

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, January 24, 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).

Com. Carter reported the Commission had received the final request for funds for Sharp Excavating for the North Sugar Creek Township Bridge Replacement project for approval and signature. Documents will be forwarded to Mark Twain Council of Governments for payment.

Com. Carter also reported Commissioners had received the final contract with the University of Missouri Health Science Center for autopsies to be performed in 2012 in the amount of \$16,900. This amount is based on the number of autopsies ordered by the Coroner in 2011. Com. Crutchfield made a motion to authorize Com. Carter's signature on the contract. Com. Wilcox seconded, motion passed (3-0), and contract was signed.

Commissioners signed official minutes from January 5, 2012; January 10, 2012; January 12, 2012; and January 18, 2012.

Com. Wilcox reported on his attendance at the bi-monthly Workforce Investment Board meeting at the Mark Twain Boudreaux Memorial Visitor Center on Monday, January 23.

Com. Carter made a motion to appoint Western District Commission Jerry Crutchfield to represent Randolph County on the North East Community Action Corporation (NECAC) Board of Directors replacing former Randolph County Commissioner Doug Galaske. Com. Wilcox seconded and motion passed (3-0). The Commission expressed its thanks and appreciation to former Com. Galaske for his service on the board.

Commissioners received a call from Brian Haeffner, Assistant Engineer for MODOT, to discuss MODOT's possible disposal of right-of-ways along Highway 63 that may not be needed in future construction plans.

10:00 a.m. Com. Carter received a call from Ron Watts, MODOT, to schedule a meeting with Commissioners on February 9, 2012.

Road and Bridge Supervisor Mike Rogers arrived to discuss the 2012 budget and the grand opening of the CR 1330 North Sugar Creek Township Bridge on Friday, January 27. Also discussed were repairs to a county road grader.

Rick Howard, Maintenance, arrived to request new work order forms for the county employees to use to request work to be completed. Also discussed, was Mr. Howard's 2012 budget.

Com. Crutchfield received a call from Gary Griffin, Jeld-Wen Windows, to discuss warranty repair.

1:30 p.m. The following elected officials arrived for the 2012 budget review: Circuit Clerk Peggy Boots; Treasurer Penny Henry; Coroner Gerald Luntsford; Public Administrator Martha Creed; Sheriff Mark Nichols; County Clerk Will Ellis; Assessor Richard Tregnago; Recorder Mark Price; and Collector Shiela Miller.

Coroner Gerald Luntsford stayed after the budget review to discuss the possibility of a Deputy Coroner for the county.

Chairman Merle Riley arrived to discuss two appointments needed to the Law Enforcement Restitution Fund (LERF) Board of Directors and to discuss how money's from the fund may be used.

3:55 p.m. Commissioners reviewed minutes from January 19, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

4:00 p.m. Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk