

Cole County Commission Minutes

April Term 21st Day
9:00 a.m.

June 17, 2009

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley, Public Works Larry Benz and Eric Landwehr, Finance Officer Debbie Malzner, County Counselor Jamie Gallaher and Deputy Clerk Betty Moeckli present.

REPORTS

A. County Sheriffs fees for May 2009, were filed.

B. County Treasures Reconciliation Report for May 2009, was filed.

MOTION -

Commissioner Wrigley made a motion to approve Bid # 2009-9051 Traffic Signal installation for Business 50 Stoplight. 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 Accounts Payable. 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 Budget Adjustment #5 regarding the commission receiving \$1,507.96 from C-Cert Mo. for General Revenue Funds. Commissioner Hoelscher seconded the motion. The motion passed by vote: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Wrigley made a motion to approve Budget Adjustment #6 regarding the commission receiveing \$990,105.00 from COPS for the Sales Tax Fund. 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 Commissioner Hoelscher to serve on the Enhance Enterprise Company Board. Commissioner Ellinger seconded the motion. The motion passed by a vote of: Commissioner Ellinger (Yes), Commissioner Wrigley (Yes). Commissioner Hoelscher (Abstain).

Commission will stand in recess until 4:30 a.m.

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Commission adjourned at 4:30 p.m.

Presiding Commissioner Eastern District Comm. Western District Comm.