

Cape Girardeau County Commission Minutes

CAPE GIRARDEAU COUNTY COMMISSION, THURSDAY, MAY 20, 2010, SIXTH 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 Reservation

Common Pleas Courthouse Gazebo reservation for wedding of Sonya Rogers on May 31, 2010. Copy filed.

Maintenance Contract On Copy Machine at Sheriff's Department

A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve service and maintenance contract on Copystar 3035 copy machine in Sheriff's Department with The Rite Group from March 30, 2010, to March 29th, 2011. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Copy filed.

SEMO Regional Planning Dues Statement

Letter and invoice received from Southeast Missouri Regional Planning Commission for membership dues for Fiscal year 2011 in the amount of \$10,078.43. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve membership dues to SEMO Regional Planning for FY 2011. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Copy filed.

Informal Bid - Utility Trailer - Highway Department

Received request from Commissioner Paul Koeper to purchase utility trailer from M & M Trailers in the amount of \$4,420.00. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve purchase of utility trailer from M & M Trailers. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Copy filed.

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Informal Bids - First Aid Kits

Received request from Commissioner Paul Koeper to purchase first aid kits for county vehicles. A motion was then made by Commissioner Koeper and seconded by Commissioner Purcell to purchase 40, to possibly 50, first aid kits for county vehicles which do not have one or are in need of one, from Zee Medical in the amount of \$35.00 each. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Letter filed.

Cape Girardeau County Common Sewer District

Received minutes of work session on May 11, 2010, and agenda for board meeting on May 25, 2010. Filed.

Thank You to Ruth Ansberry

Thank you letter from the County Commission to Ruth Ansberry, upon her resignation, for her service to the Sheltered Workshop/Handicapped Facility Board. Copy filed.

IDA Bond Issue - Inducement Resolution

Received copy of executed Inducement Resolution from John Layton, Attorney for the IDA Board, regarding bond issue. Resolution of official intent of the Industrial Development Authority of the County of Cape Girardeau, Missouri, toward the issuance of the authority's industrial revenue bonds to finance and to refinance the costs of Cape Retirement Community Project. The Cape Retirement Community Inc. has requested that the authority approve a project for the borrower consisting of construction for the addition of 15 beds to the skilled nursing facility, remodel and upgrade the existing skilled nursing facility and refinance some existing debt at a cost of approximately \$10,000,000. Copy of Inducement Bond filed.

Senate Bill 40/Handicapped Facility Board Correspondence

Old Warranty Deed, dated February 1989, that was never executed was presented to clarify issue of ownership of the VIP Industries buildings. It was determined that this warranty deed was for 5.8397 acres on West End Blvd, in Cape Girardeau. After telephone conversation between Commissioner Gerald Jones, Hilary Schmittzehe and Susan Wallis, it was determined that this deed should be referred to VIP Industries attorney, Al Spradling for him to prepare new warranty deeds for both buildings, in Fruitland and Cape Girardeau, to deed them to county and then simultaneously signing long term lease agreement with Community Sheltered Workshop dba VIP Industries, leasing it to them for 99 years. Memo also received from Commissioner Jay Purcell to Hilary Schmittzehe and Susan Wallis requesting we get this deed work done as soon as possible. Old Warranty Deed, and remaining correspondence filed. Correspondence was referred to Attorney Al Spradling.

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Village of Dutchtown Request

Received memo from Doyle Parmer, Town Clerk of the Village of Dutchtown, requesting help from Cape Girardeau County and the State of Missouri with sandbags, plastic and pumps to take care of seepage and rainfall. The Commission authorized Richard "Dick" Knaup, County Emergency Management Office, to take two gas powered pumps to the Village of Dutchtown, with appropriate written receipt. Memo filed.

Discussion Regarding Recovery Zone Bonds

Mitch Robinson, MAGNET, appeared before the County Commission to mention to the Commission that the Cape Girardeau School District No. 63 is requesting that the county assign Recovery Zone Bonds to them in the amount of \$3,383,000. Paperwork will be presented for approval at the next commission meeting.

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).

Start of Construction Notice - Veterans Memorial Drive

Received notice from the City of Cape Girardeau that the city has awarded the contract for the construction of the Veterans Memorial Drive between Kingshighway and Scenic Drive to Fronabarger Concreters, Inc. and work is expected to start on May 24, 2010, and substantially completed in the spring of 2011. Notice filed.

Bids Received - Rental of Soil Stabilizer/Pulverizer and Vibratory Roller

Bids were received from the following on rental of soil stabilizer/pulverizer and vibratory roller: Soil Stabilizer/Pulverizer - G. W. VanKeppel, Fabick Equipment, and Roland Machinery. Vibratory Roller - G. W. VanKeppel, Fabick Equipment, Roland Machinery and Erb Equipment. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to refer the bids to Scott Bechtold, Highway Administrator, for his evaluation and recommendation. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye).

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Bids Received - Elevator Cylinder - Jackson Courthouse

Bids were received on elevator cylinder for Jackson Courthouse as follows:

Integrity Elevator Services - \$49,600

Otis Elevator - \$31,454

A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to refer the bids to Don McQuay, Public Works Director, for his evaluation and recommendation. 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.

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