

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, December 1, 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. Crutchfield seconded and motion passed (3-0).

Com. Carter contacted Rick Howard, Maintenance, to discuss the boiler at the Huntsville Courthouse. Mr. Howard indicated he would contact Eskew Mechanical and report back to Commissioners regarding the inspection of the boiler.

Commissioners received a call from Rick Howard, Maintenance, to inform Commissioners Eskew Mechanical will be coming by today to finish repairs. Also discussed was the warranty work on the windows at the Justice Center.

Emergency Management Director Robert Creed called to request a meeting later today with Commissioners to discuss LEPC reimbursement and updated equipment.

Jim Blakely stopped in to say hello.

Commissioners reviewed minutes from November 22, 2011. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

10:25 a.m. Emergency Management Director Robert Creed arrived to discuss LEPC reimbursement and to inform Commissioners of new equipment received for the EOC headquarters.

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

11:00 a.m. Michael Short, Senior Director at the Kansas City Office of Oppenheimer; Bill Reisner, Senior Director at the St. Louis Office of Oppenheimer; Ben Forrest, Director at the St. Louis Office of Oppenheimer; and County Clerk Will Ellis arrived to discuss future finance opportunities.

Road and Bridge Supervisor Mike Rogers reported that the 2004 John Deere grader had been picked up and CR 2580 is now reopened.

Commissioners signed Contract for Work Done for the City of Renick and the City of Jacksonville.

1:00 p.m. Circuit Clerk Peggy Boots arrived to discuss the shelving for the Circuit Clerk's storage unit. It was agreed the cost would be split up between Randolph County General Revenue and the Circuit Clerk's budget, which will be reflected in the 2012 budget. The total cost is estimated to be \$5,900 installed.

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

Ted Sancer, Chairman of Special Road District Commission, arrived to update Commissioners on the North Sugar Creek Township Bridge. Mr. Sander reported the first abutment was poured last week, the second abutment was poured yesterday, and the deck is scheduled to be here Monday. After the deck arrives there should be one more concrete pour. If weather cooperates, the bridge should be open by December 15th.

The Commission was presented with a Court Order for Payment of Special Prosecutor Fees and Case Expenses by Honorable Michael Midyett for the Harlan Taser Case in the amount of \$750 to Special Prosecutor Milt Harper. Com. Crutchfield made a motion to approve the court order as presented. Com. Wilcox seconded and motion passed (3-0).

Com. Wilcox returned a call to Knaphide, to discuss delays with delivery of the cinder spreader.

2:00 p.m. Com. Carter recessed the regular meeting so Commissioners could travel with Road and Bridge Supervisor Mike Rogers to inspect several roads in the northern part of the county.

Commissioners traveled to CR 1925 to follow up on Tim Wolfe's request for maintenance help due to logging trucks using an unmaintained county road.

On the way, Commissioners inspected the new culverts installed on CR 1660 noting many cars ignoring the speed limit.

Commissioners arrived at Mr. Wolfe's house noting the road in question is an unmaintained county road. Following inspection, Commissioners agreed it will remain so.

Commissioners continued to S. Landrum St./ CR. 1395 in preparation for the upcoming ditching/culvert replacement operation.

Commissioners drove by the North Sugar Creek Township Bridge being built on CR 1330, before returning to the Huntsville Courthouse.

4:00 p.m. Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk