

# Cole County Commission Minutes

January Term 16th Day  
9:02 a.m.

March 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, Juvenile Court Administrator Michael Couty, Central Missouri Action Dianna Moore and Darin Preis, Prosecuting Attorney Mark Richardson, Sheriff Greg White, USDA/NRCs Tony Hoover, SWCD Peggy Lemons and Jim Frank, Public Works Larry Benz and Larry Bishop, County Counselor JillLaHue, Recorder of Deeds Larry Rademan, County Collector Larry Vincent, County Clerk Marvin Register, County Auditor Jim LePage, Deputy Auditor Kristen Berhorst, Finance Officer Debbie Malzner, EMS Director Mike Shirts, Kristen Sullivan, News Tribune Reporter Jeff Haldiman and Deputy Clerk Betty Moeckli present.

## **REPORTS**

County Clerks fees for February 2010 were filed.

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

Presentation by Cole County Soil & Water Conservation District was held.

## **MOTION -**

Commissioner Wrigley made a motion to approve the Cole County Soil and Water Conservation District Agreement in the amount of \$5,000.00. 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**

Juvenile Court Administrator Michael Couty, came before the commission to present Quarterly Report for the Prenger Family Center.

## **NEW BUSINESS**

County Prosecuting Attorney Mark Richardson, came before the commission to discuss PA Salaries.

## **MOTION -**

Commissioner Hoelscher made a motion not to pay the Supplement Agreement for the Prosecuting Attorney's employees a one time pay supplement, using money out of a discretionary fund. Commissioner Ellinger seconded the motion. The motion passed by a vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (No).

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## NEW BUSINESS

County Auditor James T. LePage, came before the commission to discuss the Law Enforcement Fund. Objectives were: Explain the structural deficit inherent in the jail situation, and Project pro-forma operating statements to measure the potential magnitude of the additional financing required.

Central Missouri Community Action came before the commission to discuss the Cooperative Agreement.

## MOTION -

Commissioner Wrigley made a motion to approve the Central Missouri Community Action Cooperative Resolution. 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

Public Works Director Larry Benz, came before the commission to discuss the Eugene Water System.

## MOTION -

Commissioner Wrigley made a motion to approve putting out a RFP for the Eugene Water System. 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 Amended Agreement to purchase Five (5) LifePac and Twelve (12) Defibrillators for Cole County EMS. 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    Eastern District Comm.    Western District Comm.