

Cole County Commission Minutes

January Term 3rd Day
9:00 a.m.

January 8, 2010

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley, Maintenance Director Dale Rackers, County Clerk Marvin Register, Sheriff Greg White, Court Administrator Marilue Hemmel, Sr. Financial Assistant Betsy Koestner, Finance Officer Debbie Malzner, County Collector Larry Vincent, Prosecuting Attorney Mark Richardson, News Tribune Reporter Jeff Haldiman, and Deputy Clerk Betty Moeckli present.

REPORTS

County Treasures Monthly Reconciliation Report for December 2009 was filed.

NEW BUSINESS

Public Hearing for 2010 Budget was held. Comments were made by Commissioner Wrigley regarding restoring \$6,000.00 back into County Recorder of Deeds Budget.

MOTION -

Commissioner Wrigley made a motion to restore \$6,000.00 back into the Recorder of Deeds Budget. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Hoelscher made a motion to approve Memorandum of Understanding regarding: Funding of FTE through Tax Maintenance Fund for the Collector's office, Funding of additional pay through Election Services Fund for the Clerk's office, Funding of additional pay through Recorder of Deeds Fund, and Funding of FTE through Recorder of Deeds Fund. Commissioner Wrigley seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Hoelscher made a motion to approve Memorandum of Understanding regarding Funding of FTE & PT through PABCF or PADTF Fund for the Prosecuting Attorney's office as statement typed with no additional written changes. Commissioner Wrigley seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Hoelscher made a motion to approve 2010 Budget. Commissioner Wrigley seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

Cole County Commission Minutes

MOTION -

Commissioner Wrigley made a motion to approve the Passkey Policy. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

DISCUSSION

The Commission met to discuss Demographic Study.

Commission will stand in recess until 4:30 p.m.

Commission adjourned at 4:30 p.m.

Presiding Commissioner Eastern District Comm. Western District Comm.