

Cape Girardeau County Commission Minutes

CAPE GIRARDEAU COUNTY COMMISSION, MINUTES OF MONDAY, DECEMBER 7, 2009, NINETH 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; Treasurer, Roger Hudson; Eric McGowen, Information Technology; Don McQuay, Public Works; Collector, Diane Diebold; Coroner, John Clifton; Sheriff John Jordan; Auditor, David Ludwig; and Deputy Clerk of the Commission Donna Oldham.

Prior Minutes

Presiding Commissioner Gerald Jones asked if there were any corrections to the minutes. There being none, the minutes were approved as presented.

Natural Gas Safety Information

Correspondence received from Ameren UE regarding natural gas safety and emergency procedures. Filed.

Public Service Commission Order

Order before the Public Service Commission re: Union Electric Company dba Ameren UE's filing to Adjust Rates under its Approved Fuel and Purchased Power Cost Recovery Mechanism. Copy filed.

Purchase Orders

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).

Service & Maintenance Contract - Copy Machine

A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve service and maintenance contract with The Rite Group on Samsung 6345 copy machine in Sheriff's Department for period December 18, 2009 to December 17th, 2010. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Copy filed.

MAC Self-Insured Workers' Compensation Report

Received Missouri Association of Counties Self-Insured Workers' Compensation Report for Cape Girardeau County. Trend Sheet and Loss Run filed.

2010 STOP Violence Against Women Grant

Notice from Department of Public Safety of tentative award of grant in the amount of \$19,879.08 for 2010 STOP Violence Against Women Grant. Copy filed.

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Homelessness Grant Monthly Report

Monthly Report to the Missouri Department of Social Services on Homelessness Prevention Grant. Copy filed.

Thank You Letter to Mr. Irvin Garms

Letter from the County Commission to Irvin Garms to thank him for his support and dedication to the Industrial Development Authority Board, due to him deciding not to be reappointed to the IDA Board. Copy filed.

Budget Discussions - First Ever Night Meeting

The Auditor's Office presented proposed budget for 2010. Discussions were held regarding estimated revenues and expenses. Several citizens were present to propose nighttime meetings on a permanent basis. Commissioner Jones pointed out that we will be holding night meetings on December 10, 14, and 17 and then on the first Thursday of each month in January, February and March. Then we haven't decided anything else at that point.

Adjourn

Presiding Commissioner Gerald Jones asked if there was any further business to come before the Commission. There being none, the Commission adjourned at approximately 8:45 pm.

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