

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, January 19, 2012

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). Septagon representatives: President Joe Snodgrass; Derek James; and Project Coordinator Matt Cook arrived for the weekly progress report meeting on construction of the Circuit Clerk's storage unit. A change order was presented increasing the cost by \$7,357.35 for installation of deeper footings due to poor soil. Mr. Snodgrass said that with optimum weather conditions the project could still come in under budget. Following review, Com. Wilcox made a motion to approve the change order and authorize Com. Carter's signature on the document. Com. Crutchfield seconded, motion passed (3-0), and the document was signed. Overall, the project is on schedule. The next progress meeting will take place Thursday, February 9th.

Chief Deputy Nevin Turner called to report to Commissioners he would be reviewing security equipment replacement needs with a provider at the Justice Center and would report back on the results.

A call was received from a citizen seeking information on the SB40 board. She was referred to SB40 Communications Director Phil Merry.

Com. Carter reported on her attendance last night in Perry at the MTRCOG Executive Board Meeting and the Region G Solid Waste Executive Board meeting where a representative from Department of Natural Resources informed the Board that Region G had been taken off non-compliance status.

9:30 a.m. Robert Holthaus, Loss Prevention Coordinator with Missouri Association of Counties Worker's Compensation Trust; County Assessor Richard Tregnago; and County Clerk Will Ellis arrived to review workman's compensation insurance costs for the county. Mr. Holthaus reported to Commissioners on the safety training he conducted earlier this morning for all Road and Bridge employees and Janitor Lee Spangler.

10:20 a.m. Com. Wilcox left the regular meeting to attend to a family matter.

Joe Kroner arrived to discuss CR 2515.

Com. Carter contacted Jim Rolls, Associated Electric, concerning correction to a land transfer from 1995. Mr. Rolls will stop in next month with paperwork correcting the situation.

Com. Carter received a call from Glenn Turner, Monroe County Associate Commissioner, requesting information concerning Randolph County's Sheltered Workshop accepting computers and televisions for recycling. Com. Carter will get more information and return his call.

Com. Crutchfield received a call from Road and Bridge Supervisor Mike Rogers to discuss the road departments fuel usage and current fuel contract.

Juvenile Office Director Chanda Bankhead contacted Commissioners to inform them she would be stopping by this afternoon for signature on the county's contract for Juvenile detention services.

12:45 p.m. Rick Howard, Maintenance, arrived to discuss the estimates for the jail improvement project and the possibility of resealing the exterior walls of the Justice Center.

Commissioners reviewed minutes from January 10; January 12; and January 18, 2012. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Carter seconded and motion passed (2-0).

Commissioners received a call from Gary Strack, SKW, who confirmed the county would not be receiving a grant for a GEOTech bridge on CR 2580. Mr. Strack indicated that Commissioners should move ahead with accessing BRO funding for the bridge replacement project.

County Treasurer Penny Henry arrived to report on the results of her investigation on the recently discovered investment account. She discovered it was an account set up in 1990, as an irrevocable trust with the maturity date of 2189 as the original account owner is now deceased. The bank will investigate the next steps to be taken.

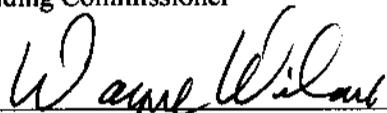
2:30 p.m. Juvenile Director Chanda Bankhead arrived to present an amended contract renewal with Bruce Normile for juvenile detention services adjusting the renewal cycle to coincide with the county's budget cycle. Following review, Com. Crutchfield made a motion to approve the contract and authorize Com. Carter's signature. Com. Carter seconded and motion passed (2-0). Also reported were continued problems with the fax line at the Moberly Courthouse, which will be reported to Chariton Valley.

3:00 p.m. Meeting was adjourned for a budget work session.

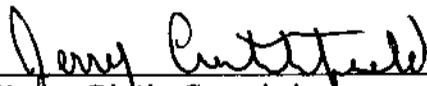
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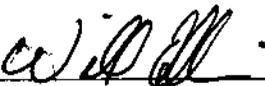
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk