

Cole County Commission Minutes

January Term 14th Day
9:00 a.m.

February 11, 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, EMS Director Mike Shirts, Brian Makovel, Architects Alliance Cary Gampher, HMN Architects Adam Makovec Henderson Engineers Andria Odrowski, Bartlett & West, Inc. Chris Criswell, Public Works Eric Landwehr, Larry Benz and Larry Bishop, Septagon Ian Smith and Mike Smith, Captain John Wheeler, Cole County Counselor Jill LaHue, County Treasurer Eric Peters, Finance Officer Debbie Malzner, EMS Director Bill Farr, Historic City of Jefferson Janet Maurer, Dennis Heldewbrand, Lois Heldewbrand, Steve Veile, Jenny Smith, Mary Hall and Cathy Bordner, News Tribune Reporter Jeff Haldiman, and Deputy Clerk Betty Moeckli present.

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).

MOTION -

Commissioner Hoelscher made a motion to approve Tanner Bridge Road Bridge Rehabilitation, Project NO. 2009-8011 to Truesdell Corporation Midwest in the amount of \$148,103.00. Commissioner Ellinger seconded the motion. The motion passed by a vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (No).

MOTION -

Commissioner Hoelscher made a motion to approve the Partner Agreement between the Cole County/Jefferson City Safe Schools Consortium and the Cole County Commission. 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

- A. Status Report for Cole County Law Enforcement Center was held.
- B. Capital Regional Medical Center Analysis Memo & Contract Suggestions were presented to the Commission.
- C. A Presentation to Cole County Commission was held by Steve Veile, President, Historic City of Jefferson in regards to the Current County Jail.

Cole County Commission Minutes

MOTION -

Commissioner Hoelscher made a motion to approve the agreement between Cole County and Accounts Management Services Contract. 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 Wrigley made a motion to approve Law Enforcement Payment Request #30 in the amount of \$390,959.53. 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 Agreement for Senior Nutrition Center in the amount of \$10,000.00. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Wrigley made a motion to approve the signing of the Financial Advisory Agreement. 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 approve 2010 renewals on Property /Inland Marine Package-Policy #CBP 8239776 (America First) Liability Package Policy #2029 (Moperm). Commissioner Hoelscher seconded the motion. The motion passed by a vote of: 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.