

**OFFICIAL MINUTES**

**August 31, 2009 25th DAY OF  
THE JULY ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 9:00 AM with, Chuck Pennel, Danny Strahan and Jim Strafuss present. Jim Yust and Cristy Smith were also present. The following proceedings were had and made a matter of record:

**CALL TO ORDER – 9:00 AM**

**PRAYER**

**PLEDGE OF ALLEGIANCE**

**PREVIOUS MEETING MINUTES**

Commissioner Strafuss moved to approve the minutes from August 24th, 26th and 27th, 2009. Commissioner Pennel seconded the motion. Motion passed by vote: Strahan (aye), Pennel (aye), Strafuss (aye).

**ACCOUNTS PAYABLE**

Commissioner Strahan moved to approve the Accounts Payable as follows:

Checks: 315871-315979

Warrants: 5077- 5081

Commissioner Pennel seconded the motion. Motion passed by vote: Strahan (aye), Pennel (aye), Strafuss (abstain).

**JOURNAL ENTRIES/TRANSFERS**

There were no Journal Entries/Transfers.

**PUBLIC COMMENT**

Bob Schantz discussed Robert's Rules, his right to speak at Commission Meetings and the lack of his name being added to the Friday agenda.

**NEW/OLD BUSINESS**

**ORDINANCE/TO HANDLE DIS-INCORPORATION OF BRADLEYVILLE**

Bob Paulson presented an Ordinance which included the appointment of Russ Schenewerk as the Trustee to handle the business of the recently dis-incorporated Village of Bradleyville, and the procedure required for reporting to the commission. Commissioner Strahan moved to approve the Ordinance. Commissioner Strafuss seconded the motion. Motion passed by vote: Strahan (aye), Pennel (aye), Strafuss (aye).

### **BEAR ROAD**

Commissioner Strahan moved to approve inclusion of Bear Road into the County Maintenance System in the class as stated in the petition. Commissioner Strafuss seconded the motion. The motion passed by vote: Strahan (aye), Pennel (aye), and Strafuss (aye).

### **ANIMAL CONTROL**

Tara Faircloth spoke regarding the transfer of Animal Control to the Board of Health and their failure to act on her concerns. Commissioner Strafuss advised her to speak with Jim Berry and look for resolution through him first. If that fails she is requested to call the Commissioner's office.

### **MISSION ROAD**

Commissioner Strahan discussed the beginning of work on Mission Road and the improvement of Lake access. He stated that the Commission will be working further with the Army Corps of Engineers on several similar projects.

Bob Schantz requested a map be produced of all improved Lake Access sites. Commissioners assured him they would be providing a map when the projects are finished.

### **RECESS – 9:33 am**

### **RECONVENED – 10:10 am**

The Commission reconvened in the Commissioner's Hearing Room with all three members present. Also present was Jim Yust and Cristy Smith.

### **IS AND JAIL REMODELING**

Commissioner Strafuss gave an update on IS and old jail remodeling.

### **MAILROOM**

The Commissioners discussed an email from Brenda Neal regarding the feasibility of proposed mailroom timelines and expectations.

## **WORK SESSION – NIKKI LAWRENCE**

There was no business to discuss.

### **ADMINISTRATIVE AND DEPARTMENTAL FUNCTIONS**

#### **COMP TIME**

Commissioner Pennel moved to approve the comp time requests of Tim Houtchens and Marla Pierce. Commissioner Strahan seconded the motion. Motion passed by vote: Strahan (aye), Pennel (aye), and Strafuss (aye).

Commissioners discussed a current Probate/Tax Sale property with Collector Sheila Wyatt.

#### **BILL GREENE COUNTY USING POSTAGE METER**

Jeff Merrell, County Prosecutor, spoke regarding Paula Fisher and her request to use the postage meter as a means to bill Greene County for postage due. Commissioners agreed and requested a code be created for this billing process.

#### **COMP TIME**

Commissioner Strafuss moved to approve the emergency comp time request of Kathy Roberts. Commissioner Strahan seconded the motion. Motion passed by vote: Strahan (aye), Pennel (aye), and Strafuss (aye).

