

ADAIR COUNTY COMMISSION MINUTES

TUESDAY, SEPTEMBER 25, 2012

Continued from page 313

Commissioner Thompson reported on receiving complaints regarding polling precincts of yester year; completing six Community Development Block Grant (CDBG) bridges and finishing up two Federal Emergency Management Agency (FEMA) bridges. The process was beginning for two contractor built (BRO 80/20) bridges in 2012 with four more bridges to be built in 2013. He reported it was now beyond difficult for Counties to build their own bridges due to restrictions by the government.

Commissioner Thompson continued stating that the County had met with two health insurance carriers and there could possibly be a meeting with a third. He stated the Commission was happy with the carrier they currently had, but was always looking for a better alternative. He stated that Ed Ross from Beard's Decorating surveyed the 2nd floor of the Courthouse for window replacements. He said the County had money for replacements and would go out for bids using specifications. He said the Commission had also discussed the heating and air conditioning situation of the Courthouse. He reported the approval of a United States Department of Agriculture (USDA) grant to repair the structure of the Courthouse. The grant totals \$128,000 and was contingent on a 60/40 percent split with \$76,800 in federal money to be matched with \$52,000 from the County.

Ms. Smith inquired about the fiber optics installed into the Courthouse last week. She wanted to know the possibility of the entire Courthouse taking advantage of the added technology, not just the court system.

The elected official's meeting ended at 11:55 a.m.

The Commission met with Adair County Treasurer, Lori Smith; Adair County Human Resource/Grant Writer, Beth Platz; and Adair County Clerk, Sandra Collop to discuss the grant obtained from the USDA to repair the structural issues on the west side of the Courthouse. In an attempt to comply with the guidelines of the Adair County Accounting/Internal Control Policies adopted by the Commission on August 28, 2012, Commissioner Thompson moved to approve the acceptance of the USDA grant. Commissioner Adams seconded the motion with all in favor. Although this grant had been submitted for consideration prior to the adoption of the new policies by the Commission, in an open Commission meeting, this gave everyone involved in the grant an awareness of the proposed purpose and scope of the grant. This grant will be receipted into General Revenue 101- 4-000-600.980 Preservation Grant and expenses out of General Revenue 101-5-022-913.000. Mrs. Platz will complete the paperwork associated with the expenses of the grant and will follow it's progress.

It was recommended that a copy of the Adair County Accounting/Internal Control Policies also be given to Judge Russell Steele of the 2nd Judicial Circuit.

The Adair County Commission adjourned at 4:00 p.m. on September 25, 2012.

ATTEST: Sandra Collop County Clerk Stephy Puck Presiding Commissioner