

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, December 13, 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 with one addition: there will be no review for the server replacement until Thursday, December 15. Com. Crutchfield seconded and motion passed (3-0).

Under correspondence, Com. Carter and Com. Wilcox reviewed the request for funds regarding the North Sugar Creek Township Bridge Replacement Project, which they will review, sign and forward for payment.

Commissioners reviewed official minutes from December 1, 2011 and December 6, 2011.

Com. Crutchfield reported that he posted the petition to close the south end of CR 2561 on the barricade on CR 2561, Higbee City Hall, the VFW in Higbee, the Senior Center in Higbee, and also sent a copy to the 3 adjoining land holders by registered mail.

**9:40 a.m.** Phil and Cindy Harrison stopped in to wish the Commission a happy holiday.

Com. Carter reviewed the application for the Community Kitchen, Inc. board of director applicants.

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues and Don Mutter's request to widen CR 1710 to accommodate his semi-trucks. Also discussed were the tracking and offsetting charges in lieu of administrative fees for the dirt work which will be performed by the Road and Bridge department for the Circuit Clerk's storage unit.

**10:00 a.m.** Ross McKinstry and Janet Murray, RCHD, arrived to review changes to the Onsite Wastewater Treatment Ordinance which would eliminate size restrictions for the properties affected. Commissioners will vote on the revised ordinance on Thursday.

Additionally Mr. McKinstry reported that the Civilian Emergency Response Team program (CERT) had received an \$8,000 grant for use of equipment purchase and training.

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

**11:00 a.m.** SSG. Hargis with SSG. Monroe, SEMA, arrived with paperwork to complete closing out Disaster Declaration 1961.

Rick Howard, Maintenance, arrived to discuss use of a ladder jack to replace light bulbs above the judge's bench. It was determined this would not work. Also discussed was the Huntsville Courthouse boiler. Mr. Howard reported on repairs to the Justice Center emergency generator.

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

Com. Carter contacted Dan Porrevecchio, concerning his proposal for repairs to the jail recreation area fence.

Following review Com. Crutchfield made a motion to approve Mr. Porrevecchio's bid in the amount of \$3308.00.

Com. Wilcox seconded and motion passed (3-0).

Commissioners reviewed minutes from December 8, 2011. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Com. Carter received a call from Ray Bozarth, from Senator Blunt's office, to discuss ongoing issues. Discussed were internet sales use tax, retention of BRO funding, in streamlining the environmental review process for federally funded projects and issues with the Core of Engineers.

Commissioners reviewed the Randolph County ADA Grievance Policy Procedures. Following review, Com.

Crutchfield made a motion to adopt the ADA Grievance Policy Resolution. Com. Wilcox seconded, motion passed (3-0), and the document was signed.

Bob Cunningham, Publisher of the Moberly Monitor Index, stopped in to say hello and to check on the progress of the bridge replacement on CR 1330. Completion is expected by the end of this month.

**1:00 p.m.** Road and Bridge Supervisor Mike Rogers arrived to present a report listing repairs and maintenance hours for county vehicles. Mr. and Mrs. Tim Wolfe were contacted to inform them that following an inspection, it was determined their road was an unmaintained county road.

Commissioners contacted Larry Prather to confirm his meeting with the Commission and Cairo Mayor Jerry Frans on Thursday, Dec. 15<sup>th</sup> at 3:00 p.m. regarding road improvements on CR 1395.

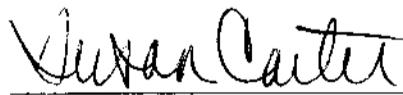
County Clerk Will Ellis arrived to review the proposed IKON maintenance agreement. It will be sent to Attorney Ivan Schraeder for final review.

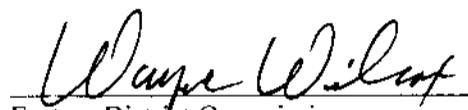
Don Baker stopped in to offer appreciation for maintenance work completed on his road. Dave Gass, Altorfer, stopped in to discuss machinery costs.

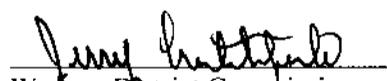
**3:10 p.m.** Com. Wilcox contacted Fred Malicoat concerning final work needed for inspection of the Huntsville Courthouse boiler. Com. Carter called Cairo Mayor Jerry Frans to confirm the meeting Thursday with Larry Prather. Gary Strack, SKW called to gauge interest in a grant proposal due next month for the CR 2580 bridge project. He was instructed to submit a cost estimate on completing the grant proposal for review.

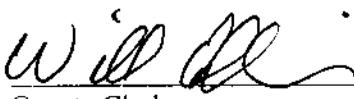
**4:10 p.m.** Meeting was adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk