ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, JANUARY 11, 2017 5TH DAY JANUARY REGULAR

The Adair County Commission convened at 8:30 a.m. on January 11, 2017 in the Courthouse at Kirksville. All Commissioners were present.

The Commission was notified that Adair County Sheriff, Robert Hardwick would be resigning his position as Adair County Emergency Management Director. His last day in that position will be January 31, 2017.

At 10:00 a.m., the Commission met with members of the Sheriff's Department to discuss their 2017 budget. Present from the Sheriff's Department were Dave Hurt, John Malloy, Tracy Salsberry, and John Axsom. Also present was Adair County Clerk, Sandra Collop with Deputy Clerk, Tammy Miller. Sheriff Hardwick was unable to attend.

Items discussed included: checking with the Circuit Clerk regarding board bill revenues; adding \$1500 revenue to the DWI grant that has now been received; vehicle fuel; purchasing of a van and two pickups; money for legal fees; the purchase of E-911 radios; training and safety supplies expenses; roof repair; and replacement of a washing machine and two clothes dryers.

The Commission asked that a maintenance policy of the jail facility be prepared. This will provide information for large anticipated expenses in the future. Mr. Malloy stated he would be working on a salary schedule for Sheriff Department employees.

Everyone will meet again next week regarding the discussed changes.

At 1:30 p.m., the Commission met with Adair County Road and Bridge Supervisor, Isaiah Curtis, to discuss the 2017 Road and Bridge budget. Also present was Adair County Clerk, Sandra Collop with Deputy Clerk, Tammy Miller. All revenues and expenses were reviewed. Commissioner Thompson will provide the figures for the Off-system Bridge Replacement and Rehabilitation (BRO) program. The Road and Bridge Department will be retiring the debt on two road graders and a track hoe. They will be purchasing one road grader and one rock truck for 2017.

At 3:44 p.m., the Commission was served a lawsuit by Adair County Sheriff, Robert Hardwick. Case Number 17AR-CV00013, the Missouri Local Government Employees Retirement System 9molagers) versus the City of Kirksville and Adair County seeks a Declaratory Judgment of remaining funds in the Kirksville Special Road District #41. As of June, 2016, the balance of the District's account in the MOLAGERS Trust was \$358,056.

Presiding Commissioner Pickens signed the Missouri Safety Center - Overtime Enforcement Manpower Report - Holiday DWI Enforcement Campaign grant. The campaign period was December 15, 2016 through January 1, 2017. The maximum reimbursable amount for this campaign is \$1,500.

The Adair County Commission adjourned at 4:00 p.m. on January 11, 2017.

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ATTEST

residing Commission

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