

Cole County Commission Minutes

April Term 6th Day
9:05 a.m.

May 5, 2008

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Mike Forck, Western District Commissioner Chris Wrigley, County Health Department Mike Sapp, County Clerk Marvin Register, Finance Officer Debbie Malzner, Captain John Wheeler, Emergency Management Bill Farr, Assistant Prosecuting Attorney Jamie Gallaher, City of Jefferson Gail Strobe and Deputy Clerk Betty Moeckli-Taggart present.

REPORTS

- A. Cole County Circuit Court fees for April, 2008 were filed.
- B. Cole County Clerk fees for April, 2008 were filed.
- C. Cole County Recorder of Deeds fees for April, 2008 were filed.

BIDS -

Bids were received and opened for Code Enforcement Abatement, Bid Case #200802008. Bidders were: Kevin Rackers Excavation in the amount of \$8,125.00, Sues Grounds Maintenance in the amount of \$6,798.00, Kauffman Enterprises LLC in the amount of \$10,495.00, Hale Septic and Excavating in the amount of \$6,625.00 and Patrick Goose in the amount of \$6,100.00.

MOTION -

Commissioner Wrigley made a motion to take all bids under advisement. Commissioner Forck seconded the motion. The motion passed by a vote of: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

BIDS -

Bids were received and opened for Vbrick Windows Media Streaming Appliance. Bidders were: Killian Digital, LLC in the amount of \$8,644.00 and SKY in the amount of \$6,883.35.

MOTION -

Commissioner Forck made a motion to take bids under advisement. Commissioner Wrigley seconded the motion. The motion passed by a vote of: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

NEW BUSINESS

2nd and final hearing of Budget Adjustment #5 was held in regards to the County receiving \$4,369.92 for an accident report on a 2003 Ford Crown Deputy car.

MOTION -

Commissioner Wrigley made a motion to accept the Budget Adjustment #5. Commissioner Forck seconded the motion. The motion passed by a vote of: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

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NEW BUSINESS

A. Assistant Prosecuting Attorney Jamie Gallaher, came before the commission to discuss a Proposed Draft of Noise Ordinance.

B. County Clerk Marvin Register, came before the commission to discuss the Board of Equalization and appointing new Board Members.

OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY

Presiding Commissioner Marc Ellinger, discussed having all County Ordhnances and Court Orders put into one file.

Commission adjourned at 9:50 a.m.

Presiding Commissioner

Eastern District Comm.

Western District Comm.