

Cape Girardeau County Commission Minutes

CAPE GIRARDEAU COUNTY COMMISSION, MINUTES OF DECEMBER 17, 2009, TWELFTH DAY OF NOVEMBER TERM (EVENING MEETING)

Present were Presiding Commissioner Gerald Jones; First District Commissioner Paul Koeper; Second District Commissioner Jay Purcell; Clerk of the County Commission Kara Clark Summers; County Treasurer, Roger Hudson; County 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 of the previous meeting were approved as presented.

STOP Grant - Domestic Violence Investigator

Summary Report and Application For Funding to Missouri Department of Public Safety on STOP Grant - Domestic Violence Investigator Grant in the amount of \$19,879.08. Copy filed.

Prop One Distribution

Purchase order approved to Cape Special Road District for December 2009 prop one distribution in the amount of \$212,493.48. Copy filed.

Payroll Change Form - Cecilia Anderson

Payroll Change Form on Cecilia Anderson, Part-time child support investigator, New Hire, at \$11.34 per hour, effective 12/21/09. (Job sharing with Deborah Hall). Copy filed.

Final Draft State Fiscal Year 2010 Clean Water Grants/Loans

Letter from Department of Natural Resources regarding Final Draft State Fiscal Year 2010 Clean Water State Revolving Fund Intended Use Plan and State Grant and Loan Priority List. Letter filed.

Report Regarding Bid Opening Procedures

Received report from Robb McClary, Assistant to County Commission providing research of the statutes and policies of other first class counties regarding bidding procedures. Report filed.

Cape Girardeau County Commission Minutes

Cape Girardeau County Common Sewer District

Letter received from the Cape Girardeau County Common Sewer District notifying of resignation of Bernard Proffer on 11/16/09 and requesting that Dianna Valleroy be appointed to complete his term expiring 7/1/2010. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve recommendation to appoint Dianna Valleroy to the Cape Girardeau County Common Sewer District. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Letters filed.

Request For Personal Property Tax Information

Letter from Car Title Loans of America requesting a listing of all vehicle owners in Cape Girardeau County through the personal property tax department. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to refer this request to Assessor Jerry Reynolds and Eric McGowen, Information Technology, to provide this information at the normal fee of \$100 or \$150. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Letter filed.

Request to Bid Culverts and Tires for 2010

Scott Bechtold, Highway Administrator, appeared before the County Commission to request to go out for bid on culverts and tires for 2010. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve request to bid on culverts and tires. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye).

Homelessness Grant

Funds received from the Department of Social Services in the amount of \$44,412.25 on Homelessness Prevention Grant. Purchase orders then approved by the County Commission to SEMO Regional Planning in the amount of \$2,304.52 for administration costs thru October, 2009, and to Community Caring Council in the amount of \$12,500 for services provided. Correspondence filed.

Letters to Schools Re: Energize Missouri Grant

Letters to Oak Ridge School, Jackson R-2 School, Nell Holcomb R-4 School, and Delta R-5 School notifying of meeting on December 23rd regarding the DNR Energize Missouri Grant. Copies filed.

Thank You Letter to Dale Kester

Thank you letter to Dale Kester for his support and dedication to the Road and Bridge Advisory Board, due to his recent resignation from the board. Copy filed.

Cape Girardeau County Commission Minutes

Public Hearing - Preliminary 2010 Budget

Public Hearing was held at 7:30 PM. Several citizens were present to present questions and comments. David Ludwig, County Auditor, presented his budget message. After discussions, a motion was made by Commissioner Koeper and seconded by Commissioner Jones to approve preliminary budget for 2010, with final approval to be January 7th, 2010, at 6:00 PM. Motion passed two to one (Jones-Aye, Koeper-Aye, Purcell-Nay). 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 9:05 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