



**COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, January 23, 2018**

(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 (Absent), Eastern District Commissioner Jeff Hoelscher and Western District Commissioner Kris Scheperle, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Health Department Director Kristi Campbell, Joe Gassner and Mike Sapp (Health Department), Facilities Maintenance Director Greg Camp, EMS Kevin Wieberg, Road Superintendent Larry Bishop, Public Works Director Larry Benz, Assessor Chris Estes, News Tribune Jeff Haldiman, Collector Larry Vincent, Purchasing Agent Jennifer Prenger, Finance Debbie Malzner, Recorder Ralph Bray, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: December 2017 Collector Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS - SOLE SOURCE APPROVALS

MOTION:

Commissioner Scheperle made a motion to **approve and sign the Classified Proof of Sole Source Advertisement for HVAC Automation with C & C Group (2018-SS01 - Cole County Law Enforcement Center)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Scheperle made a motion to **approve and sign the Classified Proof of Sole Source Advertisement for Programming and Printing of Election Ballots with Henry M. Adkins & Son, Inc. (2018-SS02 - Cole County Clerk)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Scheperle made a motion to **approve and sign the Classified Proof of Sole Source Advertisement for IO Needles with Arrow International (2018-SS03 - Emergency Medical Services)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Scheperle made a motion to **approve and sign the Construction Contract between the County of Cole and MegAllie Construction Company LLC for Bid No. 2017-43: Structural Repair and Re-Roofing of Salt Storage Dome**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

7. UNFINISHED BUSINESS

8. NEW BUSINESS

MOTION:

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

Cole County Health Department Mike Sapp Presented **Abatement Hearing #201711001, Joseph F. Meidel & Tamara Neuner, 2934 Landing Creek Road, Jefferson City MO 65101 (Solid Waste Storage, Rat Harborages, Stagnant and Offensive Water Retention and Vehicle Nuisance).** Joseph Meidel or Tamara Neuner were not present at this hearing.

MOTION:

Commissioner Scheperle made a motion to **approve and sign Abatement Order (Case #201711001) for 2934 Landing Creek Road, Jefferson City MO 65101 (Solid Waste Storage, Rat Harborages, Stagnant and Offensive Water Retention and Vehicle Nuisance), effective January 23, 2018.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

EMS Kevin Wieberg was present and spoke about EMS looking to engage the services of an EMS Recruiter from Texas after EMS has had several unsuccessful attempts for paramedic recruitment, with two open paramedic positions that have been vacant for a few months. This recruiter from Texas charges \$500.00 per month for a minimum of four months. A cost analysis show it would be cheaper to contract with him than pay five overtime paramedic shifts as EMS is paying now. The funds to pay for the recruiting services would come from Professional Services. Wieberg stated a couple people could not do the 12 hours shifts and have left due to lifestyle schedules, school, and went to work at Miller and Boone Counties. Currently, part-time employees are covering these shifts. EMS is needing two full-time paramedic positions filled, along with part time positions. The cost to advertise in a couple magazines would cost the County about \$1,800.00 per month. Commissioners Hoelscher and Scheperle asked Wieberg to keep trying their own recruitment process for the next couple weeks and they will address the issue again at that time.

DISCUSSION:

Discussion was held regarding the County Park Geese Population Control, with Public Works Director Larry Benz and Road Superintendent Larry Bishop providing a handout with a recommendation, the background and option for this issue.

MOTION:

Commissioner Scheperle made a motion to **close the County Park for one (1) week and allow two to three people to hunt to control the geese population.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

No action taken today on the Prosecuting Attorney's Memorandum of Understanding (MOU).

DISCUSSION:

Discussion was held regarding the **County's Capital Projects to bid out for 2018.** Facilities Maintenance Director Greg Camp provided a list of projects by county buildings and what he considered priority with estimated costs. Some of the projects the Commissioners agreed to address and bid out now are; removal of tank system and old fuel, move IT to Sheriff's Department, Carnegie sealing and roof replacement, setting aside \$200,000.00 for Health Department projects, carpet and flooring at Scheppers building, sidewalks and handrails, pressure washers and sealer at Law Enforcement Center and Carnegie Building, parking lots/driveways at Courthouse, Carnegie and Juvenile Center.

DISCUSSION:

Discussion was held regarding the CoStar Group Inc. License Agreement for the Assessor's Office. The Assessor's office had used Loopnet for many years to gather valuable information such as; the asking prices, asking rents and sales comparables for commercial properties not only in Cole County but across Missouri. In 2012 Loopnet was acquired by The CoStar Group Inc., one of their competitors. The Assessor's Office was contacted in late 2017 that Loopnet was transitioning to a marketing site and CoStar would be the informational site, . The Assessor's Office currently is not able to see all sale and lease listings due site changes. Commissioner Hoelscher is going to check with a couple realtors to see what they use to obtain this type of information. No action taken on this agreement today but will be addressed at a

future meeting.

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

10. ADJOURNMENT

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

Commission adjourned at 4:30 p.m.

(Absent)

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner