

ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, APRIL 17, 2019
9TH DAY APRIL REGULAR

The Adair County Commission convened at 8:30 a.m. on April 17, 2018 in the Courthouse at Kirksville. All Commissioners were present.

Derek Weber from the Northeast Regional Planning Commission stopped by to discuss the Transportation Advisory Commission (TAC) list. He discussed specific projects that needed to be considered and felt the biggest concerns should be on the top of the list. One topic of discussion was shoulders on Highway 6. He encouraged everyone to review the list and possibly add projects.

At 10:00 a.m., the Commission had a conference call with Kent Tillman and Howard Carter of Huber & Associates. Huber & Associates had written a request for proposal (RFP) for Adair County to upgrade their technology system. Yesterday, the Commission had met with the current technology supplier, Brad Ray, who was questioning some of the information contained within the RFP. Discussion ensued regarding the types of equipment needed as well as the cost to manage the current system "as is" or with a recommended upgrade. Both Mr. Tillman and Mr. Howard were open to the idea of consulting with the current IT provider to obtain additional information about the system that they were unable to obtain during their initial walk thru. They could make an adjustment or update the current RFP to include these findings once they have spoken with the current provider. A meeting will be set up with both parties.

At 2:30 p.m., Commissioner King moved to Proclaim that Elmira Baiotto has served as a dedicated member of the Adair County Health Department's Board of Trustees for thirty-nine consecutive years. And extend appreciation and best wishes to Elmira as she celebrates almost four decades of service to the Adair County Health Department. Presiding Commissioner Shahan seconded the motion. Commissioner Thompson concurred. All voted in favor of the motion.


The Adair County Commission adjourned at 4:00 p.m.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Wednesday, April 17, 2019:

Ed Snowbarger – Where's my rock I bought 3-15-18?

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ATTEST:


County Clerk


Presiding Commissioner

**ADAIR COUNTY COMMISSION MINUTES
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ORDER No. 9 Proclamation for Elmira Baiotto, Adair County Health Department Trustee



OFFICE OF THE COMMISSION
ADAIR COUNTY

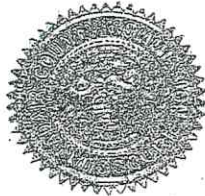
PROCLAMATION

WHEREAS Elmira Baiotto is a Board of Trustees member of the Adair County Health Department; and

WHEREAS Elmira Baiotto attended the first Board of Trustees meeting of the Health Department on April 29, 1980; and

WHEREAS Elmira Baiotto has served as a dedicated member of the Adair County Health Department's Board of Trustees for thirty-nine consecutive years;

NOW, THEREFORE BE IT RESOLVED, we, Mark Shahan, William King, and Mark Thompson, Commissioners of Adair County, Missouri do hereby extend congratulations to Elmira Baiotto for her thirty-nine years of service and extend appreciation and best wishes to Elmira as she celebrates almost four decades of service to the Adair County Health Department.



Mark Shahan
Presiding Commissioner

William King
1st District Commissioner

Mark Thompson
2nd District Commissioner

ATTEST:

County Clerk

Presiding Commissioner