

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, September 29, 2015

The Honorable Commission convened at the Huntsville Courthouse with the following

present: John Truesdell, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner; Jerry Crutchfield, Western District Commissioner and Shelby Creed, Deputy Clerk.

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

Commissioners reviewed payroll checks. Following review, Com. Crutchfield moved to approve payments as presented. Com. Wilcox seconded, motion passed (3-0), and checks were signed.

Commissioners reviewed payroll direct deposit. Following review, Com. Wilcox moved to approve payments as presented. Com. Crutchfield seconded, motion passed (3-0), and invoice was signed.

Com. Wilcox reported on his participation in a Monday, September 28, conference call at 10:00 a.m. with the Workforce Investment Opportunity Act (WIOA) board. Com. Wilcox reported they recertified the members and officers of the group from the Workforce Investment Board to the WIOA.

Com. Crutchfield reported on his attendance at the Monday, September 28, weekly subcontractors meeting at the new county administration building construction site.

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

Randolph County Clerk, Will Ellis, arrived to discuss the need for ordering storage containers for the moving transition from the old county courthouses to the new administration building. Following review, Com. Crutchfield moved to authorize County Clerk Will Ellis to order storage containers for each county office from Quill at a price of \$3.49-\$4.49/container. Com. Wilcox seconded and motion passed (3-0).

11:00 a.m. Randolph County Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. CR 1660 and culvert replacements across the county were discussed.

Commissioners signed the 'Contract Work Done' document, for services to the City of Jacksonville.

Randolph County Public Administrator Mary Jo Colley arrived to discuss PA office operations with the Commission. A bid for Cold Storage Services and Cremation from Pathway Memorial Funeral Home was received. Following discussion Com. Wilcox moved to accept the proposal from Pathway Memorial Funeral Home for the remainder of this year and the next calendar year. Com. Crutchfield seconded and motion passed (3-0).

Commissioners sent a proposal to area funeral homes requiring their acceptance of the Commission's terms to be placed on the Coroner's call list. The proposal included a set amount of \$300 per pickup for body transports. In cases where a body is claimed by a family member or other organization, the county will not be responsible to pay the \$300 charge. An additional transport fee of \$1.00 per mile from the pickup site to the Autopsy facility in Columbia Missouri will be paid for bodies delivered to the autopsy site. Vendor Funeral Homes must reply by 11:00 a.m. October 14, 2015 to declare that they are in acceptance of the terms and will be placed in the rotation of the Coroner's call list. Failure to reply will result in removal from the Call List.

1:00 p.m. Deputy Clerk Shelby Creed left the regular meeting. In Deputy Clerk Creed's absence, Chief Deputy Clerk Cari Haney would take minutes.

The Commissioners contacted Gerald Luntstorf, (Coroner), to discuss body transports, pick-ups and autopsies. Commissioners revised the above mentioned proposal to the area funeral homes.

Body pickup resulting from an autopsy request from a Coroner or Deputy Coroner will be paid \$300 for pickup and transport including \$1.00 per mile from site of pickup to destination determined by the Coroner.

All other body pickup requests from a Coroner or Deputy Coroner will be paid \$250, for a pickup and transportation within Randolph County, provided that the body is not claimed. If a family member or organizations claim the body, no payment will be made by Randolph County.

Please reply by 11:00 a.m., the 15th of October, 2015, if you are in acceptance of this policy and choose to be placed on Randolph County Coroner rotation for body pickup. Failure to participate in your rotation call without the approval of the County Commission will result in removal from the rotation list.

Travis Ginter, (Thomas Hill Water District), arrived to discuss the conclusion from Thomas Hill Board's meeting in regards to the water at the new Administration Building. He stated that any expense the Water District will have to provide the new building water, the County will have to pay for. Also, Mr. Ginter mentioned that Thomas Hill cannot come into the City of Huntsville without an agreement. He is recommending that Randolph County will need to come into an agreement with the City of Huntsville to release that area for water purposes. This will allow the new Administration Building to have approximately 69 pounds of water pressure from Thomas Hill versus 26 pounds of water pressure that the City of Huntsville is providing. The Thomas Hill Water District recommends that Randolph County do a hydraulic test to determine the pounds of water pressure that could be available at the new Administration Building.

Com. Truesdell made his report on his meeting with Kathy Meyers of ALW Solutions in regard to the Security and Surveillance system RFP for the New Administration Building.

2:30 p.m. Com. Wilcox left the regular meeting. Commissioners handled correspondence.

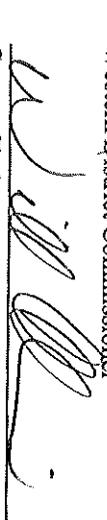
4:00 p.m. Meeting was adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk