

Cape Girardeau County Commission Minutes

CAPE GIRARDEAU COUNTY COMMISSION, MINUTES OF MONDAY, FEBRUARY 8, 2010, SECOND DAY OF FEBRUARY TERM

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

Prior Minutes

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

Payroll Change Form - Tammy Sladek

Payroll Change Form on Tammy Sladek, Chief Deputy Assistant, from \$20,874 to \$21,500, effective 1/1/10. Filed.

Payroll Change Form - Larry Wille

Payroll Change Form on Larry Wille, Operator-Road and Bridge, from \$20.06 per hour to \$20.66 per hour, effective 1/1/10. Filed.

Payroll Change Form - Mike Waller

Payroll Change Form on Mike Waller, Operator - Road and Bridge, from \$20.06 to \$20.66 per hour, effective 1/1/10. Filed.

Payroll Change Form - Paul Niswonger

Payroll Change Form on Paul Niswonger, Operator - Road & Bridge, from \$19.77 to \$20.36 per hour, effective 1/1/10. Filed.

Payroll Change Form - Randy Meyer

Payroll Change Form on Randy Meyer, Operator-Foreman-Road & Bridge, from \$45,204 to \$46,560, effective 1/1/10. Filed.

Payroll Change Form - Doug McNeely

Payroll Change Form on Doug McNeely, Operator-Road & Bridge, from \$18.95 to \$19.52 per hour, effective 1/1/10. Filed.

Payroll Change form - Terry Koenig

Payroll Change Form on Terry Koenig, Operator-Road and Bridge, from \$17.15 to \$17.67 per hour, effective 1/1/10. Filed.

Payroll Change Form - Ron Koehler

Payroll Change Form on Ron Koehler, Operator-Road & Bridge, from \$20.06 to \$20.66, effective 1/1/10. Filed.

Cape Girardeau County Commission Minutes

Payroll Change Form - Ron Hinkebein

Payroll Change Form on Ron Hinkebein, Operator-Road & Bridge, from \$20.06 to \$20.66 per hour, effective 1/1/10. Filed.

Payroll Change Form - Brian Hester

Payroll Change form on Brian Hester, Operator-Road & Bridge, from \$17.65 to \$18.18 per hour, effective 1/1/10. Filed.

Payroll Change Form - John Hale

Payroll Change Form on John Hale, Operator-Road & Bridge, from \$20.06 to \$20.66 per hour, effective 1/1/10. Filed.

Payroll Change Form - Steve Bollinger

Payroll Change Form on Steve Bollinger, Operator-Road & Bridge, from \$20.06 to \$20.66 per hour, effective 1/1/10. Filed.

Payroll Change Form - Bob Hahs

Payroll Change Form on Bob Hahs, Foreman-Road & Bridge, from \$45,204 to \$46,560, effective 1/1/10. Filed.

Payroll Change Form - Charles Sides

Payroll Change Form on Charles Sides, Foreman-Road & Bridge, from \$45,204 to \$46,560, effective 1/1/10. Filed.

Payroll Change Form - Scott Bechtold

Payroll Change Form on Scott Bechtold, Highway Administrator, from \$63,522 to \$64,722, effective 1/1/10. Filed.

Payroll Change Form - Scott McDowell

Payroll Change Form on Scott McDowell, Clock Maintenance, from \$8.60 to \$8.90 per hour (two hours per month), effective 1/1/10. Filed.

Payroll Change Form - Willard Keys

Payroll Change Form on Willard Keys, Maintenance, from \$26,653 to \$27,453, effective 1/1/10. Filed.

Payroll Change Form - Don McQuay

Payroll Change Form on Don McQuay, Director of Public Works, from \$47,501 to \$52,461, effective 1/1/10. Filed.

Payroll Change Form - Shannon Steger

Payroll Change Form on Shannon Steger, Maintenance, from \$28,552 to \$29,409, effective 1/1/10. Filed.

Cape Girardeau County Commission Minutes

Payroll Change Form - Brad Brown

Payroll Change Form on Brad Brown, Maintenance, from \$22,129 to \$22,793, effective 1/1/10. Filed.

Payroll Change Form - Bruce Watkins

Payroll Change Form on Bruce Watkins, Park Superintendent, from \$39,812 to \$41,006, effective 1/1/10. Filed.

Payroll Change Form - Michael Niemeier

Payroll Change Form on Michael Niemeier, E911 Addresser/Mapper, from \$29,446 to \$30,329, effective 1/1/10. Filed.

