

## Cape Girardeau County Commission Minutes

### **CAPE GIRARDEAU COUNTY COMMISSION, MINUTES OF THURSDAY, APRIL 8, 2010, EIGHTEENTH 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 were approved as presented.

#### **Jay Purcell Vs. Cape Girardeau County Commission**

Opinion received from the Supreme Court of Missouri regarding Jay Purcell vs. Cape Girardeau County Commission. Copy filed.

#### **Homelessness Prevention Grant Report**

Homelessness Prevention Grant Report for March 2010 to the Department of Social Services. Copy filed.

#### **Subdivision Advisory Committee Meeting**

Minutes of March 3, 2010 meeting, agenda for April 12th meeting and draft of basic subdivision regulations for discussion were received from the Subdivision Advisory Committee. Correspondence filed.

#### **Archive Center Report for March 2010**

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

#### **Safe House for Women Annual Report**

Received annual report of the Safe House for Women for period January 1, 2009, to December 31, 2009. Filed.

#### **Progress Report of the Jackson Senior Center**

Received progress report of the Jackson Senior Center and request for support on projects in 2010. Letter filed.

## Cape Girardeau County Commission Minutes

### **Replacement Copier for Sheriff's Department**

Received request from Sheriff John Jordan for replacement of copy machine on lease with The Rite Group. Original lease was on a Toshiba Studio 45 dated March 27, 2006, which they are now having constant problems with. Request is to replace the older machine with a newer model Kyocera 3035 in the amount of \$99.00 per month for a 63 month period, and after 60,000 to be billed at a rate of .014 per copy. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve replacement of copy machine with the newer model Kyocera 3035 with The Rite Group. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Correspondence filed.

### **Request For Indigent Burials**

Commissioner Paul Koeper notified the Commission that he had been contacted by John Clifton, County Coroner, to request two indigent burials. After discussion, a motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve up to \$600 for the indigent burial of Polly Powell and up to \$600 for the indigent burial of Paul Harris. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye).

### **Purchase Orders Approved**

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

### **Schaefer Electrical Enclosures Tax Bill**

Tax bill for 2009 to Schaefer Electrical Enclosures, Inc. and Transformation LLC in the amount of \$39,066.98. Payment in lieu of taxes begins with the 2010 tax bill. Copy filed.

## Cape Girardeau County Commission Minutes

### **Bid Awarded - Computers -Various Offices**

Eric McGowen, Information Technology, appeared before the County Commission to request to purchase computers as follows:

14 for the Collector's Office with Microsoft Office Standard - \$17,416.70  
1 for the Collector's Office with Microsoft Office Professional - \$1,324.34  
(Collectors computers will be paid from Collector's Maintenance Fund).

3 for Assessor's Office with Microsoft Office Standard - \$3,732.15  
1 for Assessor's Office with Microsoft Office Professional - \$1,324.34  
(Assessor's computers will be paid from Assessor's New Equipment Fund).

1 for the Highway Department with Microsoft Office Professional - \$1,323.34  
(Highway Department computer will be paid from Highway Department New Equipment Fund).

1 computer for the Election Supervisor, County Clerk's Office, with Microsoft Office Professional - \$1,323.34 (Paid from the County Clerk's Election Fund).

1 computer for Stan Murray, Mapping Department, with Microsoft Office Professional - \$1,324.34 (Paid from Assessor's New Equipment Fund). Stan's existing computer will be moved to Jerry Reynolds, Assessor, Office.

1 Microsoft Office Professional for Donna Oldham, Administrative Asst. to County Commission, in the amount of \$348.10.

A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to award bid to World Wide Technology in the total amount of \$28,118.65. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Correspondence filed.

### **Bid Awarded - Hot Mix Paving**

Scott Bechtold, Highway Administrator, appeared before the County Commission to request to award bid on Hot Mix Paving to Apex Paving in the amount of \$759,000, with paving work using county forces and Apex Paving equipment. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve bid of Apex Paving. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Correspondence filed.

### **Local & Prop One Sales Tax Reports**

Reports received from Missouri Department of Revenue as follows: Local Sales Tax - \$549,104.81 and Prop One Taxes - \$548,897.37. Sales Tax and Prop One Month/Year Comparisons filed.

### **Payroll Change Form - Randy Crader**

Payroll Change Form on Randy Crader, Laborer, Highway Department, from \$12.25 to \$12.86 per hour, effective 3/25/10. Filed.

## Cape Girardeau County Commission Minutes

### **Payroll Change Form - Justin Biester**

Payroll Change Form on Justin Biester, Laborer, Highway Department, from \$14.17 per hour to \$14.60 per hour, effective 3/28/10. Filed.

### **Payroll Change Form - Chris Nanney**

Payroll Change Form on Chris Nanney, Equipment Operator, Highway Department, from \$15.62 to \$16.10 per hour, effective 3/21/10. Filed.

### **Payroll Change Form - Mike Welker**

Payroll Change Form on Mike Welker, Equipment Operator, Highway Department, from \$15.87 to \$16.35 per hour, effective 3/21/10. Filed.

### **Payroll Change Form - Ben Proffer**

Payroll Change Form on Ben Proffer, Equipment Operator, Highway Department, from \$15.87 to \$16.35 per hour, effective 3/21/10. Filed.

### **Technology Disbursement Fund**

Request NO. 63 for disbursement from Technology Fund to Tyler Technologies in the amounts of \$59,196 and \$39,464. Commission approved request.

### **Millersville Fire Department**

Letter from Commissioner Paul Koeper to Millersville Fire Department Board of Directors regarding a citizens request for information. Letter filed.

### **Adopt A Mile Program Discussed**

Commissioner Paul Koeper mentioned that he had been approached by organization requesting to perform Adopt A Mile program on county roads. Commissioner Koeper is going to research this issue.

### **Adjourn**

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

# Cape Girardeau County Commission Minutes

## 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