

Cole County Commission Minutes

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

November 19, 2008

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Mike Forck, Western District Commissioner Chris Wrigley, Septagon James Stark, Cole County Extension Chris Thompson, Captain John Wheeler, County Assessor Chris Estes, Commissioner Elect Jeff Hoelscher, Emergency Management Bill Farr, Circuit Clerk Brenda Umstatt, County Counselor Jamie Gallaher, News Tribune Reporter Jeff Haldiman and Deputy Clerk Betty Moeckli-Taggart present.

NEW BUSINESS

Cole County Circuit Clerk Brenda Umstatt, came before the commission to discuss Budget Adjustment for the Circuit Clerk's Office.

MOTION -

Commissioner Wrigley made a motion to approve the 15th Request for Disbursements of Bond Proceeds in the amount of \$319,272.62. Commissioner Forck seconded the motion. The motion passed by a vote of: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

NEW BUSINESS

Septagon James Stark, came before the commission to give an Update on the Law Enforcement Project and Builders Risk Insurance.

MOTION -

Commissioner Wrigley made a motion to stay with Missouri Employer Mutual Insurance CO. Commissioner Forck 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 transfer of money out of the contingency account to Workers Compensation in the amount of \$10,833.43. 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 stay with CERF Retirement Funding for the 2009 Year. Commissioner Wrigley seconded the motion. The motion passed by a vote of: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Forck made a motion to go with American First Insurance (Naught-Naught Agency). regarding revised builders risk, for the new Law Enforcement Center. Commissioner Wrigley seconded the motion. The motion passed by a vote of: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

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NEW BUSINESS

Chris Thompson, came before the commission to give a Quarterly Report for the Cole County Extension Center and Budget Request.

NEW BUSINESS

Captain John Wheeler, came before the commission to discuss Overtime Compensation for the Sheriff's Department.

Commission will stand in recess until 11:30 a.m.

Commission adjourned at 11:30 a.m.

Presiding Commissioner Eastern District Comm. Western District Comm.