

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, April 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 with two additions: Under old business, Commissioners will be selecting the CR 2580 bridge project engineering firm. The quarterly budget review will be held at a later date. Com. Crutchfield seconded and motion passed (3-0).

9:30 a.m. Rick Howard, Maintenance, arrived to discuss maintenance issues.

9:50 a.m. Emergency Management Director Robert Creed arrived to discuss the renewal for the Hazard Mitigation Plan for Randolph County and the City of Moberly.

10:00 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Com. Carter contacted Anthony Carter, who is a resident at the northern part of the CR 1395/S. Landrum St. regarding installation of culverts along his property. Com. Carter also contacted Larry Prather to discuss the installation of culverts along his property on S. Landrum St. Mr. Rogers reported that CR 2130 was flagged.

10:50 a.m. Com. Carter recessed the regular meeting so Commissioners along with Road and Bridge Supervisor Mike Rogers could travel to CR 2130 to investigate a flood prone area at Sweet Springs Creek. It was determined that Com. Crutchfield will contact the land owner to discuss needed ditching along his property.

11:15 a.m. Com. Carter reconvened the regular meeting.

County Clerk Will Ellis arrived to brief the Commission on the Form 40 for the Taxation of Railroad and Utilities for Randolph County for Commissioners review and approval per Statute 151.040. Clerk Ellis also reported the county received a dividend in the amount of \$7,944.53 from MOPERM.

Commissioners left a message with Bob Davis, Chariton Valley, concerning his company's intention to build a junction box on CR 1960.

Com. Carter returned a call to Nancy Bragg, City Clerk of Cairo, to discuss the culvert installation along CR 1395/S. Landrum St.

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).

12:00 p.m. Commissioners contacted Joe Snodgrass, Septagon Construction, to discuss the final payment for the Circuit Clerk's Storage Unit. Also discussed were instructions to the Circuit Clerk for operating the HVAC system. Commissioners contacted Mr. Warren Schlatter, Defiance County Ohio Engineer, to discuss Geo-Tech bridge construction.

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

1:30 p.m. Charles Zitnik, D.A. Davidson & Company, arrived to discuss county financing needs and the possibility of refinancing the Justice Center bonds.

Chief Deputy Nevin Turner stopped in to present applications for reimbursement for the Sheriff's Supplementary Fund. Following review, Commissioners approved his submission.

Under old business, Commissioners reviewed the engineering firms for the CR 2580 railroad bridge replacement project. Following review, Com. Wilcox made a motion to accept Shafer, Kline and Warren, Inc. (SKW). Com. Crutchfield seconded, motion passed (3-0), and SKW will be notified.

Com. Crutchfield contacted Michael Purol, PSBA, requesting him to contact adjoining landowners on the CR 2660 bridge project concerning right-of-way acquisitions.

Com. Carter left a message for Ron Watts, MODOT, to inform him of the engineering selection for the CR 2580 railroad bridge replacement project.

Commissioners received a call from Glenn Rush complaining of pot holes on CR 2675. This information will be passed along to Road and Bridge Supervisor Mike Rogers.

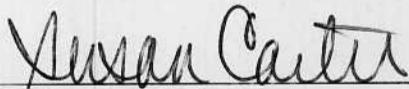
Com. Crutchfield contacted Benton and Associates to inform them they were not selected for the CR 2580 railroad bridge replacement project.

Commissioners received a call from Gary Strack, SKW, following selection to inform him that his engineering firm was selected for the CR 2580 railroad bridge replacement project.

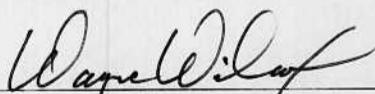
Com. Crutchfield contacted Lindsay Stufflebean, Rhodes Engineering, to inform them they were not selected for the CR 2580 railroad bridge replacement project.

4:00 p.m. Meeting was adjourned.

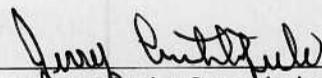
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk