

# Cole County Commission Minutes

April Term 19th Day  
9:02 a.m.

June 10, 2010

## **CALL TO ORDER**

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley, Juvenile Court Administrator Michael Couty, GIS Director Melissa Johnson, City Clerk of Russellville Karen Platter, HMN Architects Adam Kuehl, Architects Alliance Michael Carafeno and Cary Gampher, Septagon Construction Management, Inc. Ian Smith and Mike Smith, Henderson Engineers, Inc. Drew Rimmer, Johnston Burkholder Assoc. Brian Makovec, John Ruth, Public Works Larry Bishop, Finance Officer Debbie Malzner, County Counselor Jill LaHue, News Tribune Reporter Jeff Haldiman and Deputy Clerk Betty Moeckli present.

## **REPORTS**

County Circuit Clerk's fees for May 2010, were filed.

## **RESOLUTIONS**

The full Commission presented a Resolution to John Ruth for serving on the Planning Commission for ten years.

## **PRESENTATIONS**

Status Report for Cole County Law Enforcement Center was discussed.

## **MOTION -**

Commissioner Wrigley made a motion to approve to put drywall in the areaways behind the new jail cells that would be exposed to humidity and unconditioned outside air. Septagon recommends that a change order be issued to Rainbow Painting & Decorating in an amount not to exceed \$3,024.00. 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 approve the software change that would allow a group of cell doors to be unlocked simultaneously from the touchscreen, and also would allow the administrator to assign the doors to a group. The cost to make the software changes at this time would be \$1,992.96. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

## Cole County Commission Minutes

### **MOTION -**

Commissioner Hoelscher made a motion to approve to add a call button in the new jail to the door on the public side of bonding. This would allow the staff in booking to control the door and could be used to detain a person should the need arise. The cost to add this feature is in the amount of \$168.91. Commissioner Wrigley seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

### **MOTION -**

Commissioner Wrigley made a motion to stay with the manual lavatory faucets in the restrooms in the new jail. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

### **DISCUSSION**

A discussion was held regarding Sally Port/Courtroom inside the new Law Enforcement Center.

### **PRESENTATION FROM STAFF, CONSULTANTS & INVITED GUESTS**

Juvenile Court Administrator Michael Couty, came before the commission to present the Quarterly Report for the Prenger Family Center.

GIS Director Melissa Johnson, came before the commission to present the Quarterly Report for the GIS Department.

### **MOTION -**

Commissioner Wrigley made a motion to approve the Limited License Agreement. If the Licensee is a business entity of any type, then the term Licensee shall include all officers, directors, employees, and agents of the Licensee who may be provided access to the GIS files which are the subject matter of this agreement. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

### **MOTION -**

Commissioner Hoelscher made a motion to approve the Memorandum of Agreement for Assembling and Compiling Geographic Information System Data for the E911 Centers of Region F. 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 Accounts Payable. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

## Cole County Commission Minutes

### **MOTION -**

Commissioner Wrigley made a motion to approve Russellville Building Inspections. The Building Inspections will start immediately. Commissioner Hoelscher 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 Law Enforcement Payment Request #34 in the amount of \$1,003,839.74. 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.