

Cole County Commission Minutes

July Term 10th Day
9:05 a.m.

August 19, 2010

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley, Septagon Nick Smith, Ian Hagan and Mike Smith, Drew Rimmer, HMN Adam Kuehl, Captain John Wheeler, Deputy Sheriff Russ Bemboom, Sheriff Greg White, TAA Michael Carafeno, Public Works Eric Landwehr and Larry Benz, County Counselor Jill LaHue, Finance Director Debbie Malzner, News Tribune Reporter Jeff Haldiman and Deputy Clerk Betty Moeckli present.

PRESENTATION FROM STAFF, CONSULTANTS & INVITED GUESTS

Status Report for Cole County Law Enforcement Center was held. Items that were discussed was the Sheriff's Department was expecting glass in the satellite control room that would obscure the interior of the room from the view of inmates in the corridor and the drypack for under the cell walls in the areas greater than 3/8 of an inch has been completed and approved. Low spots in the concrete slab still exist in the cells and dayrooms. The design team has recommended a troweled epoxy flooring material to infill the low spots and an extension to the bottom of the cells doors to bring the undercut gap into compliance with the specifications.

MOTION -

Commissioner Wrigley made a motion to approve PR #50 regarding two problems with the Medical Holding area. Soffit at the front of the cells to infill to the security ceiling above and adds a small wall at the back of the cell with an access door. The wall and access door are both fire rated and are needed to complete the area. Braun Plastering is proposing to install the soffit for \$479.21 and build the wall including the access door in the amount of \$650.85. Septagon recommended that a change order be issued to Braun Plastering for both items in the total amount of \$1,130.06. Septagon also recommends that a change order be issued in the correct amount of \$1,299.56 which includes \$169.50 for overhead and profit. 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 PR #38 to make some changes to the fire alarm system as requested from a plan review by the State Fire Marshall's office. Septagon recommends that a change order be issued to Richard Howerton Electric in the amount of \$3,080.76. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

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MOTION -

Commissioner Wrigley made a motion to approve PR #48, to modify the Bonding Room and add two windows so that papers could be passed from bonding to the inmate through the staff. Septagon recommends that change orders be issued to WDSI Inc. for \$2,406.00 and Mark's Mobile Glass for \$431.25. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Hoelscher made a motion to approve plumbing in the kitchen. It was noticed that the equipment drawings showed a floor drain that did not appear on the plumbing drawings. RFI-199 was issued requesting more information about the floor drain, and it was determined that a floor drain in that location was needed. Septagon recommends that a change order be issued to Balkenbush in the amount of \$835.00. Commissioner Ellinger seconded the motion. The motion passed by a vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes).

MOTION -

Commissioner Wrigley made a motion to approve Change Order No. 13B-02, Holding Cell Bunks in the new Law Enforcement Center. 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 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 Law Enforcement Payment Request #36 in the amount of \$888,397.89. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

DISCUSSION

A discussion was held regarding Stormwater Ordinance.

CLOSED SESSION

Commissioner Hoelscher made a motion to go into Closed Session at 11:33 a.m., pursuant to Section 610.021 of the Revised Statutes of Missouri, to discuss the following:

Legal Actions [Section 610.021.(1)]

Commissioner Wrigley 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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RECONVENE

Commissioner Hoelscher made a motion to close Executive Session at 11:45 a.m. and reconvene as the Cole County Commission. Commissioner Wrigley seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

Closed Session minutes were filed with County Clerks Office.

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.