

Cole County Commission Minutes

January Term 6th Day
9:00 a.m.

January 14, 2010

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley, Sheriff Greg White, Architects Alliance Larry Brandhorst and Cary Gampher, Captain John Wheeler, Henderson Engineers, Inc., Drew Rimmer, Johnston Burkholder Assoc. Brian Makovec, Septagon Construction Nick Smith and Ian Hagan, County Assessor Chris Estes, Judith Trail, Judge Jon Beetem, Finance Officer Debbie Malzner, County Counselor Jill LaHue, News Tribune Report Jeff Hoelscher and Deputy Clerk Betty Moeckli present.

REPORTS

County Sheriffs fees for December 2009, were filed.

MOTION -

Commissioner Wrigley made a motion to approve PR #21 electrical meter to operate the fire pump as required by Ameren UE. Change order be issued to Richard A. Howerton Electric in the amount not to exceed \$6,729.81. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Wrigley made a motion to approve CCD #01 waterproofing failure at the north wall of the parking garage. Balkenbush Mechanical has submitted a cost of \$3,760.00 for installing the drainage system in the gutter. Costs associated with this CCD should be the responsibility of Sircal Contracting. Septagon recommends that a change order be issued to Balkenbush Mechanical in the amount of 3,760.00, and deduct change order be issued to Sircal Contracting in the amount of \$3,76.00. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Wrigley made a motion to approve Accounts Payable. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY

County Assessor Chris Estes and Deputy Judith Trail, came before the commission to discuss Assessor's Maintenance Plan.

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

Cole County Commission Minutes

Commission adjourned at 4:30 a.m.

Presiding Commissioner Eastern District Comm. Western District Comm.