



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, January 22, 2019**

(Commission is in session as posted beginning at 9:00 am, unless otherwise noted. The Commission will handle administrative matters between the hours of 8:00 am and 4:30 pm daily)

1. CALL TO ORDER

CALL TO ORDER:

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher and Western District Commission Kris Scheperle, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Finance Debbie Malzner, Sheriff John Wheeler, Gwendolyn Jennings, Stefani Thompson, Joy Sweeney, Debbie Hamler, Judy Brooks, Akwila Cooks (Putting Kids First), Alden Henrickson (Self), Mahlet Gemechu (Self), Ed Storey (Self), Health Director Kristi Campbell, Finance Debbie Malzner, Kip Wilson (Self), News Tribune Jeff Haldiman, Counselor Jill LaHue, Tiwan Lewis (The Children), Purchasing Agent Jennifer Prenger, Public Works Director Larry Benz, IT Director Brian Ridenhour, EMS Deputy Director Stephen Moffat, Treasurer Eric Peters, Deputy Treasurer Mark Ruether, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: December 2018 Collector Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

DISCUSSION:

Purchasing Agent Jennifer Prenger asked the **Sole Source Approval for 2019-SS01: C&C Group, HVAC Automation Controls be moved to next week's agenda.** The Commissioners agreed to the request.

MOTION:

Commissioner Scheperle made a **motion to approve and sign Single Sole Source 2019-SS02: Henry M. Adkins & Son Inc. for programming and printing of election ballots.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Scheperle made a **motion to approve and sign Single Sole Source 2019-SS03: Teleflex for Arrow EZ-IO System.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Equitable Sharing Agreement and Certification for Cole County Sheriff's Office for 2018.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Letter of Agreement with Capital Region to provide Biometric Screenings for County employees**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Abstain), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Scheperle made a **motion to sign the Agreement with Embarq Communications (CenturyLink) to provide the change in ownership of the fax line back to the County (Health Department)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Billing Service Agreement between Digitech Computer, Inc. and Cole County (EMS)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Scheperle made a **motion to approve and sign the License Agreement between ESO Solutions, Inc. and Cole County (EMS)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

7. UNFINISHED BUSINESS

8. NEW BUSINESS

MOTION:

Commissioner Scheperle made a **motion to approve Accounts Payable Review pending final review**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Discussion was held regarding "**Putting Kids First**", with Joy Sweeney, Kip Wilson, Tiwan Lewis and Ed Storey being present to speak of their support and requesting the Commissioners to allow this issue be placed on the April 2nd ballot and let the voters decide. Sweeney said they have received an additional 500 petition signatures, but still not the required number. The Commissioners denied the request to place this issue on the ballot for the April 2, 2019 Election and the Committee should obtain the required number of signatures before going on a future ballot.

MOTION:

Commissioner Scheperle **made a motion to approve and sign the changes to the Cole County Traffic & Safety Advisory Board Bylaws**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Treasurer Eric Peters and Deputy Treasurer Mark Ruether were present to discuss the **County's current investments**. The following handouts were provided for discussion; December 2018 Cole County Investment Report (investments at 12/31/18), Matured Investments at December 31, 2018 and Estimate of availability of funds to invest. The General Revenue US Treasury Note maturity date is February 28, 2019 and the Law Enforcement US Treasury Note matures August 31, 2019. Discussion included how to invest \$4,000,000.00 in excess cash at this time. **The Commissioners agreed to invest \$2,000,000.00 from General Revenue, \$1,000,000.00 from Law Enforcement on a 30 day investment and \$1,000,000.00 from General Revenue on 1-1/2 year investment.**

9. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY

Some discussion was held regarding the **Cole County Regional Transportation Needs List**. Public Works Director Larry Benz will be adding the Tri- Level (which is currently not on the list) and US 50/63 (Rex Whitton) to high priority.

EMS Director Matthew Lindewirth informed the Commissioners he was notified by **St. Mary's Health Center today they have rescinded their National Stroke Certification (due to loss of neurologists) and Cole County EMS will no longer be transporting patients with stroke like symptoms to St. Mary's Health Center if the patient is unable to make their own decisions on where they would like to be transported**. The patients will be transported to either

Capital Region or MU Medical Center. Lindewirth stated if patients are able to speak and make their own decisions on which facility they want to be transported to and their selection is St. Mary's, EMS personnel will stress to them the importance of going to a certified facility and the care they may need would not be offered at St. Mary's if stroke related.

10. ADJOURNMENT

Commission will stand in recess until 4:30 p.m.

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner