

## Cape Girardeau County Commission Minutes

### CAPE GIRARDEAU COUNTY COMMISSION, MONDAY, MAY 17, 2010, FIFTH 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 as presented.

#### **Common Pleas Courthouse Gazebo Reservations**

Common Pleas Courthouse Gazebo reservations for Loretta Holmes wedding and Yoga on Broadway. Copies filed.

#### **Handicapped Facility/SB 40 Board Memo and Letter**

Memo from Commissioner Jay Purcell to Hilary Schmittzehe, VIP Industries, regarding ownership of property and letter from Commissioner Gerald Jones to Robert Landgraf and Hilary Schmittzehe regarding differences between the county appointed SB 40 Board and the VIP Industries. Copies filed.

#### **FY 2010 Emergency Management Performance Grant Approval**

Letter received from State Emergency Management Agency notifying the FY 2010 Emergency Management Performance Grant has been approved in the amount of \$29,392 federal share. Letter filed.

#### **Juvenile Detention Report and Car Logs for April 2010**

Received Juvenile Detention Report and Car Logs for April 2010. Filed.

#### **Payroll Change Form - Austin Clardy**

Payroll Change Form on Austin Clardy, Corrections Officer, New Hire, at \$21,013.78 annually, effective 5/3/10. Filed.

#### **Payroll Change Form - Jerry Goin**

Payroll Change Form on Jerry Goin, Chief Deputy Coroner, from \$6,728 to \$6,930, effective 4/14/10. Filed.

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### **Homeland Security - Tactical Interoperability Communications Plan**

Letter from State of Missouri, Office of Homeland Security regarding Tactical Interoperability Communications Plan. The State of Missouri cannot mandate local agencies to participate in this planning effort; however, future access to State-administered communications grant funds will be contingent on participation in this project. Accordingly, requests for communications equipment/services from non-participating agencies will be denied at the regional and State levels. To maintain agencies' access to these grant funds and achieve 100 percent participation in our county on this initiative, access to the TICP, Tactical Interoperability Communications Plan survey has been extended to June 15, 2010. Letter referred to Richard "Dick" Knaup for his review. 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).

### **Bid Awarded - Dust Control-Highway Department**

Scott Bechtold, Highway Administrator, appeared before the County Commission to recommend that the Commission purchase dust control materials and services as follows:

1. 6,000 gal. of bulk lignin from Prince Materials at .58 per gal. for the approximate total cost of \$3,480.
2. 4,300 gal. of magnesium chloride from Scotwood Industries at .896 per gallon for the approximate total cost of \$3,852.80. Co. Rd. 405 location.
3. A. 2,300 gal of 50% lignin/50% water from Prince Materials at .36 per gal. for approximate total cost of \$828.  
B. 4,400 gal of 50% lignin/50% cal. Chloride from Prince Materials at .65 gal for approximate total cost of \$2,860.  
C. 2,100 gal of 38% solution calcium chloride from Prince Materials at \$1.06 per gal. for approximate total cost of \$2,226.  
Co. Road 387 location.

Total for all three above is \$13,246.80, which will treat about 4.7 miles.

A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve above recommendation to award bid to Prince Materials and Scotwood Industries in the amount of \$13,246.80, to come from prop one budget. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Letters filed.

### **North Park Trail Project**

Letter from the City of Cape Girardeau notifying that the contract has been awarded to JW Transport and construction will begin May 24, 2010 and substantially completed by the end of August 2010. 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:

Donna Oldham, Deputy Clerk of the Commission