

Cole County Commission Minutes

October Term 10th Day
9:03 a.m.

November 4, 2009

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley, GIS Director Melissa Johnson, Public Works Larry Benz and Eric Landwehr, County Counselor Jill LaHue, Finance Officer Debbie Malzner, News Tribune Reporter Jeff Haldiman and Deputy Clerk Betty Moeckli present.

MOTION -

Commissioner Hoelscher made a motion to adopt the 2010, Holidays for county offices and employees. 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 declare November 27, 2009 a Holiday for county offices and employees. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

NEW BUSINESS

GIS Director Melissa Johnson, came before the commission to give a Quarterly Report regarding GIS.

DISCUSSION

A discussion was held in regards to the Reserved Policy.

MOTION -

Commissioner Wrigley made a motion to approve the revised Ordinance supporting an application for an Enhanced Enterprise Zone and establishing the Real Property Tax Abatement Rate for the Cole County Enhanced Enterprise Zone. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

DISCUSSION

Public Works Director Larry Benz and Eric Landwehr, came before the commission to discuss Wildwood Project and future Public Works Projects.

MOTION -

Commissioner Wrigley made a motion to approve Accounts Payable. Commissioner Ellinger seconded the motion. The motion passed by a vote of: Commissioner Ellinger (Yes), Commissioner Wrigley (Yes), Commissioner Hoelscher (Abstained).

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MOTION -

Commissioner Wrigley made a motion to appoint Dan Davidson to serve on the Missouri River Regional Library Board. 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 Dick Peerson from Marion Township to serve on the Planning Commission Board. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Wrigley made a motion for Cole County to pay the 4% of compensation contribution to CERF on behalf of employees hired on or after February 25, 2002, to be directed to CERF. The motion died of a lack of a seconded.

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.