

Cape Girardeau County Commission Minutes

CAPE GIRARDEAU COUNTY COMMISSION, MINUTES OF THURSDAY, JANUARY 14, 2010, FOURTH 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.

Assessing Salaries, Costs and Expenses

Certified Copy of Assessing Salaries, Costs and Expenses to the State Tax Commission for 3rd Quarter, 2009. Copy filed.

Payroll Change Form - Sarah Keys

Payroll Change Form on Sarah Keys, Voter Assistance Specialist, New Hire part-time, at \$8.25 per hour, effective 1/5/10. Copy filed.

Payroll Change Form - Hillary Jordan

Payroll Change Form on Hillary Jordan, Voter Assistance Specialist, New Hire part time, at \$8.25 per hour, effective 1/6/10. Filed.

Payroll Change Form - Jason Ladner

Payroll Change Form on Jason Ladner, Corrections Officer, Termination, effective 1/8/10. Filed.

Notice to Proceed - Route AB Extension

Notice to Proceed received from MoDOT on the Route AB Extension Project. Letter filed.

Local & Prop One Sales Tax

Local and Prop One Sales Tax Reports for December 2009 received from the Department of Revenue on general revenue in the amount of \$587,184.27 and Prop One in the amount of \$586,959.78. Received spreadsheet showing month/year comparison from Treasurer Roger Hudson on Local and Prop One Sales Tax. Filed.

Report from Prosecuting Attorney of Cases Filed in 2009

Received report from Morley Swingle, Prosecuting Attorney, of cases filed in 2009. Report filed.

Cape Girardeau County Commission Minutes

Justice Center HVAC Renovation

Received Pay Request No. 3 from Langford Mechanical in the amount of \$90,887.40 and their certified payroll. Also received certified payroll reports and lien waivers from subcontractors of Langford Mechanical. Correspondence filed.

Purchase Orders Approved

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

Mental Health Board Meeting Agenda

Received Mental Health Board Agenda for meeting to be held January 19, 2010. Copy filed.

Board of Park Commissioners

Minutes of the Board of Park Commissioners from December 10th, 2009 meeting and agenda for the January 14, 2010, meeting. Copies filed.

Letter to Governor Nixon Regarding State and County Budgets

Letter to Governor Jay Nixon from the County Commission regarding constraints on state and county budgets. Copy filed.

Adjourn

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

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