

Cape Girardeau County Commission Minutes

CAPE GIRARDEAU COUNTY COMMISSION, MINUTES OF THURSDAY, APRIL 1, 2010, SIXTEENTH 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 minutes of the previous meeting were approved as presented.

Letter Regarding PWSD # 5 Project and CDBG Funds

Letter from Missouri Department of Economic Development notifying us that the PWSD#5 project remains open which makes us ineligible for CDBG funding in fiscal year 2010. Letter 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).

Request for Time Extensions for 2009 Grading Projects

Received request from Scott Bechtold, Highway Administrator, for time extensions on 2009 grading projects. Due to rainy weather last summer and fall the contractor was delayed in completing projects on County Road 512 and County Road 444. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to grant time extensions to Tom Beussink Excavating for the grading on County Roads 512 and 444. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Request filed.

Clean Air Committee Request For Funding

After receiving additional information from SEMO Regional Planning, a motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve an allotment of \$5,000 to SEMO Regional Planning for use by the Clean Air Committee. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Correspondence filed.

Sheriff's Monthly Report

Received Sheriff's Recap and Monthly Status Report for February 2010. Filed.

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State Mileage Rate Change

Notice from Department of Public Safety notifying that the State of Missouri's mileage reimbursement rate will be reduced to .42 per mile, effective April 1, 2010. Notice filed.

Cape Girardeau County Common Sewer District

Received minutes of March 23, 2010, and agenda for April 6, 2010 meeting of the Cape Girardeau County Common Sewer District. Filed.

Bid Opening - Computers - Assessor/Collector

Bids were received on computers for the Assessor/Collector, as follows:

Company	Total (20) Computers
Integrated Computer Solutions	\$32,232.00
Technology & Networking 1	27,485.00
Technology & Networking 2	25,985.00
Worldwide Technologies	25,509.87
ISG Technologies	31,633.31
Innovative Idea Integration	29,643.00
CDWG	25,261.47
Global	26,375.53
HD Media Systems	26,716.00

Best Buy Gov., LLC (Did not accept, received too late)

A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to refer the bids to Eric McGowen, Information Technology, for him to discuss with the Assessor and Collector. He will have his recommendation ready to present to the Commission on April 8th. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye).

Adjourn

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

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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