

# Cole County Commission Minutes

January Term 24th Day  
9:00 a.m.

March 17, 2010

## CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley, Maintenance Director Dale Rackers, Juvenile Court Administrator Michael Couty, Red Cross Melissa Friel, Deputy Sheriff Russ Bemboom, Deputy Auditor Kristen Berhorst, Sheriff Greg White, Health Director Jane Hubbs, Emergency Management Coordinator Bill Farr, County Auditor James LePage, County Clerk Marvin Register, Finance Officer Debbie Malzner, News Tribune Reporter Jeff Haldiman and Deputy Clerk Betty Moeckli present.

## REPORTS

County Treasures monthly Reconciliation Report for February 2010, was filed.

## NEW BUSINESS

A. 1st Reading of Budget Adjustment #4, regarding the County Commission will receive \$8,514.00 from the HAVA Grant General Fund.

B. Discussion was held regarding the Prenger Center's Chiller.

## CLOSED SESSION

Commissioner Hoelscher made a motion to go into Closed Session at 9:25 a.m., pursuant to Section 610.021 of the Revised Statutes of Missouri, to discuss the following:

Personnel [Section 610.021.(2)]

Commissioner Wrigley seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

## RECONVENE

Commissioner Hoelscher made a motion to close Executive Session at 10:01 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).

No motions were made and no votes were taken on any matter.

## RESOLUTIONS

Resolution was presented to Melissa Friel, for her years of service as Executive Director of the Capital Area Red Cross.

## NEW BUSINESS

Discussion was held regarding Capital Expenses, FF&F, Utilities and Food for the New Law Enforcement Center.

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Commission adjourned at 4:30 p.m.

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Presiding Commissioner   Eastern District Comm.   Western District Comm.