

Cole County Commission Minutes

April Term 12th Day
9:00 a.m.

May 6, 2010

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley, Jefferson City Area Chamber of Commerce Randy Allen, David Bange, Matt Morasch, Karlis Riks, Public Works Director Larry Benz, County Collector Larry Vincent, Health Director Jane Hubbs, Public Works Larry Bishop and Eric Landwehr, County Counselor Jill LaHue, Health Department Mike Sapp, Deputy Sheriff Wayne Kem, Finance Director Debbie Malzner, News Tribune Reporter Jeff Haldiman and Deputy Clerk Betty Moeckli present.

MOTION -

Commissioner Hoelscher made a motion to approve a Resolution regarding Marilyn Schmutzler for Public Administrator of the year. Commissioner Wrigley seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

PRESENTATION FROM STAFF, CONSULTANTS & INVITED GUESTS

A. Presentation and Updates was given by Jefferson City Area Chamber of Commerce Economic Development Strategic Plan.

B. Health Director Jane Hubbs, came before the commission to present the Quarterly Report for Cole County Health Department.

MOTION -

Commissioner Hoelscher made a motion to approve the abatement hearing #201002010, Kalis Riks, 9010 Osage High Street, Jefferson City, MO 65101 (Unsafe Refrigerators, Freezers, Microwave ovens, other Appliances (Section 1.5) and Accumulation of Garbage, Litter or Trash (Section 1.5). The Commission is allowing Mr. Riks until May 17th, to comply with the County Environmental Protection & Safety Code Chapter II. If not completed by the 17th of May, the County will than start the clean up on this property. 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 abatment in St. Martins. Proberity No. 06-08-34-0003-004-001 (2009) Kaylor Bridge Rd formerly 7911 W. St. martins Blvd. Incorrect ownership. Commissioner Hoelscher 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 Supplemental Agreement No. 2, Big Horn Drive Roadway Improvement Project. Project No. 2007-9021 in the amount of \$39,898.00. 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 Wrigley made a motion to approve Joint City County Cooperative Sales Tax Project-Lafayette Street Phase 1. Don Schneiders Excavating bid was \$1,076,044.84 which is approximately 24% lower than the engineer's estimate. 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 Contract to Interlocal Agreement Between the City of Jefferson, and County of Cole 2009, Byrne Justice Assistance Grant (JAG) Program Award. The City agrees to provide the County \$18,742.00 from the JAG 2009. 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 Traffic Safety Grant Applications. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: 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.