

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, June 30, 2011

The Honorable Commission convened at the Huntsville Courthouse with the following present: Presiding Commissioner Susan Carter; Wayne Wilcox, Eastern District Commissioner; Jerry Crutchfield, Western District Commissioner; and Tara McPherson, Deputy Clerk.

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

Craig Felzien, AT&T, arrived to present a 911 Education Grant to Randolph County in the amount of \$500. A photograph was taken with the Commission, 911 Coordinator Joan Joseph and 22nd District State Representative Randy Asbury and should be published in the Moberly Monitor Index. Following the presentation, Representative Asbury remained to visit with the Commission regarding legislative issues in past and future sessions.

Road and Bridge Supervisor Mike Rogers arrived for maintenance updates and discussion of road issues brought up at the final public meeting held at the Roanoke Presbyterian Church.

Commissioners received a copy of a letter from Prosecuting Attorney Mike Fusselman to Larry Prather concerning Prather's salvage yard. It has been determined that Mr. Prather has 60 days to become compliant with new state laws.

10:45 a.m. Following review, Com. Wilcox moved approval of invoices for payment as presented. Com. Crutchfield seconded, motion passed (3-0) and checks were signed.

Commissioners received notification from SEMA that the reimbursement money from FEMA relating to Disaster Declaration 1961 had been transferred to the Randolph County account in the amount of \$10,854.91.

Com. Carter received a call from Special Prosecutor Rick Pierce to schedule review and signature of the 14th Circuit Child Support Cooperative Agreement. Mr. Pierce will arrive Tuesday July 5, 2011 at 10:30 a.m.

County Assessor Richard Tregnago arrived to discuss BOE appeal processes with Commissioners. Following review of minutes from June 28, 2011, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

911 Coordinator Joan Joseph arrived to deliver to the Commission documents about new regulations regarding road signage and road reflectivity set by the Federal Department of Transportation. A sign maintenance program must begin by January 2012.

Commissioners received an invitation to attend the next graduation of Drug Court on Wednesday, July 6, 2011 at 10:00 a.m. at the Justice Center.

County Clerk Will Ellis arrived to update the Commission on the air conditioner replacement in the Assessors office due to failure of the existing unit installed in the 1970s. Also discussed was the proposed storage space for Circuit Clerk Peggy Boots' records.

1:00 p.m. Rick Howard, Maintenance, arrived to discuss air conditioner replacement in the Assessor's office

Holly Wipfler, Ameren UE Customer Service Advisor, arrived for review of the county's energy use. Mrs. Wipfler also outline Ameren UE compact fluorescent light bulb (CLF) recycling program. Commissioners agreed to participate and a specially marked collection bucket will be placed at the Huntsville Courthouse and used as a receptacle for community disposal of CFLs to be properly disposed. Another one may be placed at the Moberly Courthouse at a future date.

2:30 p.m. Commissioners reviewed applications for an unexpired term on the Little Dixie Regional Library Board. Com. Crutchfield made a motion to appoint Mary Antwiler to this board. Com. Wilcox seconded and motion passed (3-0). Com. Carter will contact Director Karen Hayden informing her of the Commission's decision.

Commissioners spoke to Kathy Conley, Moberly Police Department, and Director Clay Joiner, Randolph County Ambulance District, concerning the county's portion of payment for CodeRed in the amount of \$7,500 which is now due. The Ambulance District is no longer funding the county's portion of CodeRed. Due to a misunderstanding concerning the invoice's due date, this item was not specifically funded in the county's 2011 budget. Commissioners will address payment of this invoice at the next meeting.

3:20 p.m. Com. Carter adjourned the meeting for a site inspection for the proposed new storage unit for the Circuit Clerk's records.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk