

Cole County Commission Minutes

January Term 7th Day
9:07 a.m.

January 21, 2010

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley, Captain John Wheeler, Gis Director Mellisa Johnson, Architects Alliance Cary Gampher and Sarah Campbell, Maintenance Director Dale Rackers, EMS Director Mike Shirts, Purchasing Agent Jennifer Hoelscher, Mary Hale, Mike Hoelscher, Public Works Director Larry Benz, Health Director Jane Hubbs, Public Works Larry Bishop and Eric Landwehr, Finance Officer Debbie Malzner, County Counselor Jill LaHue, News Tribune Reporter Jeff Haldiman and Deputy Clerk Betty Moeckli present.

REPORTS

County Clerks fees for December 2009, were filed.

County Collector's fees for December 2009, were filed.

MOTION -

Commissioner Hoelscher made a motion to approve the signing of the Contract for GIS Annual Maintenance of Software. Commissioner Wrigley seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Hoelscher made a motion to approve the signing of the Weather or Not Contract. Commissioner Wrigley seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

NEW BUSINESS

Cary Gampher, Architects Alliance came before the commission to discuss the Interior Finish for Law Enforcement Center.

MOTION -

Commissioner Hoelscher made a motion to approve the Law Enforcement payment Request #29 in the amount of \$878,680.38. Commissioner Wrigley seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley

DISCUSSION

Discussion was held regarding the Personnel Policy Change to the Disciplinary Actions Section 16-6.

Cole County Commission Minutes

MOTION -

Commissioner Wrigley made a motion to approve Charles J. Ludy, D.O. as the Medical Director. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

NEW BUSINESS

Discussion was held regarding Emergency Generator for the Health Department.

CLOSED SESSION

Commissioner Wrigley made a motion to go into Closed Session at 10:58 a.m., pursuant to Section 610.021 of the Revised Statutes of Missouri, to discuss the following:

Real Estate [Section 610.021.(2)]

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 11:28 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).

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.