

Cole County Commission Minutes

October Term 6th Day
9:00 a.m.

October 15, 2009

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley, Wallstreet Insurance Jo Snodgrass and Randy Luckenotte, Public Works Larry Benz, Larry Bishop, Eric Landwehr and Robert Nichols, News Tribune Reporter Jeff Haldiman and Deputy Clerk Betty Moeckli present.

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 #12 regarding the commission received \$12,330.00 from the Cornerstone Insurance for the Law Enforcement Fund. Commissioner Wrigley seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Hoelscher made a motion to approve 150 hours of Careleave Time to a County Employee. Commissioner Wrigley seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Hoelscher made a motion to approve the Law Enforcement Payment #26 in the amount of \$775,461.79. 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 renew Health Care Insurance with United Healthcare and to keep the current plan as is. Commissioner Ellinger seconded the motion. The motion passed by a vote of: Commissioner Ellinger (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Wrigley made a motion to approve Subdivision Street Acceptance on River Chase Drive and Rabbit Ridge. Commissioner Hoelscher 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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MOTION -

Commissioner Wrigley made a motion to approve SSM Development Agreement and MODOT Cost Share Agreement as Amended. 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 Proposed Changes to the County's Personnel Policy Handbook regarding overtime and compensation time. 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 have County Purchasing Agent Jennifer Hoelscher administer the EEZ Ordinance. Commissioner Ellinger seconded the motion. The motion passed by a vote of: Commissioner Wrigley (Yes), Commissioner Ellinger (Yes). Commissioner Hoelscher abstained and did not participate in the vote.

DISCUSSION

A discussion was held regarding to the Cole County Abmulance agreement concerning fees for transferring patients.

CLOSED SESSION

Commissioner Hoelscher made a motion to go into Closed Session at 10:20 a.m., pursuant to Section 610.021 of the Revised Statutes of Missouri, to discuss the following:

Real Estate [Section 610.021.(2)]

Commissioner Wrigley seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

RECONVENE

Commissioner Wrigley made a motion to close Executive Session at 10:40 a.m. and reconvene as the Cole County Commission. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), 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.