

**ADAIR COUNTY COMMISSION MINUTES
MONDAY, DECEMBER 15, 2014
18TH DAY OCTOBER ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on December 15, 2014 in the Courthouse at Kirksville. All Commissioners were present.

The Commission met with LouAnn Rongey, United States Department of Agriculture (USDA); Adair County Sheriff, Robert Hardwick; and Dave Hurt, Finance Coordinator for the Sheriff's Department. Ms. Rongey arrived with paperwork for the Commission to sign in their capacity of the Adair County Road Maintenance Association.

Discussion followed regarding the Association borrowing money to replace equipment that serves as the operational unit for the electronics of the Adair County Jail. The system would be financed for a three year period with a payment due to the USDA of \$88,000 each year. The Sheriff's Department, in turn, would reimburse the Association using County Funds.

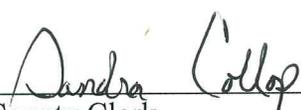
Commissioner Adams expressed reservations of this agreement as he thought the Association was merely thinking about it. Commissioner Thompson moved to accept the loan on behalf of the Association in order to purchase equipment for the Sheriff's Department. Commission Adams abstained from the vote. Presiding Commissioner Pickens seconded the motion. Commissioner Pickens signed the paperwork on behalf of the Association.

Mrs. Collop approached the Commission regarding a transfer of funds made without her knowledge on November 18, 2014. On December 11, 2014, she received a copy of the transfer that debited \$18,660.56 (OSCA Drug Court Grant) 101-4-000-300.700 and credited to revenue line Reimbursement for Drug Court Employee 903-4-000-600.200 in the Prosecuting Attorney's Administration Fund. When completed in this fashion as a correcting entry, it was recorded as if the \$18,660.56 was deposited directly into the PA Admin Fund and did not pass through General Revenue. The letter which was dated October 15, 2014, came from the Prosecuting Attorney and was addressed to the Commission and copied to the Treasurer. Mrs. Collop knew the letter existed, but was never notified that the Commission had acted on it. Matt Wilson, Prosecuting Attorney, stated in this letter that approximately \$18,000.00 of OSCA drug court reimbursements had been used to finance the salary of the Adair County Drug Court Case Manager, Kristin Rouner. Mrs. Rouner was employed thru the PA Admin Fund and Mr. Wilson determined the money needed to be transferred to him. The Commission agreed with Mr. Wilson.

Mrs. Collop said she knew that the Commission could make a transfer without her participation, but reminded them this transfer first of all was never budgeted and in her opinion was not the property of the Adair County Prosecuting Attorney. The money transferred to Mr. Wilson was money from reimbursements of the OSCA grant that had been awarded to the 2nd Judicial Circuit. The reimbursements were deposited into the County Treasury into General Revenue – 101-4-000.300.700 for the 2nd Judicial Circuit as appropriated in the 2014 budget. It then would have been the decision of the 2nd Judicial Circuit whether or not to reimburse Mr. Wilson for the salary of Kristin Rouner using OSCA Drug Court Grant expense 101-55-012-800.000 through the accounts payable process. Mr. Wilson had chosen not to include a revenue into the PA Admin Fund from the 2nd Judicial Circuit in the 2014 budget even though the 2nd Judicial Circuit had appropriated an expenditure for this purpose.

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ATTEST:


County Clerk


Presiding Commissioner