

Cape Girardeau County Commission Minutes

CAPE GIRARDEAU COUNTY COMMISSION, MONDAY, MAY 3, 2010, FIRST DAY OF MAY 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.

Millersville PWDS #2

Letter received from Mr. Rich Meyer, Koehler Engineering, on behalf of Millersville PWSD #2, requesting that the Cape Girardeau County Commission supports their project and that the county act as a pass through agent as grantee to apply for Community Development Block Grant Funds through the Missouri Department of Economic Development. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve request for county to be grantee and water district to be the subgrantee for the Millersville PWSD #2 Project. Cape Girardeau County will not contribute funds or in-kind match for the CDBG application. 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).

Senate Bill 40/Handicapped Facility Board

Letter from Dory Johnson, Vice Chairman of the Handicapped Facility/Senate Bill 40 Board, to VIP Industries regarding the 2010-2011 contract. The board unanimously voted to work on this contract and feel that a joint effort is needed in reviewing and updating all relevant contracts. Copy filed.

Nine One One Telephone Service Audit Findings

Independent Accountants Report received from VandeVen Accountants on Nine One One Telephone Service audit for years ended December 31, 2008, 2007 and 2006. Filed.

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Bid Awarded - Chip Seal Surfacing

Scott Bechtold, Highway Administrator, appeared before the County Commission to recommend that the Commission accept the bid of Missouri Petroleum on 2010 chip seal surfacing in the total amount of \$227,836.25. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve recommendation to award bid to Missouri Petroleum. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Correspondence filed.

Bid Award - Pull Paver - Highway Department

Scott Bechtold, Highway Administrator, presented recommendation to accept bid on pull paver - Bomag Model 413 - from Erb Equipment in the amount of \$44,500. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to purchase pull paver from Erb Equipment in the amount of \$44,500 out of Road and Bridge Equipment budget. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye).

Discussion Regarding Purchase of Vibratory Roller

Scott Bechtold, Highway Administrator, presented letter regarding purchase of vibratory roller. After discussion, the Commission asked Mr. Bechtold to reevaluate his information and come back with a firm recommendation on Thursday.

Bid Award - Lien Search/Deed of Trust - Collector

Received recommendation from Diane Diebold, County Collector, that the Commission accept the bid of Metro Title in the amount of \$23.00 per parcel. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve recommendation. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Letters filed.

County Commission Meetings on Website

Jay Purcell requested that he contact Eric McGowen, Information Technology, to make sure that the audio of all County Commission meetings be downloaded and put on the website as soon as possible. The Commission agreed.

Subdivision Advisory Committee Meeting

Received notice of next meeting, agenda and minutes of the Subdivision Advisory Committee Meeting. Copy of proposed land subdivision regulations filed.

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