

Christian County Commission

March 30, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on March 30, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking minutes.

8:45 a.m. Treasurer Karen Matthews RE: Destruction of Records

The meeting was attended by Commission Secretary Cindi Childress and Common 1 Road District Supervisor Allen Moss.

The Commission met with Treasurer Karen Matthews for the destruction of records for the following for the years of 2003 and 2004:

Jan '03-Dec '03 Copies of Semi & Annual Summary Settlement - All Funds

Jan '03-Dec '03 Monthly Summary of Settlement - All Funds

Jan - Dec 2004 Matured CD's, Bank Statements, Canceled Checks, Dep. Slips (County, School & Treasurer) Pledge Receipts, Collector's Monthly Reports & Worksheets, C.E.R.F. Reports, Reconciliation Books, Bill of Costs, C.A.R.T., Sales Tax---County Revenue, C.O.L.E. & Building Bond Retirement, Receipt#'s 15460 -16501, paperwork, Interest Earned Worksheets, Financial Institution Tax Interest, Voided Checks & Request for checks that were reissued, Purchase Orders, P.A.A.F.F. Bad check fees, Weekly Total Fund Reports, Request for Checks for Domestic Violence, Court Orders, Canceled Checks & Ck Stubs: Treasurer: 1001-1473 & 12326-12372, P/R # 20969 -26679, A/P: # 59680-67332 School #'s 9788-9797 & 1002 - 1191

Motion/Vote - 8:50 a.m. Approve the March 26, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the March 26, 2009 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:00 a.m. Planning and Zoning Meeting With Road Supervisors Re: Buried Line Procedures Duties

The meeting was attended by Commission Secretary Cindi Childress.

The Commission met with Acting Planning and Zoning Administrator Bob Atchley, Senior Planner Todd Wiesenhan, Common 1 Road District Supervisor Allen Moss, Common 2 Road District Assistant Supervisor Scott Grider and County Auditor Sam Yarnell.

There was discussion about the applications and procedures that the county has implemented for utility companies working within county right-of-ways. The Planning and Zoning Department and the Common Road District Commissioners and supervisors developed a procedure of inspection that will be done prior to road boring and after the work is completed. Planning and Zoning will be responsible to notify the special road districts whenever utilities are working within their right-of-ways. Planning and Zoning will keep all bonds, checks, letters of credit and copies of liability insurance.

10:05 a.m. Bid Decision Discussion Re: Sheriff Department's Patrol Car Equipment

The Commission received a letter of recommendation from the Sheriff's Department to award the patrol car equipment bid to At Large Sales. Presiding Commissioner Grubaugh noticed that no labor rate or installation cost was listed in the bid. Chief Deputy Sheriff Brian Cathey said he would rebid the installation cost. Presiding Commissioner Grubaugh also noticed that the bid prices would expire in sixty days . The Commission requested that At Large Sales provide a letter stating that the prices would not expire for one year.

Motion/Vote - Award Sheriff's Patrol Car Equipment

Eastern Commissioner Tom Huff made a motion to award the bid as recommended by the Sheriff for patrol car equipment and radio equipment to At Large Sales. This bid does not include equipment installation. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:15 a.m. Bid Decision Re: Copier for Prosecutor's Office

The meeting was attended by Commission Secretary Cindi Childress . The Commission reviewed the bids with the Prosecutor 's Office Manager Suzanne Frakes. The Commission requested a letter of recommendation for the best copier to purchase based on the bids that were presented. The Prosecutor will reschedule a meeting with the Commission .

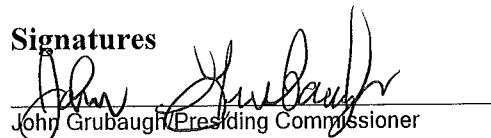
10:30 a.m. Signing of Cooperative Agreement Re: Acquisition of Orthophotography

The meeting was attended by Commission Secretary Cindi Childress . The Commission will reschedule the signing of the Revised Cooperative Agreement for the acquisition of Orthophotography because County Counselor John Housley is reviewing the new contract and working with the City of Springfield to make sure that the contract meets the qualifications of the County . After County Counselor Housley signs the agreement the Commission will sign the agreement and forward the document to the City of Springfield.

SEMA and FEMA Meeting

The Commission attended the March 27, 2009 SEMA and FEMA meeting.

Signatures


John Grubaugh, Presiding Commissioner