Payroll Change Form - Richard Knaup, Jr.

Payroll Change Form on Richard Knaup, Jr., Director Emergency Management, from \$37,165 to \$42,409, effective 1/1/10. Filed.

University of Missouri Extension Annual Report

University of Missouri Extension Council Annual Report for 2009. Received and filed.

Reimbursable Benefit Payment to Division of Employment Security

Reimbursable benefit payment due to the Division of Employment Security for fourth quarter 2009 in the amount of \$2,347.65. Copy filed.

Cape Girardeau County vs. Commercial Mail Services

Notice from the Circuit Court of Cape Girardeau County of Voluntary Dismissal of lawsuit between Cape Girardeau County vs. Commercial Mail Services. Copy filed.

Cape Girardeau County Archive Center Report

Received Cape Girardeau County Archive Center Report for January 2010. Filed.

Bylaws of the Industrial Development Authority

Received second amended bylaws dated May 5, 1998, and one page amendment dated November 10, 2009, of the Industrial Development Authority of Cape Girardeau County. Filed.

Reimbursement from FEMA on 2009 Ice Storm

Check received from Federal Emergency Management Agency in the amount of \$55,545.23 on 2009 ice storm. Copy filed.

Cape Girardeau County Commission Minutes

Purchase Order to Greater Missouri Builders

Purchase order to Greater Missouri Builders in the amount of \$489.82 for sales tax due for 3rd quarter of 2009 on Town Plaza Project. Copy filed.

Cape County Sewer District

Agenda for Work Session Meeting of the Cape Girardeau County Sewer District and Minutes of January 26, 2010 meeting. Filed.

SEMO Port Authority Meeting

Agenda received for meeting of the SEMO Port Authority Board on February 8, 2010. Filed.

Board of Park Commissioners Meeting

Minutes of the Board of Park Commissioners meeting held on January 14, 2010, and agenda for February 11, 2010 meeting. Filed.

Purchase Order to Drury Development

Purchase order to Drury Development Corp. in the amount of \$8,935.86 for sales tax for Oct., Nov., Dec., 2009 as per Kohl's Agreement. Copy filed.

Prop One and Local Sales Tax Comparison Sheet

Local Sales and Prop One month/year comparison sheet for February 2010. Filed.

2008 & 2009 Annual Highway Department Report

Scott Bechtold, Highway Administrator, appeared before the County Commission to present 2008 & 2009 Annual Highway Department Report. Filed.

Service Agreement With The Rite Group

Service and Maintenance Agreement with The Rite Group on copy machines in the Records Office, Division I & II, Circuit Clerk - Cape, Division IV, and Juvenile Department at \$83.88 per month lease and .015 cents per copy service. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve service and maintenance agreement with The Rite Group, as listed above. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Copy filed.

Justice Center HVAC Renovation

Tom Strickland, Strickland Engineering, appeared before the County Commission to discuss Change Order NO. 2 in the amount of \$2,035.62, Pay Request No. 4 in the amount of \$47,133.49. Lien Waivers and Certified Payroll Reports were also presented. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve Change Order NO. 2. Motion passed two to one (Jones-Nay, Koeper-Aye, Purcell-Aye). Correspondence filed.

Cape Girardeau County Commission Minutes

Proposed Salary Increase Procedures Referred to Salary Committee for Review

Proposed Salary Increase Procedures received from David Ludwig, County Auditor. The Commission referred this to the Salary Committee for their review.

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).

Road & Bridge Advisory Board Reappointments

A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to reappoint Weldon Macke and Larry Payne to the Road and Bridge Advisory Board for three year terms expiring 12/31/12. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Letters filed.

Circuit Clerk Request for Temporary Deputy Clerk Position

Charles Hutson, Circuit Clerk, appeared before the County Commission to request that the county help in providing a part-time temporary deputy clerk position for approximately thirty days. One of his Deputy Clerk's is leaving and the state will not allow him to hire someone until two pay periods have passed. A motion was made by Commissioner Koeper to approve Mr. Hutson's request to help fund the temporary deputy clerk position with the bare minimum needed, up to \$1,500 which was requested. Motion died for lack of a second.

Adjourn

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

Signatures

Gerald W. Jones, Presiding Commissioner

Paul E. Koeper, First District Commissioner

Jay C. Purcell, Second District Commissioner

Attest:

Donna S. Oldham, Deputy Clerk of the Commission