

Cape Girardeau County Commission Minutes

CAPE GIRARDEAU COUNTY COMMISSION, THURSDAY, FEBRUARY 11, 2010, THIRD 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; 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. There being none, the minutes were approved as presented.

Payroll Change Form - David Taylor

Payroll Change Form on David Taylor, Deputy Coroner, from \$5,382 to \$5,543 per year, effective 1/1/10. Filed.

Certificates of Training

Certificates of Training received from the County Commissioners Association of Missouri on County Commissioners Gerald Jones, Paul Koeper and Jay Purcell. Filed.

Local & Prop One Sales Tax Reports

Local and Prop One Sales Tax reports for January 2010 received as follows: General Revenue in the amount of \$480,926.46 and Prop One in the amount of \$480,540.09. Copies filed.

Request for Replacement Vehicle - Juvenile Department

Randy Rhodes, Juvenile Department Director, appeared before the County Commission to request to bid on a vehicle to replace the 1996 Ford Crown Victoria. A motion was made by Commissioner Purcell and seconded by Commissioner Koeper to approve solicitation of bids for a replacement vehicle for the Juvenile Department. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye).

Prop One Distributions for February 2010

Purchase Orders approved for Prop One distributions for February 2010 as follows: Cape Special Road District in the amount of \$132,232.13, Sheriff Budget Saving Fund 14 in the amount of \$16,622.49 and Road & Bridge Fund in the amount of \$102,324.28. Copies filed.

Balance Sheet for December 2009

Balance Sheet received from Treasurer Roger Hudson for December 2009. Filed.

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Workers Comp Notice on Jesse Houseman

Workers Comp Notice of hearing on Jesse Houseman, Sheriff's Department. Copy filed.

Homelessness Grant Payment to Vendors

Purchase order to Community Caring Council in the amount of \$14,140.46 for HPRP payment to vendors through Community Caring Council. Copy filed.

Cape County Transit Authority Financial Statement

Annual Financial Statement of Cape County Transit Authority for period ending June 30, 2009. Filed.

Homelessness Grant Report

Homelessness Prevention Grant Report for month of January 2010. Copy filed.

Copy Machine Service Contract With The Rite Group

Service and Maintenance contract with The Rite Group on Toshiba e-Studio 35 copy machine at Sheriff's Department. Copy filed.

Wireless USA Contract

Contract executed between Cape Girardeau County Commission and Wireless USA on (9) Satellite Telephones in the amount of \$55,797. Contract filed.

Otis Elevator Contract/Invoice

Don McQuay, Public Works Director, and David Messina, Otis Elevator, appeared before the County Commission to discuss contract/invoice with Otis Elevator on elevators in county buildings. Service from 2/1/10 to 1/31/11 for the three elevators as follows: Jackson Courthouse - \$7,084.45, Administrative Building - \$2,756.24 and Sheriff's Department - \$8,791.34, for a total of \$20,137.55. Mr. Messina also discussed the replacement of the cylinder in the Jackson Courthouse, which is planned for this year 2010. Contract filed.

Juvenile Detention Facilities Discussed

Randy Rhodes, Juvenile Department Director, discussed the possibility of a new Juvenile Detention Facility. Commissioner Jones said he would start looking at financing and requested Commissioner Purcell and Randy Rhodes to start getting their thoughts and recommendations together.

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Safe House for Women - Letter of Support

Linda Garner, Safe House for Women, appeared before the County Commission to request a letter of support from the County Commission for the Safe House for Women funding request for a new emergency shelter. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve submitting a letter of support for the Safe House for Women's Funding Request for a New Emergency Shelter. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). 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 County Auditor's Office. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye).

Informal Bid - Fax Machine - Prosecuting Attorney's Office

Informal bids received on fax machine for Prosecuting Attorney's Office from Eric McGowen. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve informal bid of Innovative Idea in the amount of \$597.99. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Copy filed.

Letter from Cape County Transit Authority

Letter received from Cape County Transit Authority to thank the Commission for the continued support and for the \$30,000 which was applied to the bank loan. Letter filed.

Cape County Transit Authority Letter to Senior Citizens Board

Received copy of letter from Cape County Transit Authority to Senior Citizens Service Fund Board regarding use of administration costs and past due invoice. Copy filed.

CD From US Bank for January 2010

Received CD of cancelled checks for January 2010 from Roger Hudson, County Treasurer. Filed.

Safe Routes to School Grants

Letter received from MoDOT notifying that the grant cycle will be opening on March 1, 2010 for the Safe Routes to School Grants. Letter filed.

Letter Regarding County Road 383

Copy of letter from Commissioner Paul Koeper to Joy Owens regarding concerns she had with paving schedule on County Road 383. Copy filed.

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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