

Cole County Commission Minutes

April Term 22nd Day
8:00 a.m.

June 21, 2010

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley, City of Jefferson David Bange and Matt Morasch, Hannah Bange, Director Public Works Larry Benz, Eric Landwehr and Larry Bishop, County Counselor Jill LaHue, News Tribune Reporter Jeff Haldiman and Deputy Clerk Betty Moeckli present.

OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY

County Surplus Sale was held and total amount collected was \$591.86.

DISCUSSION

Discussion was held regarding the Bid Recommendation for East McCarty Street Rebuild, Project No. 32094.

MOTION -

Commissioner Wrigley made a motion to approve MSP Programmatic 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 Change Order for Tanner Bridge Road Bridge Rehabilitation, Project NO. 2009-8011 in the amount of \$181,254.00. 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 the 2010 Chip Seal Program Contract, Project No. 2010-9021 to Jefferson Asphalt Company, Inc., in the amount of \$142,952.26. 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.

Presiding Commissioner Eastern District Comm. Western District Comm.