

ADAIR COUNTY COMMISSION MINUTES

**WEDNESDAY, DECEMBER 26, 2012
18TH DAY OCTOBER ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on December 26, 2012 in the Courthouse at Kirksville. Commissioner Adams and Commissioner Thompson were present. Commission Pickens was absent for the day.

The Commission met with Adair County Road and Bridge Supervisor, Clifton Engle, to begin the budget process for the Road and Bridge Department. Also present was Kevin Puricelli of KTVO Television. The Road and Bridge budget is currently in its early stages. Mr. Puricelli interviewed Commissioner Thompson regarding the road conditions in the County.

The Commission met with Randy Behrens, Fire Chief and Haz-Mat Response Team Coordinator, to review and approve the 2013 funding for the Hazardous Materials Emergency Plan (HMEP) of the Missouri Emergency Response Commission (MERC). He will provide signed copies from the MERC Director to the County when they are received.

Commissioner Thompson inquired about the mitigation plan for Adair County. Mr. Behrens stated that the Northeast Regional Planning Commission is still working on the plan.

The Commission met with Adair County Prosecuting Attorney, Matt Wilson, to discuss the bidding process for County health insurance. Mr. Wilson stated that he felt the County should have an open bid on health insurance. He wanted to make sure the policy was being bid out and the Commission was actually choosing the provider. He stated he was following up on an e-mail he had received regarding the process.

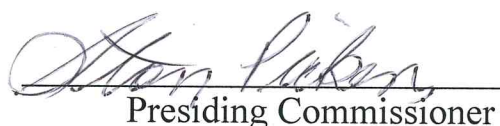
The Commission assured Mr. Wilson that they had chosen the current carrier. Commissioner Thompson stated they were comfortable with the process used to select the current health insurance provider.

Mr. Wilson then asked what the change of heart was in not granting a cost of living adjustment (COLA) to the employees. Commissioner Thompson stated that it would be hard for the Sheriff's Department and the Road and Bridge Department to come up with the money.

Discussion was then held regarding the separation of Jeff Pitts from the County. A Customer Letter of Agency was signed to grant AT & T permission to provide service provider access to all information relating to Adair County accounts and to make changes on the accounts via orders for all services provided by AT & T. This will become effective on 12/21/2012 and will remain in effect for three years.

ATTEST:


County Clerk


Presiding Commissioner