RANDOLPH COUNTY COMMISSION MINUTES
Thursday, September 6, 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 one addition: Under old business, replacement of the Justice Center kitchen air compressor will be discussed. Com. Crutchfield seconded and motion passed (3-0).
Com. Carter contacted Road and Bridge Supervisor Mike Rogers to report a complaint from Diane Buffon on CR 2980 concerning soft and low spots following the recent rainfall.
Treasurer Penny Henry arrived to request Com. Carter's signature on two warrants authorizing fund transfers. Com. Wilcox made a motion authorizing Com. Carter's signature. Com. Crutchfield seconded, motion passed (3-0), and warrants were signed.
Com. Wilcox received a call from a resident on CR 1660 to discuss the resurfacing project.
Commissioners reviewed minutes from August 30, 2012 and September 4, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

11:25 a.m. Com. Carter recessed the regular meeting so Com. Wilcox and Com. Carter could attend the United Way Kickoff Luncheon at The Lodge in Rothwell Park at 11:30 a.m.

1:10 p.m. Commissioners returned to the Huntsville Courthouse and Com. Carter reconvened the regular meeting.
Commissioners signed the finalized Clean Line Energy agreement.
Rick Howard, Maintenance, arrived to discuss maintenance issues. Also discussed were the sandbags for the jail recreation center, the leak in the roof of the hallway by the Assessor's office, and the leak in the roof above the back door or the Courthouse. Mr. Howard reported that the intercoms and lights in the jail pods are clogged up and covered with toothpaste. Mr. Howard also reported that there are ball point pens broken and the ink is all over the walls of the recreation area.
Commissioners reviewed invoices for payment. Following review, Com. Crutchfield made a motion to approve payments as presented. Com. Wilcox seconded, motion passed (3-0), and checks were signed.
Com. Carter received a call from Ilene Goldberg, NACO, who offered information on other programs available to the county.

2:30 p.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed was the CR 1660 resurfacing project that was put on hold due to rain. Mr. Rogers reported he traveled to Hannibal to check on the grader that is being reset.

2:45 p.m. Com. Crutchfield left the regular meeting.

Rick Howard, Maintenance, stopped in to report that the crack in an exterior wall of the Huntsville Courthouse is deeper than thought.
Commissioners spoke to Fred Mallicoat, Malicoat-Winslow Engineers, to discuss the chronic ballast noise in the Justice Center Courtroom. Mr. Mallicoat suggested Kirby Long at NEMO Electric to address the problem.
Com. Wilcox contacted Kirby Long, NEMO Electric, to request that he trouble shoot noisy lights in Justice Center Courtroom.
Com. Wilcox reported on his attendance at the MU Extension Board meeting.
Northeast Rural District Fire Chief Harold Muehe stopped in to say hello to the Commission.

4:00 p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Creed
County Clerk