

Cole County Commission Minutes

January Term 20th Day
9:05 a.m.

March 10, 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, Dick Groner, Cole County Special Services Jim Casey and Gavin Allan, Architects Alliance, Inc. Cary Gampher and Michael Carafeno, HMN Architects Inc. Adam Koch, Johnston Burkholder Assoc. Brian Makovel, Septagon Ian Hagan and Mike Smith, Sheriff Greg White, County Counselor Jill LaHue, Finance Officer Debbie Malzner, Captain John Wheeler, News Tribune Report Jeff Haldiman and Deputy Clerk Betty Moeckli present.

PRESENTATION FROM STAFF, CONSULTANTS & INVITED GUESTS

Status Report for Cole County Law Enforcement Center was held.

MOTION -

Commissioner Wrigley made a motion to approve PR #36 detention table tops from a product that is no longer available to stainless steel. Septagon recommends that a deduct change order be issued to WDSI in the amount of \$4,586.60. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

NEW BUSINESS

A. Jim Casey, came before the commission to present the Quarterly Report for the Cole County Special Services.

B. 2nd and Final Reading of Budget Adjustment #2 was presented.

MOTION -

Commissioner Hoelscher made a motion to approve Budget Adjustment #2 regarding the County Commission received \$5,302.08 from the Department of Public Safety for the General Fund. 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 Accounts Payable. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

NEW BUSINESS

EMS Director Mike Shirts, came before the commission to discuss Collections Policy for EMS and Charge Updates.

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MOTION -

Commissioner Hoelscher made a motion to approve the Law Enforcement Payment Request #31 in the amount of \$496,080.00. Commissioner Wrigley seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

CLOSED SESSION

Commissioner Wrigley made a motion to go into Closed Session at 10:35 a.m., pursuant to Section 610.021 of the Revised Statutes of Missouri, to discuss the following: Personnel [Section 610.021.(3)]
Commissioner Ellinger seconded the motion. The motion passed by a vote of: Commissioner Ellinger (Yes), Commissioner Wrigley (Yes).

RECONVENE

Commissioner Hoelscher made a motion to close Executive Session at 11:02 a.m. and reconvene as 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).

ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENT

Presiding Commissioner Marc Ellinger, Western District Commissioner Chris Wrigley, Eastern District Commissioner Jeff Hoelscher, Captain John Wheeler, County Assessor Chris Estes, News Tribune Reporter Jeff Haldiman, Opinion Page Editor Richard F. McGonegal, Managing Editor Gary Castor and Deputy Clerk Betty Moeckli, all met to discuss concerns regarding articles written in the News Tribune Opinion Section about the the Cole County Law Enforcement Center.

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.