

# Cole County Commission Minutes

April Term 15th Day  
9:00 a.m.

May 24, 2010

## **CALL TO ORDER**

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley, Lanette Gooch, Purchasing Agent Jennifer Hoelscher, Public Works Larry Benz and Larry Bishop, Finance Officer Debbie Malzner, County Counselor Jill LaHue, News Tribune Reporter Jeff Haldiman and County Clerk Marvin Register present.

## **REPORTS**

Circuit Clerk fees for January and March 2010, were filed.

## **MOTION -**

Commissioner Wrigley made a motion to approve Bid No. 2010-13, Culvert Pipes to Metal Culverts. 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 award RFP 2010-14 Leased Equipment to Lowest Bidder in each category with available material. Bidders were: Fabick/Cat, Forklifts of Central MO, U.S. Rents It, Roland Machinery Co and Bobcat of St. Louis. 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 Appoint Lanette Gooch to the Planning Committee. Commissioner Hoelscher seconded the motion. The motion passed by a roll vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

## **NEW BUSINESS**

2nd and final reading of Budget Adjustment #8 was held.

## **MOTION -**

Commissioner Wrigley made a motion to approve Budget Adjustment #8 regarding the County Commission received \$9,000.00 from the Department of Homeland Security (Citizens Corps Grant). 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 Wrigley made a motion to sign the Agreement with JC First Responders. The County operates Cole County Emergency Medical Services and desires the assistance of the City to aid and augment EMS in responding to medical emergencies in Cole County. The term of this agreement shall be from January 1, 2010 through December 31, 2010. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

Commission adjourned at 4:30 p.m.

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Presiding Commissioner    Eastern District Comm.    Western District Comm.