

Cole County Commission Minutes

January Term 11th Day
9:00 a.m.

February 1, 2010

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley, County Assessor Chris Estes, Judy Trail, Purchasing Agent Jennifer Hoelscher, EMS Director Mike Shirts, Wall Street Insurance Jo Snodgrass, Gloria Reagan and Randy Lueckenotte, Captain John Wheeler, County Counselor Jill LaHue, Finance Officer Debbie Malzner, Architects Alliance, Inc. Cary Gampher, Michael Carafeno, John T. Moon and Larry Brandhorst, HMN Steve W. Davis, Sircal Contracting Jeff Wilson, Craig Engelbrecht, Curt Layson and Chris Hentges, Septagon Mike Smith, Ian Hagan and Nick Smith, Recorder of Deeds Larry Rademan, County Clerk Marvin Register, County Treasurer Eric Peters, Deputy Sheriff Russ Bemboom, News Tribune Reporter Jeff Haldiman and Deputy Clerk Betty Moeckli present.

REPORTS

County Clerks fees for January 2009, were filed.

NEW BUSINESS

United Health Care and Wallstreet Group came before the commission to discuss Year End Report and Wellness Program.

MOTION -

Commissioner Wrigley made a motion to approve two new ambulances in the amount of \$239,330.00 to Osage Ambulances. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

NEW BUSINESS

Septagon, Architects Alliance, Inc. and Sircal Contracting came before the commission to discuss the Cole County Law Enforcement Center Flooring.

MOTION -

Commissioner Ellinger made a motion to approve Assessment Maintenance Plan submitted by the Cole County Commission. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes).

MOTION -

Commissioner Hoelscher made a motion to approve the Contract with Braun & Sons Auto Repair, Inc. for repair and maintenance services for Cole County Emergency Medical Services' Ambulance Fleet. Commissioner Ellinger seconded the motion. The motion passed by a vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes).

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MOTION -

Commissioner Hoelscher made a motion to approve the adjustments presented by the Sheriffs Office in the holding cells for the Cole County Law Enforcement Center. Commissioner Ellinger seconded the motion. The motion passed by a vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (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.