

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, December 13, 2012

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, 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 (2-0).

Com. Carter reported Com. Wilcox is meeting with Michael Purol, PSB&A, on CR 2660 to discuss right-of-way acquisitions.

Com. Carter received a call from John Cochran, Valentine Insurance, to schedule a meeting at 10:30 to discuss the \$3,357 increase in the county's liability insurance.

Com. Crutchfield reported on his attendance at the Transportation Advisory Committee (TAC) in Perry, Wednesday December 12. The TAC acknowledged and thanked J.W. Ballinger who recently resigned from the committee after many years of service.

County Clerk Will Ellis arrived to discuss the December sales tax receipts. The projected 2012 amount for December was 122,712.92; the actual amount for 2012 is 116,729.77; and the difference being 5,983.15; receipts-to-date are 1,150,187.61.

Commissioners received a progress report and the latest invoice for engineering services from SKW for the CR 2580 BRO bridge replacement project. The invoice will be forwarded to MODOT for payment.

10:00 a.m. John Jorgensen, Chairman SB-40 Board, and Director Jorgi McNamara, RCDDS, arrived to discuss case management expansion to Chariton County and introduced ICAN a new non-profit under their umbrella designed to supervise operations at Randolph County Sheltered Industries.

10:10 a.m. Com. Wilcox joined the regular meeting.

10:30 a.m. John Cochran and Susan Ellison, Valentine Insurance, arrived to discuss the increase in the county's liability insurance.

Com. Crutchfield contacted Road and Bridge Supervisor Mike Rogers to discuss the insurance on one of the John Deere graders.

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.

State Representative Randy Asbury stopped in to say hello.

11:30 a.m. Com. Carter recessed the regular meeting for the Huntsville Courthouse Christmas carry-in lunch.

12:30 p.m. Com. Carter reconvened the regular meeting.

Com. Carter received a call from Lori Peterson, Consolidated Correctional Food Services, to discuss the inmate food services at the Justice Center.

1:00 p.m. County Treasurer Penny Henry arrived to discuss invoices with the Commissioners.

Following the receipt of the latest progress report, Com. Wilcox made a motion to authorize Com. Carter's signature on the latest invoice for engineering services from SKW for the CR 2580 BRO-BO88 (22) bridge project. Com. Crutchfield seconded, motion passed (3-0), and invoice was signed.

Julie Briscoe stopped in to discuss her options in persuading a neighbor to clean up their yard.

County Clerk Will Ellis delivered three court orders to the Commissioners for approval to finalize right of way purchase for the CR 2660 BRO-BO88(21) bridge project. Following review, Com. Crutchfield made a motion to approve the court orders. Com. Wilcox seconded, motion passed (3-0), and assessments were signed.

1:30 p.m. Road and Bridge Supervisor Mike Rogers arrived to discuss insurance on county graders.

Commissioners reviewed minutes from December 6, 2012 and December 13, 2012. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

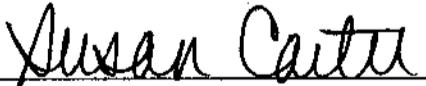
Com. Carter contacted Brandon Lucas, Fusion Technology, to report the county's internet server at the Huntsville Courthouse is down. Mr. Lucas indicated he would be here soon.

Com. Carter spoke to Clark Clerk Mark Hibbs concerning placing the use tax on the ballot in April. Mr. Hibbs indicated the City of Clark would be joining the county in placing it on the April ballot.

Com. Wilcox contacted Susan Ellison, Valentine Insurance, to discuss the revisions to the insurance policy. Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

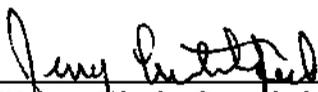
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk