

Cole County Commission Minutes

July Term 7th Day
9:00 a.m.

July 30, 2008

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Mike Forck, Western District Commissioner Chris Wrigley, City of Jefferson Melva Fast, Schneider Electric Co. Larry Jones, Maintenance Director Dale Rackers, County Counselor Jamie Gallaher, Public Works Larry Bishop, Clifford Lepper, Eric Landwehr and Larry Benz, Health Department Leslie Chiles and Jane Hubbs, Ed Miller and Deputy Clerk Betty Moeckli-Taggart present.

REPORTS

- A. Cole County Special Services Independent Auditors' report for 2006, was filed.
- B. Missouri River Regional Library 2006 and 2007 audit report was filed.

MOTION -

Commissioner Forck made a motion to approve bid No. 2007-24 Uniform Contract for Public Works to Clean the Uniform Company. Commissioner Wrigley seconded the motion. The motion passed by a vote of: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

NEW BUSINESS

- A. Public Works Director Larry Benz, came before the commission to give a Quarterly Report for Public Works.
- B. Health Director Jane Hubbs, came before the commission to give a Quarterly Report for the Health Department.
- C. Health Director Jane Hubbs, came before the commission to discuss nursing salaries.
- D. Health Director Jane Hubbs, came before the commission to discuss a need for a generator for the Health Department.

MOTION -

Commissioner Forck made a motion to allow Health Director Jane Hubbs to proceed with the bidding process for a generator for the Health Department. The cost will come from grant money they received. Commissioner Wrigley seconded the motion. The motion passed by a vote of: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Wrigley made a motion to approve the purchase of a surge protector in the amount of \$2,400.00 for the Prenger Center, with a 5 year warranty. Commissioner Forck seconded the motion. The motion passed by a vote of: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

Cole County Commission Minutes

MOTION -

. The motion passed by vote: Commissioner Ellinger (Yes), Commissioner Forck (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Wrigley made a motion to adopt and approve the Cole County Animal Waste Ordinance. Commissioner Forck seconded the motion. The motion passed by a vote of: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Forck made a motion to approve the Ameresco Easement Agreements with the City of Jefferson. Commissioner Wrigley seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Forck (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Forck made a motion to approve the Sanitary Sewer Easement Agreement with the City of Jefferson. Commissioner Wrigley seconded the motion. The motion passed by a vote of: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Wrigley made a motion to award the Contract for Courthouse Security to Bradys in the amount of \$16,500.00. Commissioner Forck seconded the motion. The motion passed by a vote of: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

Commission adjourned at 11:00 a.m

Presiding Commissioner Eastern District Comm. Western District Comm.