

# Cole County Commission Minutes

January Term 13th Day  
9:00 a.m.

February 8, 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, Jefferson City Chamber Bob Scruggs, Randy Allen, Mike Bates, Ski Mariea, Harry Otto and Janet Wear-Enloe, Captain John Wheeler, Emergency Management Director Bill Farr, Sheriff Greg White, Ed Siegmund, Septagon Mike Smith, Ian Hagan and Nick Smith, Sircal Chris Hentges, Jeff Wilson and Craig Engelbrecht, Architects Alliance Cary Gampher, Juvenile Court Administrator Michael Couty, Judge Patricia Joyce, Judge Jon Beetem, Finance Officer Debbie Malzner, News Tribune Reporter Jeff Haldiman and Deputy Clerk Betty Moeckli present.

## **PRESENTATION FROM STAFF, CONSULTANTS & INVITED GUESTS**

Jefferson City area Chamber of Commerce came before the commission to present it's Annual Report.

## **MOTION -**

Commissioner Wrigley made a motion to approve the signing of the Agreement for 2010 Jefferson City Area Crime Stoppers in the amount of \$2,000.00. 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**

1st Reading of Budget Adjustment #1 was held regarding the Cole County Commission received \$5,282.75 from the MOPERM insurance for the County Law Enforcement Fund.

## **DISCUSSION**

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

Commission will stand in recess until 2:00 p.m.

commission back in session at 2:00 p.m.

## **DISCUSSION**

Discussion was held regarding the Juvenile Attorney Fees.

## Cole County Commission Minutes

### **MOTION -**

Commissioner Hoelscher made a motion to approve Donnie Braun and Sons Auto, to rebuild a engine on one of the ambulances. This motion was made due to an emergency situation for the protection of the public health and safety. The total amount is \$6,546.91. Commissioner Wrigley seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

### **DISCUSSION**

Discussion was held regarding an Ambulance Board.

### **MOTION -**

Commissioner Hoelscher made a motion to approve the Samco Contract for Professional Services. Commissioner Wrigley seconded the motion. The motion passed by a vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

### **MOTION -**

Commissioner Wrigley made a motion to approve the Multi-Jurisdictional Hazard Mitigation Plan. 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.

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Presiding Commissioner

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Eastern District Comm.

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Western District Comm.