

ADAIR COUNTY COMMISSION MINUTES
TUESDAY, JANUARY 17, 2017
6TH DAY JANUARY REGULAR

The Adair County Commission convened at 8:30 a.m. on January 17, 2017 in the Courthouse at Kirksville. All Commissioners were present. The Adair County Courthouse was closed on Monday, January 16, 2017 in observance of Martin Luther King, Jr. Day.

The Commission received information from OneBeacon Insurance Group regarding Case Number 16ARCV00719, the Greentop Volunteer Fire Association versus the Adair County Commission and Adair County Clerk (defendants). OneBeacon via Atlantic Specialty Insurance Company previously agreed to provide a defense for this suit. On December 14, 2016, the Court issued an Order in response to the defendants' motion to dismiss. As a result, the insurance policy does not provide a defense for the remaining matters in dispute. They will continue to pay Adair County's defense costs, up to \$175.00 per hour, incurred on or before February 6, 2017.

The Commission met with Pat Williams, Court Administrator for the Juvenile Justice Center. Mr. Williams wanted to discuss Jane Moore, a contractor with the Juvenile Justice System, becoming an employee of Knox County. He said that even though Knox County did not have a Drug Court, all drug court participant fees were used for Jane Moore's services; and drug court participants also resided in Knox County. The State of Missouri had refused to add Ms. Moore as a State employee. Mr. Williams also wanted her to receive all Knox County benefits. They would reimburse Knox County for the expense.

Commissioner Thompson was concerned this action would be in violation of the Settlement Agreement of December 2014 with the Juvenile Justice Center. He had spoken with the Knox County Commission and all three Commissioners were opposed to the addition of an employee. The Knox County Commission had also been advised by their legal counsel of the possible adverse effects of allowing the new position.

Mr. Williams stated that Judge Reddington of Knox County was merely attempting to find a way in which Ms. Moore could obtain fringe benefits. Commissioner Thompson suggested that Mr. Williams contact Judge Reddington of the decision not to add Ms. Moore as an employee of Knox County. Mr. Williams will inform Judge Reddington of the decision.

The Commission met with Skip Wilson of Poepping, Stone, Bach, & Associates (PBSA). Mr. Wilson wanted to introduce himself to the newest member of the Commission and offer his services for future engineering projects. He also discussed the Bridge Engineering Assistants Program (BEEP). Mr. Wilson informed the Commission that Adair County's Off-system Bridge Replacement and Rehabilitation (BRO) program balance was \$421,013 and the soft match funds were \$153,432.

The Commission met with Adair County Prosecuting Attorney, Matt Wilson to discuss the lawsuit served by Adair County Sheriff, Robert Hardwick to the County Commission on January 11, 2017. Case Number 17AR-CV00013, the Missouri Local Government Employees Retirement System (MOLAGERS) versus the City of Kirksville and Adair County, seeks a Declaratory Judgment of remaining funds in the Kirksville Special Road District #41.

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ATTEST:


County Clerk


Presiding Commissioner