

Cole County Commission Minutes

January Term 26th Day
8:30 a.m.

March 25, 2010

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley, Public Works Director Larry Benz, Public Works Clifford Lepper and Larry Bishop, Health Department Jane Hubbs, Kim Preston, Leslie Chile and Mike Sapp, County Counselor Jill Lahue, County Treasurer Eric Peters, Purchasing Agent Jennifer Hoelscher, Sheriff Greg White, Colleen Robbins, Deputy Sheriff Russ Bemboom, Gary Hill, Captain John Wheeler, Gordon Butler, Finance Officer Debbie Malzner, Auditor Jim LePage, Judge Jon Beetem, Deputy Auditor Kristen Berhorst, News Tribune Reporter Jeff Haldiman and Deputy Clerk Betty Moeckli present.

REPORTS

County Treasurers monthly Reconciliation Report for January 2010, was filed.

NEW BUSINESS

Courthouse ADA Modifications Walk Through with Chris Neff was held.

MOTION -

Commissioner Hoelscher made a motion to approve Bid No. 2010-01 County Postage Machine to Image Technologies in the amount of \$11,197.83. Commissioner Wrigley 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. 2010-06 Vegation Spray Materials to Lohman Producers Exchange. 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. 2010-05 Mosquito Control Materials to the lowest bid in each category with available Materials. Bidders were: Clarke Mosquito Control, Adapco Ins., and Univar USA. 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 Bid No. 2010-04 Grader and Snow Plow Blades to the lowest bidder in each category with available Material. Bidders were: Knapheide Truck Inc., Valk Manufacturing Company and Fabick Cat. Commissioner Wrigley seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

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MOTION -

Commissioner Wrigley made a motion to approve Bid No. 2010-03 Road Materials to the lowest bidder with available materials close to the work site. Bidders were: Capital Quarries, Stockman Quarry, Osage Quarries, Higgins Quarry and Capital Sand. 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

2nd and Final Reading of Budget Adjustment #3 was held.

MOTION -

Commissioner Wrigley made a motion to approve Budget Adjustment #3 regarding the County Commission received \$2,761.71 from the MOPERM for the Law Enforcement fund. 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 Hoelscher made a motion to appoint Alice Brandt to serve on the Central MO Community Action/Housing Board. Commissioner Wrigley seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

DISCUSSION

A discussion was held regarding Health Department Retainer RFP and Public Works Mechanic/Repair RFP.

CLOSED SESSION

Commissioner Wrigley made a motion to go into Closed Session at 9:58 a.m., pursuant to Section 610.021 of the Revised Statutes of Missouri, to discuss the following:
Personnel [Section 610.021.(2)]
Commissioner Hoelscher 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 10:23 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).

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OLD BUSINESS

Discussion was held regarding the Law Enforcement Fund. The discussion included Capital Expenses, (Vehicles/Capital Improvements), FF&E (One time cost vs. Capital Equipment) Sally Port (General Discuss of Old Jail) Utilities and Food.

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.