RANDOLPH COUNTY COMMISSION MINUTES
Thursday, October 25, 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: John Cochran, Valentine Insurance, will arrive at 10:00 to present the 2013 Health Insurance Renewal for approval. Com. Wilcox seconded and motion passed (3-0).

County Clerk Will Ellis arrived to report on the IRS repayment the county will receive which resulted from the IRS Compliance check.

Commissioners received a reply from DNR in regards to the county's report of an environmental concern which is referenced as EC ACE #13571.

Com. Carter left a message with Michael Purol, PSBA, concerning right of way acquisitions for the CR 2660 BRO bridge project.

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. The Randolph County Commission took the opportunity to wish him a Happy 40th Birthday. Also discussed were next month's fuel needs.

10:00 a.m. John Cochran, Valentine Insurance, arrived with the 2013 Health Insurance Renewal proposal. Also in attendance was County Clerk Will Ellis. Following review, Com. Crutchfield made a motion to approve the 2013 Health Insurance Renewal at a 6% increase which included a 4% discount for early signing. Com. Wilcox seconded and motion passed (3-0).

Com. Carter received a call from Michael Purol, PSBA, to discuss the CR 2660 BRO Bridge project.

Com. Carter left a message with Brandon Lucas, Fusion Technology, to discuss internet service at the Justice Center.

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

Randolph County Oats Chairperson Patricia Danner stopped in to drop off an informational packet with the organization's annual report.

Com. Wilcox contacted Road and Bridge Supervisor Mike Rogers with a maintenance request for CR 1710 and 1720.

11:30 a.m. Com. Carter left the regular meeting to attend the Moberly Rotary Club Luncheon.

Commissioners received a call from Brandon Lucas, Fusion Technology, who stated that the network is fixed at the Justice Center and the EPM maintenance computer is back online. Also discussed was the change in internet providers at the Public Administrator's office.

12:45 p.m. Com. Carter rejoined the regular meeting.

Commissioners contacted Aaron McVicker, SKW, to discuss when his firms meeting with KCS Railroad might be rescheduled concerning the CR 2580 BRO bridge replacement project.

County Treasurer Penny Henry arrived to discuss investment options for county accounts and to obtain Com. Wilcox's signature on the Training for Tomorrow grant reimbursement application.

Road and Bridge Supervisor Mike Rogers called to confirm the county is responsible for maintenance on a section of CR 1381.

Commissioners sent offers by certified mail to landowners on CR 2660 as part of the BRO bridge project right of way acquisition process.

Commissioners reviewed minutes from October 23, 2012. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Com. Crutchfield received a call from Mary Anderson, Jeld-Wen Windows, to discuss the completed replacement windows project at the Justice Center. Mrs. Anderson stated that the county now has a seal warranty until 2024.

Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk