

Cole County Commission Minutes

January Term 15th Day
9:03 a.m.

February 24, 2010

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley, Sheriffs Office Debbie Thomas, EMS Mike Shirts, Maintenance Director Dale Rackers, Harold G. Butzer Inc. Dale Knipp, Purchasing Agent Jennifer Hoelscher, County Counselor Jill LaHue, Health Director Jane Hubbs, Sheriff Greg White, Finance Officer Debbie Malzner News Tribune Reporter Jeff Haldiman and Deputy Clerk Betty Moeckli-Taggart present.

REPORTS

- A. County Collector's fees for January 2010, were filed.
- B. County Clerk fees for January 2010, were filed.
- C. County Sheriff's fees for January 2010, were filed.

NEW BUSINESS

EMS Director Mike Shirts, came before the commission to discuss CRMC In-Patient Transport Charges. No changes to fee schedules were made.

MOTION -

Commissioner Wrigley made a motion to award the bid to Gooch Electric for Emergency Generator for the County Health Department in the amount of \$57,736.00 with 5 Year cost Maintance Agreement. 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 Accounts Payable. Commissioner Wrigley seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

NEW BUSINESS

Maintenance Director Dale Rackers, came before the commission to discuss Prenger Family Center Leak Repair.

MOTION -

Commissioner Wrigley made a motion to approve the Annual JAG Grant Application. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley

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NEW BUSINESS

1st Reading of Budget Adjustment #2 was held regarding the Commission received \$5,302.08 from the Department of Public Safety for Chemical Emergency Preparedness Fund (CEPF).

MOTION -

Commissioner Hoelscher made a motion to approve Budget Adjustment #1 in regards to the commission received \$5,282.75 from the MOPERM insurance for the County Law Enforcement Fund. Commissioner Wrigley seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY

Discussion was held between the Commissioners on a K2 Ordinance.

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.