RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, February 10, 2015

The Honorable Commission convened at the Huntsville Courthouse with the following present: John Truesdell, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner; Jerry Crutchfield, Western District Commissioner and Shelby Creed, Deputy Clerk.

9:00 a.m. Com. Truesdell called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (3-0).

Commissioners reported on their inspection with MODOT, SKW, and Boone Construction of the CR 2580 BRO-BO88 (22) bridge replacement project Friday at 10 a.m. Following recommendations from SKW and MODOT inspectors, Com. Truesdell signed documents as approved in previous meetings.

Commissioners received a call from a salesman at CBM Managed Services to discuss jail food service.

Rick Howard, Maintenance, arrived and reported the inmates are hiding things in the walls of the pods in the jail. Mr. Howard and Sheriff Mark Nichols have decided to use an aggregate mix to cover the walls in 8 pods.

Com. Truesdell returned a call to Cindy Hultz, Mark Twain Regional Council of Governments, to discuss the upcoming monthly meeting.

Commissioners signed official minutes for Tuesday, January 6, 2015; Thursday, January 8, 2015; Tuesday, January 13, 2015; and Thursday, January 15, 2015.

10:05 a.m. Com. Truesdell recessed the regular meeting so Commissioners could travel to Don's Restaurant to present a proclamation to the Randolph County Farm Bureau Board of Directors in recognition of "Thank A Farmer Week".

10:45 a.m. Commissioners returned to the Huntsville Courthouse and Com. Truesdell reconvened the regular meeting.

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.

Commissioners reviewed the monthly Commerce Bank Trust statements for the refinanced Justice Center Lease Certificates.

Assessor Richard Tregnago arrived to discuss the financial impact to the county on the pending AmerenUE gas pipeline tax protest.

County Clerk Will Ellis arrived to discuss the February sales tax receipts. $107,395.48 was received, for a total receipts to date of $229,117.28. Also reported was $32,547.07 received from use tax with total collections in 2015 of $54,652.87.

Commissioners received a call from Jorgi McNamara, Director of ICAN, to set up a meeting today at 1:15 to discuss the ICAN budget.

Commissioners reviewed court orders in the matter of erroneous assessments. Following review, Com. Wilcox made a motion to approve the changes to the assessments. Com. Crutchfield seconded, motion passed (3-0), and court orders were signed.

1:05 p.m. Jorgi McNamara, Director of ICAN, arrived to discuss ICAN's budget with the Commission.

Commissioners received a call from County Clerk Will Ellis to discuss the CR 2580 BRO-BO88 (22) bridge replacement project.

3:20 p.m. Public Administrator Mary Jo Colley arrived to discuss a deceased indigent's estate. Public Administrator Colley reported rock needed on CR 2850.

Com. Wilcox received a call from Assistant District Engineer Brian Haeffner, MODOT, to inform the Commission that the Route T Bridge in Macon County would be permanently closed.

Commissioners received a call from Travis Tindall, nFORM Architecture, to discuss the county administration building.

Com. Wilcox made a motion to sign a settlement agreement with Boone Construction and SKW on the rework of the CR 2580 BRO-BO88 (22) bridge replacement project. Com. Crutchfield seconded and the agreement was signed.

4:00 p.m. Meeting was adjourned.

APPROVED

John R Truesdell
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk