

Cape Girardeau County Commission Minutes

CAPE GIRARDEAU COUNTY COMMISSION, MINUTES OF THURSDAY, DECEMBER 3, 2009, EIGHTH DAY OF NOVEMBER TERM

Commission met pursuant to adjournment. Present were Presiding Commissioner Gerald Jones; First District Commissioner Paul Koeper; Second District Commissioner Jay Purcell; Clerk of the County Commission, Kara Clark Summers; Roger Hudson, County Treasurer; Phyllis Schwab, Public Administrator; and Donna Oldham, Deputy Clerk of the Commission.

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.

DWI OT Enforcement and Speed Enforcement Grant

Contract and acceptance of grant for the Sheriff's Department from the Missouri Department of Transportation for DWI OT Enforcement and Speed Enforcement Grant in the amount of \$5,069.68, effective 10/01/09 through 9/30/2010. Filed.

Assessment Maintenance Plan Reimbursement

Letter from State Tax Commission notifying that they have reviewed reimbursement request for October in the amount of \$1,292.63 for computer hardware and \$1,677.19 for computer department allocation. They found expenditures are compatible with the Cape Girardeau County Assessment Maintenance Plan and the State Tax Commission guidelines. Letter filed.

Purcell vs. Cape Girardeau County Commission - Case Transferred to Supreme Court

Jay Purcell vs. Cape Girardeau County Commission. Notification that application for transfer of case to Supreme Court has been filed in Supreme Court. Notice 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).

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Industrial Development Authority Board

Letter received from John Layton, Attorney for the Industrial Development Authority Board, requesting reappointment of John Thompson for a six year term expiring December 18, 2015 and appointment of Jon Rust for a six year term, to replace Irvin Garms who is resigning, with term expiring for Mr. Rust on December 18, 2015. Letter also was informing the Commission that the board voted to amend the By-Laws. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve appointments to board of John Thompson and Jon Rust. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Copies of letters filed.

Senior Citizens Tax Board Funding

Correspondence received from the Senior Citizens' Services Tax Board forwarding their recommendations for program funding in CY 2010. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to accept recommendations by the Senior Tax Board for funding in 2010. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Correspondence filed.

Scrap Tire Surface Material Grants

Notice of Funds Available from Missouri Department of Natural Resources Solid Waste Management Program on Scrap Tire Surface Material Grants. Commission discussed this letter and did not think it would apply to us. Filed.

Regional Counseling Available Training

Notice from Regional Counseling and Employee Assistance that Cape Girardeau County has ten hours of free training left for year 2009. Commission asked that memo be sent to officeholders and department heads notifying them of the available training. Letter filed.

Treasurer's Bonds for County Boards

Robb McClary, Asst. to County Commission, appeared before the County Commission to present report on bonds for Treasurer's of County Boards. The Commission agreed that we probably need to require bonds to safeguard county funds. Report filed.

Schaefer Electrical

Correspondence received from Cape Girardeau Area MAGNET re: proposed industrial development project (Schaefer Electrical), in Cape Girardeau County. They are requesting that the Commission consider an ordinance approving a proposed plan for industrial development for this project at the Commission's meeting on December 21, 2009. Correspondence filed.

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Cost Recovery Contract

Kara Clark Summers, County Clerk, and Virgie Koeppel, Auditor's Office, appeared before the County Commission to discuss Cost Recovery Contract, which expires at the end of this year. After discussions, the County Clerk recommended that we do not renew contract. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to not renew contract that is coming up, with Cost Recovery, as it is now. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye).

Budget Discussions

The Commission talked about budget revenues and expenses and ways to cut expenses. Commissioner Jones suggested slicing off equipment requests for each department back to 2009 figure, Commissioner Purcell recommended staff reduction in Public Works/Park Dept., Commissioner Koeper verbally presented his findings from the Prosecuting Attorney that the County Commission cannot alter the decision of the Salary Commission and he gave comparison of Cape County Park System to Jackson and Cape Girardeau's Park Systems and said he is not in favor of reducing the staff in either department. Budget discussions are set for Mondays Commission meeting.

Villages of Whitewater & Allenville - Wastewater System

Correspondence received from Waters Engineering, Inc. on behalf of the Whitewater and Allenville combined Water and Wastewater Cooperative requesting the county's permission to allow the location of proposed sewer forcemain between the two communities and within the county right of way. Commissioner Koeper sent reply to Waters Engineering notifying that we do not want the sewer lines located in the ditch lines which we maintain. These new force mains may be shallow enough to interfere with current and future ditches. If the new force main can be located at the outer edge of the 30' right of way, and out of the ditches, this would be acceptable to us. Correspondence filed.

Proxy Regarding Little River Drainage District

Notice received from The Little River Drainage District of meeting to be held December 15, 2009. Purpose of the meeting is to elect one member to the Board of Supervisors and to present to the landowners the financial and physical condition of the district. Proxy completed and returned.

Erroneous Assessments

Erroneous Assessments received from Jerry Reynolds, Assessor, and court orders issued to correct same.

Statement of Monthly Collections

Statement of Monthly Collections for October 2009, received from Diane Diebold, County Collector. Filed.

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HVAC Renovations-Sheriff's Department/Justice Center

Pay Request No. 2 from Langford Mechanical in the amount of \$171,473.40, with Certified Payroll attached on the HVAC Renovation Project at the Sheriff's Department/Justice Center. Filed.

Letter to Senator Crowell Regarding State Unfunded Mandates

Letter to Senator Crowell, with copies to various other representatives, regarding state unfunded mandates. Copy filed.

Payroll Change Form - Jesse Houseman

Payroll Change Form on Jesse Houseman, Jailer-Sheriff's Dept., from \$27,257.17 to \$28,211.17, effective 11/26/09. Filed.

Payroll Change Form - Lisa Hanschen

Payroll Change Form on Lisa Hanschen, Information Technology, from \$36,325 to \$37,596, effective 11/1/09. Filed.

Payroll Change Form - Bryan Sander

Payroll Change Form on Bryan Sander, Foreman-Park Dept., from \$23,954 to \$24,792, effective 11/1/09. Filed.

Payroll Change Form - Jason Koch

Payroll Change Form on Jason Koch, Jailer-Sheriff's Dept., from \$28,028.24 to \$28,728.95, effective 11/1/09. Filed.

Payroll Change Form - Brenda Sparks

Payroll Change Form on Brenda Sparks, Seasonal part-time-Collector, New Hire, Collector, at \$7.50 per hour, effective 11/30/09. Filed.

Archive Center Report

Archive Center report for November 2009 received from the Cape Girardeau County Archive Center. Filed.

HIDTA-Professional Service Agreement

Professional Service Agreement received between the County of Cape Girardeau, the United States Attorney's Office for the Eastern District and Timothy Willis. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve execution of HIDTA-Professional Service Agreement for 2010 in the amount of \$92,148. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Agreement filed.

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State Bid Purchase - Laser Printer

Charles Hutson, Circuit Clerk, appeared before the County Commission to request to purchase a laser printer from World Wide Technology, state bid, in the amount of \$380.00. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve purchase, saying that it is within budget, on laser printer for the Circuit Clerk's Office. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Copy filed.

Adjourn

Commissioner Jones asked if there was any further business to come before the Commission. There being none, the Commission adjourned at 11:45 a.m.

Signatures

Gerald W. Jones, Presiding Commissioner

Paul E. Koeper, First District Commissioner

Jay C. Purcell, Second District Commissioner

Attest:

Kara Clark Summers, Clerk of the County Commission

Donna S. Oldham, Deputy Clerk of the Commission