

Cape Girardeau County Commission Minutes

CAPE GIRARDEAU COUNTY COMMISSION, THURSDAY, JANUARY 21, 2010, FIFTH 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.

Domestic Violence Authority Board Disbursement of Funds

Received request from the Domestic Violence Authority Board to disburse funds to the Safe House for Women, which was the only application received. The board voted unanimously to forward the funds to the Safe House for Women in Cape Girardeau. The County Commission approved the disbursement in two equal payments of \$6,720.75 each for January and July, 2010. Copy filed.

Humane Society Request For 2010 Funding

Letter received from the Humane Society of Southeast Missouri for payment of \$16,000 that was approved in the 2010 budget. The Commission approved quarterly payments of \$4,000 each. Letter filed.

Service Agreements with The Rite Group

A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve service and maintenance agreements with The Rite Group on Toshiba e-Studio 35 copy machine in the Circuit Clerk's Office and a Toshiba e-Studio 45 copy machine in the Prosecuting Attorney's Office. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Copies filed.

Board of Park Commissioners Reappointments

A motion was made by Commissioner Purcell and seconded by Commissioner Koeper to reappoint Nancy Collier and Nadine Davis to four year terms on the Board of Park Commissioners. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Copies filed.

Discussion Regarding Rescheduling of Upcoming Commission Meeting

Discussion to reschedule night meeting, due to County Commissioners Training on February 4th. A motion was made by Commissioner Purcell to reschedule the night meeting for February 8th at 7:00 p.m. Motion then died for lack of a second. Commissioner Jones suggested having night meetings only when there are scheduled items of interest, rather than routine business.

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Order Regarding Ameren UE's Increase in Revenues

Order before the Public Service Commission setting local public hearings in the matter of Union Electric Company, dba Ameren UE's Tariffs to Increase Its Annual Revenues for Electric Service. Copy filed.

Purchase Orders Approved

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

Payroll Change Form - Bradley Stotler

Payroll Change Form on Bradley Stotler, Jailer/Bailiff, from \$34,956.69 to \$36,005.40, effective 1/1/10. Filed.

Payroll Change Form - John Jordan

Payroll Change Form on John Jordan, Sheriff, from \$78,256.47 to \$80,604.16, effective 1/1/10. Filed.

Payroll Change Form - Clann Bud Proffer

Payroll Change Form on Clann Bud Proffer, Captain-Sheriff's Dept., from \$61,628.16 to \$63,477.00, effective 1/1/10. Filed.

Payroll Change Form - Ruth Ann Dickerson

Payroll Change Form on Ruth Ann Dickerson, Captain-Sheriff's Dept., from \$61,628.16 to \$63,477.00, effective 1/1/10. Filed.

Payroll Change Form - Vince Diebold

Payroll Change Form on Vince Diebold, Lt. Patrol Division, from \$59,290.62 to \$61,069.34, effective 1/1/10. Filed.

Payroll Change Form - David James

Payroll Change Form on David James, Lt. Investigations, from \$56,017.57 to \$57,698.10, effective 1/1/10. Filed.

Payroll Change Form - Eric Friedrich

Payroll Change Form on Eric Friedrich, Lt. Investigations, from \$50,247.46 to \$51,754.88, effective 1/1/10. Filed.

Payroll Change Form - Sharon Jones

Payroll Change Form on Sharon Jones, Sgt. Communications, from \$53,281.60 to \$54,880.05, effective 1/1/10. Filed.

Payroll Change Form - Scott Anderson

Payroll Change Form on Scott Anderson,, Maintenance-Sheriff's Dept., from \$34,231.24 to \$35,258.18, effective 1/1/10. Filed.

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Payroll Change Form - Karen Gramlisch

Payroll Change Form on Karen Gramlisch, Mosmart Administrator, from \$34,837.68 to \$35,882.81, effective 1/1/10. Filed.

Payroll Change Form - Ron Hobeck

Payroll Change Form on Ron Hobeck, Patrol-Sheriff's Department, from \$37,724.18 to \$38,855.91, effective 1/1/10. Filed.

Payroll Change Form - Diane Elfrink

Payroll Change Form on Diane Elfrink, Clerical-Sheriff's Dept., from \$31,507.35 to \$32,452.57, effective 1/1/10. Filed.

Payroll Change Form - Dennis Hinkle

Payroll Change Form on Dennis Hinkle, Court Security/Transport Officer, from \$34,407.64 to \$35,439.87, effective 1/1/10. Filed.

Payroll Change Form - Matthew Proffer

Payroll Change Form on Matthew Proffer, Patrol, from \$31,194.07 to \$32,129.89, effective 1/1/10. Filed.

Payroll Change Form - James Neel

Payroll Change Form on James Neel, Patrol, from \$32,285.86 to \$33,254.44, effective 1/1/10. Filed.

Payroll Change Form - Blake Jamison

Payroll Change Form on Blake Jamison, Jailer, from \$26,993.81 to \$27,533.69, effective 1/19/10. Filed.

Payroll Change Form - Stephen Raffty

Payroll Change Form on Stephen Raffty, Patrol, from \$31,194.07 to \$32,129.89, effective 1/1/10. Filed.

Payroll Change Form - Matthew Kight

Payroll Change Form on Matthew Kight, Jailer, from \$26,993.81 to \$27,803.62, effective 1/7/10. Filed.

Payroll Change Form - David Goehman

Payroll Change Form on David Goehman, Jailer, from \$26,335.43 to \$27,125.49, effective 1/21/10. Filed.

Payroll Change Form - Stephanie Noisworthy

Payroll Change Form on Stephanie Noisworthy, from \$21,013.78 to \$26,335.43, effective 1/15/10. Filed.

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Minutes of Board of Park Commissioners Meeting

Received minutes from January 14, 2010, meeting of the Board of Park Commissioners. Filed.

Accounting Firm for Nine One One Board

Letter from the Nine One One Advisory Board requesting that their board use the same auditing firm that the rest of Cape Girardeau County is using for its independent audits. The Commission authorized Mr. Knaup to call Stanley, Dirnberger, Hopper and Associates to make these arrangements. Letter filed.

Letter Regarding Missouri First Proposal

Letter from Commissioner Paul Koeper to Governor Jay Nixon regarding Missouri First proposal and incentives to new industries. Letter also describes problems with DNR and EPA regarding air quality standards that would discourage industries from locating in our area. Copy filed.

Atmos Energy Corporation

Letter from Commissioner Gerald Jones to the Missouri Public Service Commission regarding Atmos Energy Corporations proposal for a rate increase for natural gas service. Copy filed.

Adjourn

Presiding Commissioner 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