

Cape Girardeau County Commission Minutes

CAPE GIRARDEAU COUNTY COMMISSION, MEETING ON DECEMBER 10, 2009, TENTH 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; Deputy Clerk of the Commission, Donna Oldham, and various officeholders and department heads.

Prior Meeting

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

Procter & Gamble and Nordenia USA PILOT Payments Due

Letters to Procter & Gamble and Nordenia USA for PILOT payments due for 2009. Correspondence will be filed when amounts are received.

HVAC Project - Change Order No. 1

Change Order No. 1 received from Strickland Engineering on Cape Girardeau County Justice Center HVAC Project, to extend final completion date to January 28, 2010. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve Change Order NO. 1. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Copy filed.

Purchase Orders Approved

A motion was made by Commissioner Koeper and seconded by Commissioner Jones to approve purchase orders, as presented by the Auditor's Office. Motion passed (Jones-Aye, Koeper-Aye). Commissioner Purcell abstained.

Letter to Cost Recovery and Final Invoice

Letter from County Clerk, Kara Clark Summers, to Cost Recovery notifying that the county does not wish to renew our contract with them. Letter and copy of final invoice attached.

Job Sharing Part-Time Child Support Position

Morley Swingle, Prosecuting Attorney, presented request for permission to allow part-time Child Support Investigator to share her job-share position with Cecilia Anderson and between the two of them they would fulfill the required part-time hours for this position. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve request as presented. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Letter filed.

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Request For Proposals Received and Opened

Bids were received on December 10th, 2009, on or before 10:30 a.m. Request For Proposals are now being opened at 7:15 pm, due to night meeting. Proposals were received from the following:

The Sims Agency, Chap Arnold Insurance Agency, Capital Insurance & Associates, Anthem BC/BS, Swinford & Associates, Marathon Benefits Group, Standard Insurance Company, Principal Financial Group, Coalter Financial Strategies, Benefits Administration, Trans America, and Dearborn National. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to refer the bids to Kara Clark Summers for her evaluation and recommendation. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye).

Charter Government Presentation by League of Women Voters

At 7:20 PM a presentation was given to the County Commission, Officeholders and Department Heads and interested citizens by the League of Women Voters on Charter Government. Various questions and comments were presented by those in attendance. Correspondence filed.

Notice of Available H1N1 Clinics in Cape Girardeau County

Notice received from Charlotte Craig, County Health Department of H1N1 clinics being provided in Cape Girardeau, Jackson and Delta. Notice filed.

Purchase Order to UMB Bank

Purchase Order approved to UMB Bank in the amount of \$2,508.00 for 2009 administration fee for series 2003 Certificates of Participation/Jail Bonds. Copy filed.

Environmental Protection Agency Fact Sheet

Fact Sheet from Environmental Protection Agency announcing availability of the second five-year report of the Missouri Electric Works Superfund Site. Copy filed.

Park Board Meeting Agenda

Agenda for the Board of Park Commissioners Meeting held December 10, 2009. Filed.

Letter From Callaway County Regarding Senate Appropriations

Letter/Testimony given by Callaway County Commissioner, on behalf of the County Commissioners Association of Missouri regarding senate appropriations.

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Cape County Sewer District Minutes and Agenda

Received Minutes of November 17, 2009 and Agenda for December 15, 2009 meetings of the Cape County Sewer District. Copies filed.

Letter From Division of Employment Security on Donald Davis

Letter from the Division of Employment Security on Donald Davis, prior Juvenile Department employee. Copy referred to Juvenile Department. Copy filed.

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:

Donna S. Oldham, Deputy Clerk of the Commission