

RANDOLPH COUNTY COMMISSION MINUTES
October 16, 2008

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; and Kayla Wilcoxson, Deputy County Clerk.

9:00 a.m., Cheri Galaske, United Way Director, arrived to receive a proclamation declaring October United Way Month in Randolph County.

9:20 a.m., Com. Carter called the meeting to order. Com. Carter moved approval of the agenda, Com. Galaske seconded approval of the agenda; motion carried (3-0).

Com. Galaske reported on the Randolph County Health Advisory Committee Meeting, Emergency Preparedness Advisory Committee Meeting, and Clean Air Coalition Meeting he attended on Oct. 15.

Com. Carter reported on the Solid Waste District Meeting and Mark Twain Regional Council of Governments Meeting she attended in Perry, Missouri on Oct. 15. Solid Waste expects grant calls soon. MTRCOG heard a report on regional mapping. Com. Carter received the results of the road count on CR2660, which averaged 96 vehicles daily.

Com. Asbury reported on his meeting with the Higbee City Council.

9:45 a.m., Road and Bridge Supervisor Bill Dougherty arrived to give the Road and Bridge report. Mrs. Hildreath, CR1660 called to report that she was very pleased with the grading on CR1660.

10:00 a.m., David Sabath arrived to update Road and Bridge database.

Jim from Fusion Technology arrived to continue updates on county computers.

10:30 a.m., Rick Howard, maintenance, arrived to give an update and discuss several issues. He has purchased ice melt for the winter season after shopping around at several local stores for the best price. He concluded that the cheapest was Orscheln's Farm & Home, with a price of \$825 for 100 bags of 150 pound bags of ice melt. He also purchased 20 bags of rock salt for \$4.50 a bag. Rick reported camera repairs in the Justice Center; four cameras were sent to PELCO in California for repair. The booking bathroom has a leak that needs to be fixed. Backup batteries for a phone were discussed, and the cost will be determined. Concerns regarding the jail were discussed. It was decided that the county will keep the ambulance and lawnmower.

11:00 a.m., Sheltered Workshop picked up recycling.

11:15 a.m., Com. reviewed invoices and signed. Com. Galaske moved approval, Com. Asbury seconded, motion passed (3-0). Checks were signed.

Checks 9753-9766 were signed for payment of approved invoices for the following funds: General Revenue \$36,943.51; Road & Bridge \$12,472.21; E911 \$7,500.00; PA Grant \$46.71 and JC \$2,104.73 . Total amount of checks: \$35,661.04

11:30 a.m., Com. Carter moved approval of Oct. 14 minutes with corrections. Com. Galaske seconded, motion passed (3-0). Com. Galaske moved approval of minutes from closed session, Com. Carter seconded, motion passed (3-0). Minutes were approved.

12:15 p.m., Zach Wilson, FEMA, arrived for the exit meeting, and the final documents were signed.

1:30 p.m., Com. Galaske made motion to approve renewal of the county's current health insurance plan for 2009 with Anthem Insurance at an increase of 3 ½%. Com. Asbury seconded, motion passed (3-0).

2:00 p.m., Meeting adjourned for Com. to attend 911 Joint Commission at Randolph County Ambulance District.

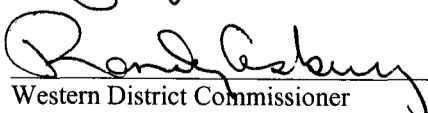
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk