

Cape Girardeau County Commission Minutes

CAPE GIRARDEAU COUNTY COMMISSION MEETING, FEBRUARY 22, 2010, FIFTH 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 of the previous meeting. There being none, the Commission adjourned.

Payroll Change Form - Patricia Leech

Payroll Change Form on Patricia Leech, Administrative Assistant, Highway/Buildings & Grounds, from \$19,284 to \$19,863, effective 2/9/10. Filed.

County's Financial Statement for 2009

County's Financial Statement for year ending December 31, 2009. Filed.

Common Pleas Courthouse Gazebo Reservation

Common Pleas Courthouse reservation for wedding of Lexi House. Copy filed.

Asphalt Paving & Patching

Asphalt paving and patching information for summer 2010 presented by Commissioner Koeper. Filed.

Homelessness Prevention Grant

Homelessness Prevention Grant Invoice/Advance, HPRP 02, in the amount of \$44,412.25. Copy filed.

Transcript of Proceedings

Transcript of Proceedings received from Gilmore and Bell authorizing the issuance of \$4,450,000 taxable industrial revenue bonds for Transformation LLC project and \$1,840,000 taxable industrial revenue bonds for Schaefer's Electrical Enclosures project. Filed.

Common Sewer District

Received minutes of February 9, 2010 meeting and agenda for February 23rd, 2010 meeting of the Cape Girardeau Common Sewer District. Filed.

Juvenile Detention Report

Cape Girardeau County Juvenile Detention report received for January 2010. Filed.

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Juvenile Department Car Logs

Juvenile Department car logs received for January 2010. Filed.

Resolution No. 10-R1 - Appointment of County Health Officer

Resolution No. 10-R1 - Appointment of County Health Officer. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to appoint Charlotte Craig as the County Health Officer for Cape Girardeau County. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Copy filed.

Notice of Public Hearing

Notice of public hearings to set speed limits. Residents from Singing Hills Drive in Cape Girardeau were present to request that Singing Hills Drive be added to the public hearing notice and ordinance for consideration. After discussion, a motion was made by Commissioner Koeper and seconded by Commissioner Purcell to authorize public hearing notice and ordinance to include setting speed limits on County Road 205 at 35 mph and Singing Hills Drive at 25 mph and that public hearings to consider Ordinance NO. 10-O1 be set as follows:

March 15, 2010 at 6:00 pm in the Cape Girardeau County Commission Chambers.

March 16, 2010, at 10:00 am at the Cape Special Road District Office.

March 18, 2010, at 10:00 am in the Cape Girardeau County Commission Chambers.

Motion is also to include that the Commission will substitute the March 4th night meeting with a March 15th night meeting, therefore the Commission will have a night meeting on March 15th to include the public hearing at 6:00 pm. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Notice of Public Hearing filed.

Request for Link on County Website

A discussion was held regarding request by Commissioner Jay Purcell to place link on the county's website of the Supreme Court Docket, which will have audio of Supreme Court Hearing regarding Jay Purcell vs. Cape Girardeau County Commission on February 24th. The Commission agreed to authorize the IT Director to place link to Supreme Court Docket on the county website.

Contract of Understanding

David Ludwig, County Auditor, and Patrick Kintner, Stanley Dirnberger Associates, appeared before the County Commission to discuss contract of understanding to provide auditing services for Cape Girardeau County for the years ending 2009, 2010, and 2011. Contract of Understanding and letter from Auditor David Ludwig presented. Presiding Commissioner Gerald Jones then signed authorizing the contract of understanding. Correspondence filed.

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Charter Communications

Letter from Charter Communications regarding additional cable programming. Letter filed.

Annual Financial Report - SEMO Regional Planning

Received Annual Financial Report of the SEMO Regional Planning and Economic Development Commission for year ended September 30, 2009. Report filed.

Adjourn

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