

# Cole County Commission Minutes

October Term 12th Day

December 1, 2008

## **CALL TO ORDER**

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Mike Forck, Western District Commissioner Chris Wrigley, Public Works Director Larry Benz, St. Louis Time and Signal Charles Hellige, Eastern District Commissioner Elect Jeff Hoelscher, Maintenance Director Dale Rackers, County Counselor Jamie Gallaher, Cole County Public Works Eric Landwehr, News Tribune Reporter Jeff Haldiman, Finance Director Debbie Malzner, Prenger Family Center Director Michael Couty, Health Department Mike Sapp, Sheriff Greg White, Russellville City Clerk Karen Platter, Cole County Special Services Director Jim Casey and Deputy Clerk Marla Ashley present.

## **NEW BUSINESS**

- A. Charles Hellige, from St. Louis Time and Signal Company, came before the commission to discuss an overview of their proposal for fixing the clock in the courthouse tower.
- B. Michael Couty, came before the commission to give the quarterly report for the Prenger Family Center.
- C. Mike Sapp, came before the commission for the abatement hearing #200809007 on Joseph Ellsworth, 1514 westview Drive. This property is now in compliance with the County Health Standards.
- D. Mike Sapp, came before the commission for the abatement hearing #200810006 on Timmy L. Chandler, 9304 Osage High Street.

## **MOTION -**

Commissioner Forck made a motion to order an abatement on property #200810006 on Timmy L. Chandler, 9304 Osage High Street. Commissioner Wrigley seconded the motion. The motion passed by a vote of : Commissioner Forck (Yes), Commissioner Wrigley (Yes).

## **NEW BUSINESS**

Sheriff Greg White and Russellville City Clerk Karen Platter, came before the commission to discuss law enforcement in the City of Russellville.

## **MOTION -**

Commissioner Wrigley made a motion to purchase a used Highway Patrol car, to be paid for out of the Sheriff Department's Civil Fee Account for the City of Russellville. The Commission agrees to pay for a radio for the car, with a limit of \$3,000.00, out of the Sheriff's Law Enforcement Fund. Commissioner Ellinger seconded the motion. The motion passed by a vote of: Commissioner Ellinger (Yes), Commissioner Wrigley (Yes), Commissioner Forck (No).

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## **NEW BUSINESS**

Jim Casey Came before the commission to give the quarterly report for the Cole County Residential Services.

## **MOTION -**

Commissioner Wrigley made a motion to appoint Doug Smentkowski to the board of directors for the Cole County Special Services Board effective 12/01/08 to 02/28/2011. Commissioner Forck seconded the motion. The motion passed by a vote of: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

## **NEW BUSINESS**

Public Works Director Larry Benz, came before the commission to discuss the Business 50 West Traffic Plan Proposal.

## **MOTION -**

Commissioner Wrigley made a motion to approve a contract for a traffic study including pedestrian traffic at a cost not to exceed \$45,000.00 with George Butler Associates Inc. Commissioner Forck seconded the motion. The motion passed by a vote of: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

## **CLOSED SESSION**

Commissioner Forck made a motion to go into Closed Session at 10:02 a.m., pursuant to Section 610.021 of the Revised Statutes of Missouri, to discuss the following:  
Legal Actions [Section 610.021.(1)]  
Real Estate [Section 610.021.(2)]  
Commissioner Wrigley seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Forck (Yes), Commissioner Wrigley (Yes).

## **RECONVENE**

Commissioner Forck made a motion to close Executive Session at 10:31 a.m. and adjourn as the Cole County Commission. Commissioner Wrigley seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Forck (Yes), Commissioner Wrigley (Yes).

## **NEW BUSINESS**

Commission reconvened at 1:05 p.m.

Prenger Family Center Director Michael Couty, Building Maintenance Director Dale Rackers, County Clerk Marvin Register, Sheriff Greg White, Public Administrator, Marilyn Schmutzler and Circuit Clerk Brenda Umstattd, came before the commission to discuss 2009 budget.

## **MOTION -**

Commissioner Wrigley made a motion to approve a credit card to be used for only official county business for Melody Welschmeyer. Commissioner Forck seconded the motion. The motion passed by a vote of: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

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## REPORTS

Cole County Clerks fees for November 2008, were filed.

Cole County Recorder of Deeds fees for November 2008, were filed.

Commission adjourned at 3:45 p.m.

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Presiding Commissioner   Eastern District Comm.   Western District Comm.