit  
Courtroom to do measurements and discuss improvements. Com. Asbury seconded, motion passed (2-0).

**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.

  
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Presiding Commissioner

APPROVED

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk

RANDOLPH COUNTY COMMISSION MINUTES  
Tuesday, December 22, 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).

Commissioners returned Dr. Carl Carney's call regarding gravel rock size on CR2380. Dr. Carney believed 1 ½ inch rock was being put down on his road and said it was damaging his tires. Commissioners informed Dr. Carney that only 1 ¼ inch rock is used for that road and will ask Road and Bridge Supervisor Bill Dougherty to inspect it today.

Andy Szcepanski called to thank the Road and Bridge crew for removing the old culvert off his property.

10:45a.m., Bill Dougherty, Road and Bridge Supervisor, arrived and reported on a culvert installed on CR1111. Mr. Dougherty also attended to Dr. Carney's complaint on CR2380 and reported that the road was in good shape.

Commissioners reviewed minutes from December 17, 2009. Com. Wilcox made a motion to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

11:15a.m., Fuel bid for the week of December 23, 2009 was awarded to Brownfield Oil at \$2.065. MFA Oils bid was \$2.11.

Randy Gosney, Custodian, stopped in to discuss his compensatory time.

12:00p.m., Rick Williams, Willy's Painting and Decorating, stopped in to discuss the trim prices for the Justice Center Circuit Courtroom project.

Commissioners called Sheriff Mark Nichols regarding timing of receipt of grant funds to cover the purchase of equipment for the Sheriff's Department. Mr. Nichols will check and inform the Commission with an answer today.

12:30p.m., Commissioners reviewed invoices for payment. Com. Wilcox made a motion to approve all invoices as presented with the exception of those for Guardian Ad Litem and the previously referenced Sheriff Nichol's purchase. Due to excessive caseloads, the Guardian Ad Litem budget line item was exceeded and ongoing research will occur to determine where funds would be available to pay the warrants. Com. Asbury seconded, motion passed (3-0) and checks were signed.

Commissioners called Ivan Schraeder to discuss statutes regulating private cemeteries and future meeting dates.

1:00p.m., Brett Carpenter, Fleet Card Consultant, arrived to discuss the County wide universal fuel/maintenance credit card proposal. County Clerk Jim Sears joined the meeting. Mr. Carpenter reported that the credit card is accepted at any fuel station and could improve tracking County fuel costs and vehicle use. Commissioners will review this information.

Commissioners reviewed jury scripts. Com. Asbury made a motion to approve the jury scripts as presented. Com. Wilcox seconded, motion passed (3-0).

2:00p.m., Corey Mehaffy, Moberly Area Economic Development Director, stopped in to discuss economic development and scheduled an appointment with the Commission to discuss 2010 funding requests on December 31, 2009.

Charlie Lindquist, Sales Representative for Missouri Vocational Enterprises, stopped in to drop off planning calendars and monthly minders.

2:45p.m., Com. Carter called the Pike County Clerk for research on costs for a full-time prosecuting attorney. She confirmed the \$12,500 is required to be paid in addition to the full-time salary. This is a statutory requirement for Counties having State prisons.

Sheriff Nichols called regarding the grant funding for an equipment invoice. Mr. Nichols said that payment could wait until February when the amount will be fully funded.

Assessor Richard Tregnago stopped in to review new rates that the State Tax Commission has adopted for agricultural property in the 2011 assessment.

Public Administrator Martha Creed stopped in to deliver a copy of last months travel expense documentation.

4:00p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, December 24, 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).

Brandon Lucas, Fusion Technology, informed the Commissioners that he will not be coming in today. Mr. Lucas is rescheduled for Thursday, December 31, 2009.

Neil Block stopped in to discuss installation of a carving at the Battle of Silver Creek site on CR2495. Commissioners will meet with Mr. Block in the spring to inspect the site.

Dan Shepherd, Shepherd Farms, stopped in to discuss the status of the Flood Plain Ordinance permit.

**10:45a.m.**, Commissioners reviewed minutes from December 22, 2009. Com. Wilcox made a motion to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

**11:15a.m.** In reviewing previously solicited carpet bids for the Justice Center Courtroom project, a square footage discrepancy was noticed. Com. Asbury moved to table a decision until the correct figure is determined. Com. Wilcox seconded, motion passed (3-0). Com. Wilcox contacted Circuit Judge Scott Hayes and will meet him Monday to review the project.

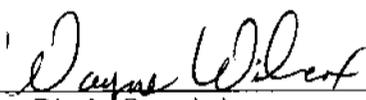
Com. Carter received a call from Mabel McCormick requesting ditch repair on portions of CR1450. Road and Bridge will be informed.

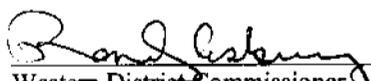
Commissioners handled correspondence.

**1:00 p.m.** Meeting adjourned.

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

RANDOLPH COUNTY COMMISSION MINUTES  
Tuesday, December 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.

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

9:30a.m., Com. Wilcox reported on his meeting yesterday with Presiding Circuit Judge Scott Hayes and Circuit Clerk Peggy Boots about carpeting and trim selection for the Circuit Courtroom project.

Commissioners reviewed invoices for payroll expenses. Com. Asbury moved approval of all payroll checks as presented. Com. Wilcox seconded, motion passed (3-0) and checks were signed.

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

Checks 15908-15915 were signed for payment of approved invoices for the following funds: General Revenue \$2,996.26; Road & Bridge \$5,485.26 and JC \$466.02. Total amount of checks: \$8,947.54

10:00a.m., Commissioners reviewed minutes from December 24, 2009. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

Commissioners received a call from State Representative Therese Sander to schedule a time to come in today to discuss 911 legislation.

Com. Carter called Rob Spangler, Road and Bridge, requesting him to plow snow off of CR2720.

Com. Carter called Sheriff Nichols to discuss renewal of the Mitel contract. Mr. Nichols will have Chief Deputy Nevin Turner report back to the Commission on his meetings with other vendors.

10:20a.m., Keith Phillips, Director of Public Utilities, Andy Morris, City Manager for City of Moberly, Ross McKinstry and Janet Murray, Randolph County Health Department (RCHD), arrived to discuss the Sugar Creek Lake water quality. As Sugar Creek Lake is the main source of drinking water for City of Moberly, the City is working to maintain its water quality. Discussion was held on improving septic systems to that end. It was agreed that the City will increase water quality testing of the lake to present to the RCHD in the future. An educational meeting with the area residents will be scheduled in the fall.

The fuel bid for the week of December 30, was awarded to Brownfield Oil at \$2.165. MFA Oil did not submit a bid.

Brett Anderton stopped in to request CR2995 be hard surfaced.

Tonna McSparren, Salisbury City Clerk, returned the Commission's call regarding the City's use of the Finish Line Fleet Card. Mrs. McSparren reported that the City is pleased with the service it has received from Finish Line in terms of efficiency and cost tracking.

1:50p.m., Com. Wilcox left the meeting to go to the Justice Center to meet Circuit Clerk Peggy Boots and Presiding Circuit Judge Scott Hayes to discuss the Circuit Courtroom project.

Commissioners returned Eastern Missouri Representative for Metal Culverts Inc. Greg Brauner's call regarding purchase of culverts for 2010. Mr. Brauner was asked to fax his price list to Road and Bridge.

2:30p.m., Com. Wilcox returned to the meeting and reported that Presiding Circuit Judge Scott Hayes and Circuit Clerk Peggy Boots both liked the two piece trim that were picked out and agreed that one wall does not need carpeting.

Com. Asbury moved to approve payment as previously stated for Guardian Ad Litem. Com. Wilcox seconded, motion passed (3-0).

Com. Asbury moved to approve Court Order number 2009-09 to pay the amount of \$1,648.00 from the General Revenue Fund to Becky Brown to correct salary errors for the years 2007, 2008 and 2009. Com. Wilcox seconded, motion passed (3-0).

State Representative Therese Sander stopped in to discuss proposed 911 legislation. Bob Bauer stopped in the meeting to observe.

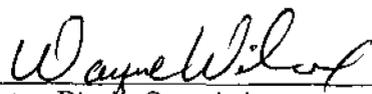
Com. Asbury returned Ben Trout's call regarding the EPM Computerized Temperature Control System and possible grant applications to cover energy upgrades for the Moberly Courthouse.

4:00p.m., Meeting Adjourned.

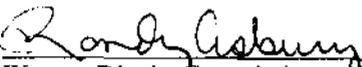
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, December 31, 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).

Presiding Circuit Court Judge Scott Hayes stopped in to deliver his preliminary budget for 2010. Mr. Hayes also discussed the Circuit Courtroom project and a full-time prosecuting attorney.

Richard Hoffinan stopped in to observe.

Former Randolph County resident Barbara Halterman Nichols from Grand Prairie, Texas, stopped in to wish the Commission a Happy New Year.

**10:30a.m.**, Prosecuting Attorney Mike Fusselman arrived to review the 2010 budget and County facilities. In addition, discussions continued regarding the benefits of moving from a part-time prosecutor to a full-time prosecutor. The anticipated cost would be \$63,152.18. The Commissioners and Mr. Fusselman agreed that the only way in which this change could be made in a cost-neutral manner would be to reduce the prosecutor's personnel salaries by a like amount. This would mean the elimination of a full-time assistant prosecutor plus additional staffing reductions to achieve the costs offset. Additionally the Commission and Mr. Fusselman discussed moving the prosecuting attorney's offices to the Moberly Courthouse.

The Commission was presented with the Certified Copy of Assessing Salaries, Costs and Expenses for review. Com. Wilcox moved to authorize Com. Carter's signature for said document. Com. Asbury seconded, motion passed (3-0) and the document was signed.

**12:15p.m.**, Randy Gosney, Custodian, stopped in to report that he can't check the EPM computer status through the Sheriff's office computers. The Commissioners informed Mr. Gosney that he can check it through Rick Howard's computer.

Commissioners reviewed minutes from December 29, 2009. Com. Asbury moved to approve minutes with changes. Com. Wilcox seconded, motion passed (3-0).

**1:00p.m.**, Corey Mehaffy, Executive Director of the Moberly Area Economic Development Corporation (MAEDC), arrived to discuss 2010 funding with board member Jim Taylor and board President Jerry Jeffrey. They requested that the annual service contract amount level be raised to \$20,000 minimum – an amount similar to that of another organization the County has historically supported.

The Commission was presented with information that MAEDC believes demonstrates its effectiveness, the level of competition this region faces and plans for the future to enhance business retention and attraction.

**2:00p.m.**, Brandon Lucas, Fusion Technology, arrived to discuss the Huntsville Courthouse phone system. County Assessor Richard Tregnago joined the meeting. The Commission is investigating the cost and reliability of a Voice Over Internet Protocol (VOIP) system which Mr. Lucas believes could save money and add extra services to the County phone system.

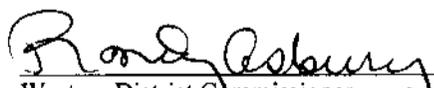
**3:00p.m.**, Interim Fire Chief Robert Creed stopped in to report that Randolph County is now housing two portable light tower generator sets from Region B State Emergency Management.

**3:30p.m.**, Meeting Adjourned

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