## **WORK SESSION – BOB PAULSON**

Commissioner Pennel moved to enter Executive Session pursuant to RSMO 610.021(1), (2) and (3). Commissioner Strafuss seconded the motion. The motion passed by roll call vote: Strahan (aye), Pennel (aye), and Strafuss (aye).

### **EXECUTIVE SESSION – 10:42 am**

See Executive Session Minutes for actions if any.

Commissioner Strafuss moved to go out of Executive Session. Commissioner Pennel seconded the motion. The motion passed by roll call vote: Strahan (aye), Pennel (aye), and Strafuss (aye).

### **OUT OF EXECUTIVE SESSION – 11:05 am**

#### **STAFF DEPARTMENTAL FUNCTIONS**

## **PURCHASING – IS SPRINKLER SYSTEM & VENDOR PROCEDURE**

The Commissioners discussed sprinkler bids, the exceeding of approved funds, and Road & Bridge flooring with Purchaser Linda Gifford and Auditor Rick Findley.

### **SIMPLEXGRINNELL**

Commissioner Strahan moved to accept the SimplexGrinnell bid if they are on the state bid. Motion failed for lack of a second.

The Commissioners agreed to wait for further information from Linda Gifford regarding the state contract.

### **RECESS – 11:12 am**

### **SHARED LEAVE WORK SESSION**

The Commissioners discussed the MODOT vacation and comp time plan. Commissioner Pennel moved to adopt MODOT's shared leave program. Motion failed for lack of a second.

The Commissioners continued discussion of shared leave work donations.

Commissioner Pennel moved to add to the proposal that sick leave may build up without a maximum amount and that if the employee leaves employment they would receive half of the hourly pay rate for sick time. Motion failed for lack of a second.

Commissioner Strafuss discussed the proposal to add the words "sick leave" to the current comp time cash-out policy. It was agreed to have the proposed amendment(s) written up, passed around for revision, and put into a finalized format for the Commission to consider later.

### **Recess – 12:14 PM**

### **SWEARING IN – JAMES STRAHAN, ASSESSOR**

### **STAFF DEPARTMENTAL MEETING – 2:00 PM**

Commission reconvened in the Commissioner's Hearing Room with Chuck Pennel and Jim Strafuss present. Commissioner Strahan was absent. Deputy Clerk's Jim Yust and Cristy Smith were also present.

### **MAINTENANCE**

Renee Brusca presented the Commission with information on current Maintenance Department projects.

### **CINTAS COMPANY SPRINKLER INSPECTION CONTRACT**

Commissioner Strafuss moved to approve the Cintas Company as the sprinkler inspection company for the new Judicial Center, contingent on the review of the contract by Bob Paulson, County Attorney. Commissioner Pennel seconded the motion. Motion passed by vote: Pennel (aye), Strafuss (aye), and Strahan (absent).

### **ITEMS FOR AUCTION**

The Commissioners discussed putting several items into an auction, including: old jail refrigerator, freezer and griddle. They also discussed the possible removal of some of the outside streetlights, which would improve the look of the street and save the County money on the monthly electric operating bill. A bid was also requested for a hillside sprinkler system and related landscaping.

Linda Gifford entered the meeting and discussed sprinkler system installs and testing, and flooring and carpet bids.

### **SUPERIOR FLOORING BID FOR THE IT OFFICES**

Commissioner Strafuss moved to accept the Superior flooring bid for the IT offices. Commissioner Pennel seconded the motion. Motion passed by vote: Strafuss (aye), Pennel (aye), and Strahan (absent).

### **SIMPLEXGRINNELL BID**

Commissioner Strafuss moved to accept the SimplexGrinnell bid for the IS sprinkler install. Commissioner Pennel seconded the motion. Motion passed by vote: Strafuss (aye), Pennel (aye), and Strahan (absent).

### **RECESS – 2:48 pm**

Minutes recorded and typed by Cristy Smith, Deputy Clerk.