

Cole County Commission Minutes

April Term 7th Day
9:02 a.m.

April 23, 2009

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 Michael Couty, Sheriff Greg White, Public Works Shannon Kliethermes, Finance Officer Debbie Malzner, County Counselor Jamie Gallaher and Deputy Clerk Betty Moeckli present.

REPORTS

Cole County Treasurer Eric Peters, turned in the Monthly Report (Reconciliation), pursuant to RSMo. 55.200.

MOTION -

Commissioner Wrigley made a motion to approve the signing of the Master Plan Revision/Redraft with James Pona & Associates. 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 2009 Asphalt Overlay Program, Project No. 2009-14 to Jefferson Asphalt in the amount of \$1,340,363.26. 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 Accounts Payable. 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 regarding the County Commission will be receiving \$11,800.00 from Office of State Courts Administrator for the General Revenue Fund and Budget Adjustment #4 regarding the County Commission receiving \$20,000.00 from Mo. Department of Social Services Children's Division for the General Revenue Fund.

MOTION -

Commissioner Hoelscher made a motion to approve New World mobile reporting Module for the Sheriff's Department. 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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MOTION -

Commissioner Hoelscher made a motion to approve the signing of a title transfer for a Sheriff's Deputy Car. 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 the 2009-2010 Emergency Shelter Grant Program. 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 the signing of Work Package Contract "7A" EPDM Roofing, Sheet Metal Roofing, Sheet Metal Wall Panels, Lightweight Concrete, and Shingles in the amount of \$517,763.00 and Work Package Contract "14A" -Elevators in amount of \$285,000.00. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Hoelscher made a motion to approve the signing of Work Package Contract "9A" Metal Studs, Drywall, Building Insulation, and Spray Applied Fire Coatings in the amount of \$687,950.00. 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 approve the Case Management Services Contract for two nurses. 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 to give \$1,000.00 to the City of Jefferson for Drug Dog money to be taken out of General Revenue. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

CLOSED SESSION

Commissioner Hoelscher made a motion to go into Closed Session at 9:55 a.m., pursuant to Section 610.021 of the Revised Statutes of Missouri, to discuss the following:
Responses to bids and negotiated contracts [Section 610.021.(12)]
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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RECONVENE

Commissioner Wrigley made a motion to close Executive Session and reconvene as the Cole County Commission. 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 a.m.

Presiding Commissioner

Eastern District Comm.

Western District Comm.