

## Cape Girardeau County Commission Minutes

### **CAPE GIRARDEAU COUNTY COMMISSION, MINUTES OF MONDAY, DECEMBER 21, 2009, THIRTEENTH 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; County Treasurer Roger Hudson; 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.

#### **2010 IV-D BUDGET**

Letter from The Department of Social Services authorizing funds for IV-D Child Support reimbursement for calendar year 2010 in the amount of \$52,576.00. Letter filed.

#### **Identification Tags For County Employees**

Identification tags for County Employees discussed. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to send memo as follows: The County Commission highly recommends that all elected officials, department heads and employees wear their ID Tags to work daily, for security reasons and for identification by public so they know you are an employee. The Commission is recommending that the elected officials and department heads oversee their employees use of the ID tags. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Copy of memo 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).

#### **Windows at Counters - Collector's Office**

Diane Diebold, County Collector, appeared before the County Commission to present purchase order for glass windows at counters for the Cape and Jackson Collector's Offices, to Edgewater Glass in the amount of \$3,200 to be taken from Collector's tax maintenance fund. Commission approved purchase order.

#### **Payroll Change Form - Anthony Vaccarro**

Payroll Change Form on Anthony Vaccarro, Jailer-Sheriff's Dept., from \$26,993.82 to \$27,668.67, effective 12/4/09. Filed.

#### **Payroll Change Form - Anthony Vaccarro**

Payroll Change Form on Anthony Vaccarro, Jailer-Sheriff's Dept., Termination, effective 12/31/09. Filed.

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### **Payroll Change Form - Kelvin Robinson**

Payroll Change Form on Kelvin Robinson, Jailer-Sheriff's Dept., Termination, effective 12/10/09. Filed.

### **Payroll Change Form - John Simmons**

Payroll Change Form on John Simmons, Corrections Officer-Sheriff's Dept., from \$21,013.78 to \$21,539.12, effective 12/4/09. Filed.

### **Payroll Change Form - Aaron Harris**

Payroll Change Form on Aaron Harris, Patrol-Sheriff's Dept., from \$33,733.35 to \$34,914.02, effective 12/22/09. Filed.

### **Payroll Change Form - Janet Green**

Payroll Change Form on Janet Green, Deputy Juvenile Officer, Termination, effective 12/31/09. Filed.

### **Recovery Zone Facility Bond**

Letter from Missouri Department of Economic Development notifying that the Beckman Volmer project has been approved for the use of \$10,000,000 in Recovery Zone Facility Bond Reallocation. Letter filed.

### **Old Whitewater Project**

Letter received from Little River Drainage District regarding possible meeting with the County Commission to discuss the Old Whitewater project. Meeting will be forthcoming. Letter filed.

### **2009 Distributions to City of Jackson for Special Road and Bridge Fund**

Final payment in the amount of \$70,094.40 to the City of Jackson for 2009 distribution to the Special Road and Bridge Fund, as per Stipulation of Compromise and Settlement with the City of Jackson. Letter also sent from Treasurer Roger Hudson to the City of Jackson notifying that this is the final payment called for in the Stipulation of Compromise and Settlement, dated March 14, 2005. Copy filed.

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## Prop One Obligations for 2009

Purchase Orders approved by the County Commission for Prop One Obligations for 2009, as follows:

Cape Special Road District (December 2009)	\$212,493.48
Road & Bridge - Fund 20 (December 2009)	167,342.06
County Revenue (Collector's Fees-2009)	26,581.74
Assessment Fund 30 (2009)	19,271.76
Road & Bridge Fund (Work done in Allenville 2009)	181.23
City of Delta (2009)	1,364.19
Road & Bridge Fund (Work done in Delta 2009)	318.82
Road & Bridge Fund 20 (Work done in Dutchtown 2009)	196.35
City of Gordonville (2009)	2,637.22
City of Jackson (2009)	108,564.64
City of Oak Ridge (2009)	793.26
Town of Old Appleton (2009)	423.52
Town of Pocahontas (2009)	367.95
Town of Whitewater (2009)	321.43

Copies filed.

## Prop One Distribution - Financial Institution Tax

Distribution of Prop One for Financial Institution Tax - Replacement FIT for 2009 to Road and Bridge Fund 20 in the amount of \$834.41 and to Cape Special Road District in the amount of \$2,228.89. Copies filed.

## Ordinance 09-01 - Schaefer Electrical

Mark Grimm, Gilmore and Bell, appeared before the County Commission to present Ordinance 09-01. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to adopt Ordinance 09-01 authorizing the County of Cape Girardeau to issue its taxable industrial revenue bonds (Schaefer's Electrical Enclosures, Inc. Project). Series 2009, In A Principal Amount not to exceed One Million Eight Hundred Forty Thousand Dollars (\$1,840,000) for the purpose of providing funds to pay the costs of purchasing, constructing, installing and equipping a facility for an industrial development project in the county; approving a plan for the project; and authorizing the Presiding Commissioner to enter into certain agreements and take certain other actions in connection with the issuance of the bonds. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Ordinance 09-01 filed. Transcript of Proceedings will be forthcoming.

## Bid Awarded - Storage Area Network Device

Eric McGowen, Information Technology, appeared before the County Commission to recommend that the Commission accept the bid of Alexander Open Systems in the amount of \$24,701.82, for storage area network device to be taken out of Technology Fund. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to award bid to Alexander Open Systems. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Letter filed.

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## **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