

Cole County Commission Minutes

April Term 13th Day
9:05 a.m.

May 13, 2010

RESOLUTIONS

Presentation of Proclamation for "Emergency Medical Service Week" was held at 8:30 a.m. at the Southridge Building.

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Regional West Fire Department Jack Brade, Osage Fire Protection District Dennis Braun, Russellville-Lohman Fire Protection District Melvin Stubinger Emergency Management Coordinator Bill Farr, Public Works Director Larry Benz, Captain John Wheeler, Deputy Sheriff Russ Bemboom, Sheriff Greg White, Henderson Engineers Andria Oarcwski, Johnston Burkholder Associates Brian Makovec, Septagon Ian, Hagan and Mike Smith, Architects Alliance Larry Brandhorst, Cole County Chief Association Mike Rackers, Cole County Fire Protection District Donnie Braun, Julie Rademan and Gary Smith, Public Works Eric Landwehr, HMN Architects Steve Davis, Finance Director Debbie Malzner, County Counselor Jill LaHue, News Tribune Reporter Jeff Haldiman and Deputy Clerk Betty Moeckli present. Western District Commissioner Chris Wrigley absent.

REPORTS

- A. Collector fees for April 2010, were filed.
- B. Circuit Clerks fees for April 2010, were filed.
- C. Sheriff's fees for March and April 2010, were filed.

PRESENTATION FROM STAFF, CONSULTANTS & INVITED GUESTS

Status Report for Cole County Law Enforcement Center was held.

MOTION -

Commissioner Hoelscher made a motion to approve the construction of the exercise areaways, that was noticed that there were screens on the louvers and skylight that are redundant. WDSI has offered a credit of \$3,000.00 to delete the labor and material for these screens. Commissioner Ellinger seconded the motion. The motion passed by a vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes).

MOTION -

Commissioner Hoelscher made a motion to approve PR #45 to move and reinstall the handicap shower in Cell B1 that conflicts with the stem of the precast double tee. Sweeper Metal Fabricators, the cell manufacturer, has proposed to modify the cell and replace the existing shower to a location that does not interfere for \$2,118.00. Septagon recommends that a change order be issued to Sweeper Fabricators in the not-to-exceed amount of \$2,118.00 to move the shower. Commissioner Ellinger seconded the motion. The motion passed by a vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes).

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NEW BUSINESS

1st Reading of Budget Adjustment #8 was held regarding the Cole County Commission receiving \$9,000.00 from the Department of Homeland Security (Citizen Corps Grant).

DISCUSSION

Discussion was held with the Cole County Emergency Radio System Committee.

MOTION -

Commissioner Hoelscher made a motion to approve General Warranty Deed on 3404 Rock Ridge Road. Commissioner Ellinger seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes).

MOTION -

Commissioner Hoelscher made a motion to approve the Law Enforcement payment Request #33. Commissioner Ellinger seconded the motion. The motion passed by a vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes).

MOTION -

Commissioner Hoelscher made a motion to approve the Signing of the Agreement with Habitat for Humanity in the amount of \$9,000.00 for the year 2010. Commissioner Ellinger seconded the motion. The motion passed by a vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes).

MOTION -

Commissioner Ellinger made a motion to approve 148 hours to Careleave time for a County Employee. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes).

Commission will stand in recess until 3:00 p.m.

CALL TO ORDER

The Cole County Commission reconvene at 3:00 p.m. and met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley, Osage Fire Protection District Dennis Braun, Russellville-Lohman Fire Protection District Melvin Stubinger, Cole County Chief Association Mike Rackers, County Counselor Jill Lahue and County Clerk Marvin Register.

DISCUSSION

Discussion was held regarding the Cole County Emergency Radio System.

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MOTION -

Commissioner Wrigley made a motion to approve Cole County Emergency Radio System to all emergency responding agencies within the County and is overseen by a Governing Board consisting of appointed representatives from each of the following Political Subdivisions: Cole County FPD, Osage FPD, Regional West FPD, Russellville FPD & Cole County. 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 p.m.

Presiding Commissioner Eastern District Comm. Western District Comm.