

Cole County Commission Minutes

January Term 22nd Day
9:02 a.m.

March 15, 2010

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley, Co-Mo Electric Ken Johnson, Purchasing Agent Jennifer Hoelscher, County Counselor Jill LaHue, Finance Officer Debbie Malzner, County Clerk Marvin Register and Deputy Clerk Betty Moeckli present.

Discussion

Discussion was held regarding the County's Postage Machine and taking a look at a demo before awarding the bid.

MOTION -

Commissioner Wrigley made a motion to award Bid No.2010-02 Printer and Toner Cartridges to Samco in the amount of \$10,353.01. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Wrigley made a motion to approve Bid No. 2010-02 for Paper to Schrieffer's in the amount of \$29.25 per case. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

NEW BUSINESS

1st Reading of Budget Adjustment #3 was held in regards to the County Commission will receive \$2,761.71 from MOPERM for the Law Enforcement Fund.

MOTION -

Commissioner Hoelscher made a motion to sign the Contract for Services for Dental, Eye and Shoe Program. This program will be reimbursed \$2,220.00 by the County of Cole for the year 2010 to be paid annually. 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 Hoelscher made a motion to sign the Cole County Historical Society Service Agreement in the amount of \$7,000.00 for the fiscal year 2010. The funds will be used to pay the salaries and benefits for museum personnel as well as current operation museum costs. Commissioner Wrigley seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

PUBLIC PRESENTATIONS

Ken Johnson, with Co-Mo Electric came before the commission to present a request for memo of support.

Cole County Commission Minutes

MOTION -

Commissioner Wrigley made a motion to approve a letter of support with Co-Mo Electric. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Hoelscher made a motion to approve 2010-2011 Assessment Maintenance Plan Agreement Amended as of 3/15/2010. Commissioner Wrigley seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

Commission adjourned at 4:30 p.m.

Presiding Commissioner Eastern District Comm. Western District Comm.