

Cape Girardeau County Commission Minutes

CAPE GIRARDEAU COUNTY COMMISSION, MONDAY, JANUARY 11, 2010, THIRD DAY OF ADJOURNED NOVEMBER TERM

Commission met pursuant to adjournment. Present were Presiding Commissioner Gerald Jones; First District Commissioner Paul Koeper; Second District Commissioner Jay Purcell; Clerk of the County Commission Kara Clark Summers; and Deputy Clerk of the Commission Donna Oldham.

Prior Minutes

Presiding Commissioner Gerald Jones asked if there were any corrections to the minutes of the previous meeting. There being none, the minutes were approved as presented.

Statement of Monthly Collections

Statement of Monthly Collections received from Diane Diebold, County Collector, for November 2009. Filed.

Payroll Change Form - Aaron Floyd

Payroll Change Form on Aaron Floyd, Corrections Officer, New Hire, at \$21,013.78, effective 1/4/10. Filed.

Payroll Change Form - Kimberly Lay

Payroll Change Form on Kimberly Lay, Corrections Officer, New Hire, at \$21,013.78, effective 1/4/10. Filed.

Cape County Private Ambulance Service Contract

A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve Contract to provide emergency and ambulance services between Cape Girardeau County and the Cape County Private Ambulance Service for period January 1, 2010 through December 31, 2010, in the amount of \$225,000 to be paid in 12 equal monthly installments. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Contract filed.

Erroneous Assessments

Erroneous Assessments received from Jerry Reynolds, Assessor, and court order issued to correct same.

Purchase Orders Approved

A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve purchase orders, as presented by the County Auditor's Office. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye).

Cape Girardeau County Commission Minutes

Commission Orders Adjusting the 2009 Budget

Commission Orders presented in the matter of adjusting the 2009 Budget. A motion was made by Commissioner Koeper and seconded by Commissioner Jones to approve Commission Orders authorizing the County Auditor to adjust the Prop One, County Revenue, Road & Bridge, and Assessor's 2009 budgets. Motion passed two to one (Jones-Aye, Koeper-Aye, Purcell-Nay). Copies filed.

Closed Session Minutes Approved

Closed Session Minutes of meeting held December 31, 2009, were presented for approval. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve Closed Session Minutes of December 31, 2009, as presented. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye).

Balance Sheets for October and November, 2009

Balance Sheets received from Roger Hudson, County Treasurer, for October and November, 2009. Filed.

CD of Cancelled Checks

Received CD of cancelled checks for December 2009, from Roger Hudson, County Treasurer. Filed.

MoDOT News Release

Andy Meyer, MoDOT, appeared before the County Commission to update the Commission on the Safe and Sound Community Briefing Scheduled in Cape Girardeau County. Mr. Meyer presented list of scheduled bridge improvement projects for Cape Girardeau County. Upcoming Cape Girardeau County bridge projects include:

- Route 61 Buckeye Creek
- Route 34 Whitewater Overflow
- Route EE LRDD Ditch NO. 1
- Route V Indian Creek
- Route 34 Whitewater River
- Route 34 Byrd Creek
- Route U Allen Creek
- Route A Beam Creek
- Route 61 Ramsey Creek

Correspondence filed.

Cape Girardeau County Commission Minutes

Energy Efficiency and Conservation Block Grant Application

David Grimes, SEMO Regional Planning Commission, appeared before the County Commission to request submittal of Energy Efficiency Block Grant to the Department of Natural Resources, in the approximate amount of \$400,000 for Cape Girardeau, Bollinger and Iron Counties, with 75% grant funds and 25% local match. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to authorize submittal of grant application for Energy Efficiency and Conservation Block Grant. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Application filed.

Unemployment Claim

Unemployment Claim received from the Division of Employment Security on Shelly Randol, prior Highway Department Secretary. Copy filed.

Prop One Distributions

Prop One Distributions for January 2010 as follows: Road and Bridge Fund 20 in the amount of \$124,984.87, Cape Special Road District in the amount of \$161,516.07 and Sheriff Budget Saving Fund 14 in the amount of \$20,303.69. Copies filed.

Cape Girardeau County Common Sewer District

Copy of letter from the Cape Girardeau County Common Sewer District to Subdivision, Household, Entity Owners for the purpose of requesting money to help with the preliminary engineering report on viability for wastewater treatment, collection, and DNR requirements. Copy filed.

Whitewater Fork Right of Way/Delta Drainage Issue

Letter received from The Little River Drainage District regarding upcoming meeting to make plans to expedite the right of way acquisition and to move this project forward. Letter filed.

Adjourn

Presiding Commissioner Gerald Jones asked if there was any further business to come before the Commission. There being none, the Commission adjourned.

Cape Girardeau County Commission Minutes

Signatures

Gerald W. Jones, Presiding Commissioner

Paul E. Koeper, First District Commissioner

Jay C. Purcell, Second District Commissioner

Attest:

Kara Clark Summers, Clerk of the County Commission

Donna S. Oldham, Deputy Clerk of the Commission