

Cole County Commission Minutes

January Term 4th Day
9:00 a.m.

January 11, 2010

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley, EMS Director Mike Shirts, John Trinklein, Dennis Braun, Donnie Braun, Gary W. Smith, Melvin Stubinger, Alan Braun, Public Works Director Larry Benz, Public Works Larry Bishop, County Counselor Jill LaHue, Finance Officer Debbie Malzner, Mike Rackers, Brian Mitchell, News Tribune Reporter Jeff Haldiman, Purchasing Agent Jennifer Hoelscher, Emergency Management Bill Farr and Deputy Clerk Betty Moeckli present.

REPORTS

Circuit Clerks fees for December 2009, were filed.

MOTION -

Commissioner Wrigley made a motion to approve Accounts Management Service for EMS Collections. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Hoelscher made a motion to approve Dr. Charles Ludy as the Medical Director. Commissioner Wrigley seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Wrigley made a motion to approve Donnie Braun and Sons Auto Repair for the Ambulance Fleet Service and Repair. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

DISCUSSION

A discussion was held regarding County Radio Committee and Equipment Replacement Plan for Public Works.

PRESENTATION FROM STAFF, CONSULTANTS & INVITED GUESTS

Presentation from Brian Mitchell, Jefferson City School District was held.

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CLOSED SESSION

Commissioner Hoelscher made a motion to go into Closed Session at 10:30 a.m., pursuant to Section 610.021 of the Revised Statutes of Missouri, to discuss the following:

Legal Actions [Section 610.021.(1)]

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

RECONVENE

Commissioner Hoelscher made a motion to close Executive Session at 11:45 a.m. and reconvene as the Cole County Commission. Commissioner Ellinger seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

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.