

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, October 25, 2011

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

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

Commissioners reported on their attendance at the 911 Joint Communications meeting in Moberly at the Randolph County Ambulance District on October 20 at 2 p.m. Topics of discussion were: proposed legislation to support 911 funding and increasing public awareness of CODERed.

9:10 a.m. Circuit Clerk Peggy Boots arrived to discuss shelving and state requirements for the Circuit Clerk's proposed storage unit.

Commissioners reviewed and signed official minutes from October 4; October 11; October 13; and October 18.

Commissioners reviewed court orders for erroneous assessments. Following review, Com. Wilcox made a motion to approve these court orders. Com. Crutchfield seconded and motion passed (3-0).

Com. Carter received a call from Emergency Management Director Robert Creed to request a meeting with Commissioners. Mr. Creed will be arriving later to discuss new EOC equipment.

Commissioners approved and signed Contract for Work Done in the City of Higbee.

9:55 a.m. Emergency Management Director Robert Creed arrived to discuss the paid invoice from Televent DTN Inc. for the county wide DTN Weather Subscription. Also discussed was the possibility of a weather siren in the Village of Jacksonville and better distribution of CODE red information. Mr. Creed indicated the county received the new Emergency Operation Center (EOC) equipment including infrared cameras and a TV screen for weather monitoring. This equipment was installed at the EOC headquarters located in the Moberly Police Station.

Com. Carter received a call from John Cochran, Valentine Insurance, requesting a meeting next week with Commissioners to review the county's health insurance renewal.

Com. Wilcox received a call from Don Van den Berghe, J. Louis Crum Corporation, to discuss recent billing for the boiler repairs at the Moberly and Huntsville courthouses.

11:00 p.m. County Clerk Will Ellis; Fred Malicoat, Malicoat-Winslow Engineers; and Greg Linneman, Crockett Engineering, arrived for the opening for the one HVAC bid. (EPM presented a bid in the amount of \$38,896.57 for controls and dampers; Eskew Mechanical presented a bid for heating and air conditioning less controls in the amount of \$48,969.68.)

Following the opening, Commissioners will review the bids for a final decision at a later date.

County Treasurer Penny Henry arrived for the authorization of Com. Carter's signature on the revised proposal for the new safeguard systems at City Bank.

Commissioners contacted Road and Bridge Supervisor Mike Rogers to discuss the need for culverts on CR 1660.

Commissioners reviewed minutes from October 20, 2011. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

1:30 p.m. County Clerk Will Ellis arrived to open and review lease/purchase bids for the proposed Circuit Clerk's Storage Building. (Commerce Bank bid at 3.89% for 7 years; City Bank bid at 3.43% at 7 years; Bank of Kirksville bid at 3.75% at 7 years; L J Hart bid at 3.83% for 7 years.)

Following review, Commissioners will review the bids for a final decision at a later date.

2:30 p.m. Rick Howard, Maintenance, arrived to explain the need to replace 8 security cameras at the Justice Center due to age. Commissioners will review the cost proposal. Discussed were the HVAC bids which were opened today. Mr. Howard reported he hung the plaques at the Justice Center as requested by Judge Hayes. Also discussed was the need for another person to help with the can light installation and the picture installation of judge pictures.

911 Coordinator Joan Joseph arrived to report that the new shooting range being built in the western part of the county is on privately owned property, that is not designated as state or federal wetlands property.

Gary Million, Tri-State, returned a call to Commissioners concerning repairs to the 2004 and 2009 John Deere graders. Com. Carter contacted Jerry Frans, Mayor of Cairo, for a follow up meeting concerning the culvert needs on CR 1395/S. Landrum St. in Cairo.

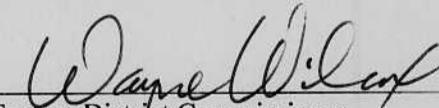
Fred Malicoat, Malicoat-Winslow Engineers, stopped in to discuss a glassing process that may be used to repair the Huntsville boiler.

4:00 p.m. Meeting was adjourned.

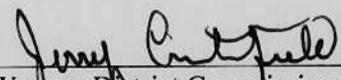
APPROVED



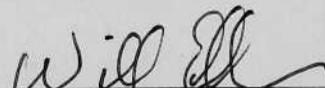
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk