ADAIR COUNTY COMMISSION MINUTES **TUESDAY, APRIL 5, 2016** 2ND DAY APRIL REGULAR

The Adair County Commission convened at 8:30 a.m. on April 5, 2016 in the Courthouse at Kirksville. All Commissioners were present.

At 10:00 a.m., the Commission met with Adair County Sheriff, Robert Hardwick; Finance Coordinator, Dave Hurt; and Operations Section Chief, Bill King, to discuss the contract for housing inmates from Linn County. Also present for the discussion was Adair County Treasurer, Lori Smith.

Discussion was held concerning the money flow due to an anticipated increase in revenues as the result of contracting with Linn County for confinement of their prisoners. Mrs. Smith explained that the additional money would be received the same way as existing board bills with services billed and money collected by the Sheriff's Department. The Treasurer will receipt the money into the Law Enforcement General account upon receipt from the Sheriff's Department for use by the department. Ms. Smith stated that in many counties, the law enforcement money is housed in County General Revenue. That is not the case in Adair County as all revenues and expenses associated with the Sheriff's Department are housed in the Law Enforcement General account.

As the new contract with Linn County will affect both revenues and expenses for the Law Enforcement General account, Ms. Smith recommended that a one-time adjustment be made to the budget. The prisoners arrived in the first part of March, 2016, so a determination of revenues and expenses had not yet been determined. Sheriff Hardwick did present a proposal from Advanced Correctional Healthcare Services quoting increases in physician and nursing expenses.

It was agreed by all to monitor the revenues and expenses in the Law Enforcement General account over the next few months. This will provide the opportunity to amend the budget once a base has been established. A six month budget review will be conducted and the budget amended at that time.

At 10:30 a.m., the Commission conducted bid openings for two new pickup trucks. Attending the bid opening along with the Commissioner were Adair County Sheriff Robert Hardwick; Senior Detention officer, John Axsom; and Financial Co-coordinator, Dave Hurt; and Bill Lovegreen from Lovegreen Ford Chrysler.

Bids were received from Kirksville Motors as well as Lovegreen Ford. Kirksville Motors cost was \$60,164 with trade-ins and bids assist for two (2) 2016 Model CK 15543 – 1500 Silverado, 4 WD, short crew. Lovegreen bid two (2) 2016 Ram 1500 SSV crew cab 4 X 4 with trade-ins for \$47,638.00 and two (2) 2016 Ford F150 4 X 4 crew cab for \$52,336.00. Trade-ins in both instances would be two (2) 2004 Chevrolet Impalas.

Mr. Lovegreen advocated local preference on bidding and felt it was relevant for the community. He asked that everyone look at the standard equipment for the vehicles and they could call him at any time for additional information. He said that delivery date would be approximately 120 days from the order date. Mr. Lovegreen ended by stating he would appreciate the County consider buying from Lovegreen Ford.

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Dandra Collag Stanley Klebens Presiding Commissioner