

Cole County Commission Minutes

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

May 7, 2007

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Mike Forck, Western District Commissioner Chris Wrigley, Central Trust Bank Dave Meyer and Kevin Callaway, US Bank Otto Hackmann and B.K. Perkins, County Auditor Jim LePage, Assisstant Prosecuter Attorney Jamie Gallaher, Prosecutor Attorney Mark Richardson, Deputy Treasurer John Kiebel, County Collector "Skip" Rich, County Treasurer Al Mueller, County Clerk Marvin Register, News Tribune Reporter Bob Watson, Finance Officer Debbie Malzner, Columbia Broadcasting Dean Morgan, County Public Administrator Marilyn Schmutzler, County Recorder of Deeds Larry Rademan and Deputy Clerk Betty Moeckli-Taggart present.

MINUTES & REPORTS RECEIVED AND FILED

Cole County Circuit Court fees for April 2007 were filed.

ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENT

- A. Presiding Commissioner Marc Ellinger will be attending a Cole County Citizens Corps meeting today at 10:00 a.m.
- B. Downtown Jefferson City Association will be held Tuesday May 8, 2007 at 7:45 a.m.
- C. Eastern District Commissioner Mike Forck, will be attending a Planning meeting Wednesday May 9, 2007, a Solid Waste meeting in Columbia at 3:00 p.m. and a 911 meeting Thursday May 10, 2007 at Regional West Fire Department at 6:00 p.m.

BIDS -

Bids were received and opened for Depository for Cole County funds and Cole County Collector. Bidders were: US Bank, Central Trust Bank, UM Bank and Exchange Bank.

MOTION -

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

NEW BUSINESS

A discussion of a salary commission lawsuit was taken place. During this discussion County Auditor James Lepage, County Collector "Skip" Rich and Public Administrator Marilyn Schmutzler, formally requested that Prosecuting Attorney Mark Richardson, would represent them during this law suit.

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MOTION -

Commissioner Wrigley made a motion to have Prosecuting Attorney Mark Richardson Represent the County for legal cancel regarding the salary commission lawsuit. Commissioner Ellinger seconded the motion. The motion passed by unanimous vote: Commissioner Ellinger (Yes), Commissioner Wrigley (Yes). Commissioner Forck (Abstained).

CLOSED SESSION

Commissioner Wrigley made a motion to go into Closed Session and Commissioner Forck was asked to leave on this matter at 9:35 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, to discuss the following:

Legal Actions [Section 610.021.(1)]

Commissioner Ellinger seconded the motion. The motion passed by unanimous roll call vote: Commissioner Ellinger (Yes), Commissioner Wrigley (Yes).

RECONVENE

Commissioner Wrigley made a motion to close Executive Session at 11:30 a.m. and reconvene as the Cole County Commission. Commissioner Ellinger seconded the motion. The motion passed by unanimous vote: Commissioner Ellinger (Yes), Commissioner Wrigley (Yes).

No motions were made, and no votes were taken on any matter.

Commission will stand in recess until 11:30 a.m.

Commission adjourned at 11:30 a.m.

Presiding Commissioner Eastern District Comm. Western District Comm.