

Cole County Commission Minutes

April Term 3rd Day
9:00 a.m.

April 7, 2010

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley, Architects Alliance Michael Carafeno, Septagon Ian Hagan, Nick Smith and Mike Smith, Deputy Sheriff Gary Hill, Henderson Engineers Andna Odrowski, HMN Architects Adam Kuehl, Cole County Health Department Jane Hubbs, Carl Olson, and Mike Sapp, Director Public Works Larry Benz, Purchasing Agent Jennifer Hoelscher, EMS Director Mike Shirts, Public Works Shannon Kliethermes and Larry Bishop, County Counselor Jill LaHue, Karlis Riks, Bill Gratz, Pathways Bob Whittet, John Bryan, Finance Officer Debbie Malzner, County Clerk Marvin Register, County Collector Larry Vincent, News Tribune Reporter 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 Hoelscher made a motion to approve PR #31 to change the swing of Door 1036 and change the specified lockset to a panic bar to comply with building code issues. Change Order be issued to DH Pace in the amount of \$617.00 to change the hardware. 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 award of the Medical Supplies to Allmed. 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 Accounts Payable. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

NEW BUSINESS

A. Health Department Mike Sapp, came before the commission to present abatement hearing on Property #201002010, Karlis Riks, 9010 Osage High Street Jefferson City, MO 65101. The commission is allowing Mr. Riks two weeks to clean up the property and will continue the abatement hearing on April 22, 2010.

B. Public Hearing for Vacation of Certain Alley Way in the Former Town of Eugene was held.

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MOTION -

Commissioner Hoelscher made a motion to approve the Court Order regarding to vacate a portion of a Public Alley in the former Town of Eugene, in Cole County, Missouri. Commissioner Wrigley seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

NEW BUSINESS

2nd and final reading of Budget Adjustment #4 was held.

MOTION -

Commissioner Wrigley made a motion to approve Budget Adjustment #4 regarding the Commission received \$8,514.00 from the HAVA Grant for General Fund. 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 sign the Agreement between Cole County, Missouri and MAXIMUS Consulting Services, Inc. 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 sign the Agreement with the Cole County Volunteer Medical First Responder Squad (CCVMFRS). 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 the Grant for Pathways. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

NEW BUSINESS

County Collector Larry Vincent, came the commission to presented the Collector's Annual Settlement.

MOTION -

Commissioner Wrigley made a motion to approve the Collector's Annual Settlement for the Year ending February 28, 2010. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

DISCUSSION

Discussion was held regarding the Construction of Wildwood Drive Extension.

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CLOSED SESSION

Commissioner Wrigley made a motion to go into Closed Session at 10:07 a.m., pursuant to Section 610.021 of the Revised Statutes of Missouri, to discuss the following:

Legal Actions [Section 610.021.(1)]

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 11:00 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).

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.