

# Cole County Commission Minutes

January Term 5th Day  
9:00 a.m.

January 13, 2010

## **CALL TO ORDER**

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley, Cole County Health Department Mike Sapp, Joseph Petershagen, Maintenance Director Dale Rackers, Allen Wehmeyer, Purchasing Agent Jennifer Hoelscher, County Counselor Jill LaHue, Architects Alliance Larry Brandhorst, Mervin Seidel, Mildred Nichols, Lori Dye Soltero, News Tribune Reporter Jeff Haldiman, County Clerk Marvin Register present.

## **MOTION -**

Commissioner Hoelscher made a motion to give a Thirty Day Extension for abatement on property #200901006, Mildred F. Dye, 9009 Osage Grand Avenue. 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 give a Thirty Day Extension for abatement on property # 200911002, Mervin K. & Carol E. Seidel, Old Lohman Road. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

## **DISCUSSION**

A discussion was held regarding the Carnegie's Building Roof.

## **CLOSED SESSION**

Commissioner Wrigley made a motion to go into Closed Session at 10:28 a.m., pursuant to Section 610.021 of the Revised Statutes of Missouri, to discuss the following:

Legal Actions [Section 610.021.(1)]

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

## **RECONVENE**

Commissioner Wrigley made a motion to close Executive Session at 11:07 a.m. and reconvene as the Cole County Commission. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

## **MOTION -**

Commissioner Wrigley made a motion to sign the Cole County Historical Society Service Agreement. Commissioner Hoelscher 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 Contract for Services for Dental, Eye, and Shoe program. Commissioner Hoelscher seconded the motion. The motion passed by a rol 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.

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Presiding Commissioner

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Eastern District Comm.

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Western District Comm.