

THE JANUARY TERM HELD ON 27th DAY OF FEBRUARY 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on February 21, 2012. Present: Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Crystal Hall--County Clerk. Absent: Dan Colbert-Presiding Commissioner, the following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Bruce Wallace

- General road maintenance issues were discussed.
- A request has been made by the State Park for equestrian signs at Frenchmans Bluff and Cheatham Roads. The Commissioners will review this request.
- Discussed the trash dumping situation at the Old Moscow Mills bridge.
- Kelly Hardcastle will work with Janice at the highway department to develop an updated map of asphalted roads in the County.

Special Services: Kelly Hardcastle

- Kelly presented lease agreements for the Commissioners to sign regarding flood plain properties.
- March 12, 2012 is the 10th Anniversary of the LINC program. To celebrate this anniversary, all LINC riders will ride on March 12th at no charge.
- Discussed the expansion of GM. Kelly has put together a website portal for potential suppliers to look at available properties in the area. Kelly has also designed a flyer with a QR code to the portal to distribute at the auto trade show he will be attending.
- Kelly has sent 2 cases to the prosecuting attorney's office for flood plain violations in Davis.
- Discussed the vacancy on the Work Force Investment Board.

911 Communications: Margie Harrell

- Several applications have been received. Margie is conducting background checks and will be doing the first round of interviews with the supervisors the end of this week. Testing will take place next week and board interviews will be conducted on March 14, 2012.
- All supervisors and director have completed ICS300 and ICS400.
- Margie and Lisa Hagemeyer attended MODEX training in Jefferson City last week. Margie will be speaking with the Sheriff and the Chiefs that have existing RMS systems about enrolling, she feels this would be a useful tool in the center.

Maintenance Crew: Sam Clary, Allan Watkins, and Randy Siebert

- General maintenance issues were discussed.
- Discussed purchasing ballast in bulk for replacement at the courthouse and highway department. Sam will work with the Commissioners to put together specifications for a bid packet. For now, Sam will submit a purchase requisition for a working stock.

Jerry Fox, Collector

- Jerry presented tax affidavits for January 2012 for signatures.

Present: Dan Colbert, Presiding Commissioner

George Gundy, Assistant Prosecuting Attorney

- George will put together the documents this week for the scrivener's error for N. Ethlyn Rd.
- Discussed the single source purchase policy. Commissioner Colbert asked George to review the statute concerning single source purchases.

Deanna Dickmeyer, Auditor

- Discussed the purchase requisition for the ballast needed for the courthouse and highway department.
- Commissioner Colbert asked the auditor to contact the contractor regarding the security camera system at the Justice Center. The Sheriff plans on removing the computer that is currently there on March 1st when the bailiffs leave the front entrance desk. The

Commissioners will replace the equipment so it will be operational for the Security firm that will be in place.

Judge Jim Beck

- Judge Beck was present to express his personal concerns regarding security at the Justice Center. The Commission has it on the agenda for Tuesday, February 28, 2012 to make a decision regarding the security situation. Sheriff Krigbaum informed the Commission on January 24, 2012 that due to budget constraints, he intends to remove the constant security/metal detector surveillance at the entrance of the Justice Center beginning March 1st. David Dieckhaus, owner of Custom Security Services LLC, was present and answered questions regarding what his security officers would be able to legally do in different situations, should they be awarded the contract. Custom Security currently provides a similar service for Franklin County. Troy Police Chief, Jeff Taylor, was present and expressed his concerns on what kind of impact this might have on the City of Troy due to potential increase in calls, since the Justice Center is in his jurisdiction. The Commission was asked what the cost would be to provide this security and how does the Commission plan on paying for it. Commissioner Colbert stated that it would be paid for out of emergency funds. Commissioner Colbert added, and the auditor conquered, that there is no mechanism to open the Sheriffs budget as there is no additional income at this time to do so. The County Clerk is to coordinate a meeting for Tuesday afternoon with the staff of the Justice Center to inform them of the changes effective March 1st.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 28, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II