

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, May 17, 2011

The Honorable Commission convened at the Huntsville Courthouse with the following present: Wayne Wilcox, Eastern District Commissioner and Jerry Crutchfield, Western District Commissioner acting as Presiding Commissioner in Commissioner Carter's absence. Upon her arrival Commissioner Carter will record minutes in the absence of Deputy Clerk Tara McPherson.

9:10 a.m. Com. Crutchfield, acting as Presiding Commissioner, called the meeting to order and moved approval of the agenda, second by Com. Wilcox. Motion passed (2-0).

10:00 a.m. Sheriff Mark Nichols arrived to discuss an invoice received from Moberly Regional Medical Center for outpatient surgery on an inmate. Commissioners and the Sheriff will make an appointment with the hospital to appeal this invoice believing the amount charged is excessive. Commissioners then discussed with the Sheriff renewal of the Advanced Correctional Healthcare contract at an annual savings of approximately \$8,000. Commissioners will study the contract for approval on May 19, 2011.

10:15 a.m. Commissioner Carter joined the meeting. She reported a call concerning potholes on Old 63 south of Renick which she reported to Road and Bridge Supervisor Mike Rogers. Com. Crutchfield reported a meeting with Circuit Clerk Peggy Boots to measure shelf space needed for a new storage unit. He also reported his attendance at the Westran High School Senior Awards Ceremony where he presented the Wiley M. Ferguson Living Memorial Scholarship on behalf of the Randolph County Commission. Com. Wilcox reported on his attendance Monday night at the Workforce Investment Board (WIB) meeting in Paris. Discussion and votes were held on closing satellite WIB offices in Macon and LaBelle. In addition, discussion was held on proposals to close the Moberly and Kirksville WIB offices. Don Schwartze, MoDOT, called concerning the proposed at-grade crossing on CR 2580 and the possibility of a meeting with Alan Pepper, KCS, in June. Mr. Schwartze will keep the Commission informed.

Following review, Com. Wilcox made a motion to approve invoices for payment as presented. Com Crutchfield seconded, motion passed (3-0) and checks were signed.

Auditors from Daniel Jones and Associates who are conducting the county's financial audit stopped in to introduce themselves and review the audit process with Commissioners.

Gene Buffon, called to request permission to erect a sign on the Hwy. 24 East right-of-way. Mr. Buffon was referred to MoDOT.

County Clerk Will Ellis arrived to review, with the Commission, the county's family support and wage garnishment policy and reported on costs to the county following damage and repairs to the Moberly courthouse following a water leak over Easter weekend. Total damage amounted to \$18,217.58. The county will pay a \$2,500 deductible with insurance covering the remainder.

Ted Phelan, Woody's Municipal Supply, stopped in soliciting business.

Road and Bridge Supervisor Mike Rogers arrived to report on his inspection of Old 63 after a complaint of potholes. These will be repaired.

12:30 p.m. Com. Wilcox left the meeting to attend a funeral. Assessor Richard Tregnago arrived to discuss possible meeting dates for the 2011 Board of Equalization and to confirm attendance with Board members at a training class, June 2nd in Shelbyville.

Com. Carter contacted Rodney Dolbeare, Great River Engineering, for a progress report on the N. Sugar Creek replacement bridge project. Mr. Dolbeare reported the design is complete, environmental review is underway through Mark Twain Regional Council of Governments, and then the bidding may begin.

Commissioners spoke to Attorney Ivan Schraeder and Attorney Thomas Burkemper concerning documents resulting in the gating of CR 1197 in 2006. Each indicated they had not drafted the document.

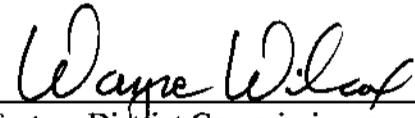
Commissioners will continue to gather information to respond to a citizen's request to un-gate the road. Commissioners received a call from Jim Rolls, Associated Electric, and reported conversations with the Attorneys mentioned above.

4:00 p.m. Meeting adjourned

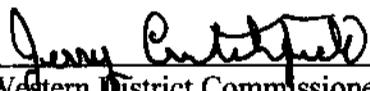
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk