

Cole County Commission Minutes

January Term 8th Day
9:04 a.m.

February 28, 2011

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley, Public Works Larry Benz and Larry Bishop, Health Department Administrator Marie Peoples, County Collector Larry Vincent, Finance Officer Debbie Malzner, County Counselor Jill LaHue, News Tribune Reporter Jeff Haldiman and Deputy Clerk Betty Moeckli present.

ORDINANCES INTRODUCED

Commissioners agreed on introducing a No Smoking Ordinance.

MOTION -

Commissioner Hoelscher made a motion to adopt an ordinance to ban smoking on county property. The ordinance adopted bans smoking in all county-owned or leased building and in all county-owned, insured or controlled vehicles is prohibited, outdoor areas of county property within 10 feet of the exterior walls of county buildings unless the area is designated by the County Commission as a smoking area. 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 approve the Signing of Annual Agreement with Crime Stoppers, River City Habitat for Humanity, Soil and Water and Salute to America Foundation, Inc. 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 Hoelscher made a motion to approve signing of Child Support Multi-County Agreement. 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 Hoelscher made a motion to pass a resolution renewing a Countywide Sales Tax for Capital Improvements in the County of Cole, Missouri, for five years and providing for a proposal to authorize the renewal of such tax to be submitted to the voters of the county. 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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MOTION -

Commissioner Wrigley made a motion to approve advertizing for Sole Source Items for the Health Department. 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 the PACE Ordinance. An ordinance to join the Mid-Missouri Clean Energy Development Board pursuant to sections 67.2800 to 67.2835, inclusive, RSMo., The "Property assessed Clean Energy Act," as adopted by the City of Jefferson City, Missouri by Bill NO. 2010-102. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

CLOSED SESSION

Commissioner Wrigley made a motion to go into Closed Session at 9:45 a.m., pursuant to Section 610.021 of the Revised Statutes of Missouri, to discuss the following:

Personnel [Section 610.021.(3)]

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

RECONVENE

Commissioner Hoelscher made a motion to close Executive Session at 10:35 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).

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.