



**COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, February 19, 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, Barry Gipe and John Trinklein (Cole County First Responders), Recorder Judy Ridgeway, EMA Coordinator Bill Farr, Collector Larry Vincent, News Tribune Jeff Haldiman, Counselor Jill LaHue, EMS Director Matthew Lindewirth, Public Works Director Larry Benz, Road Superintendent Larry Bishop, Sr. Assistant Road Superintendent Cliff Lepper, County Engineer Eric Landwehr, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. PRESENTATIONS FOR STAFF, CONSULTANTS AND INVITED GUESTS

Barry Gipe and John Trinklein, with the Cole County First Responders, presented the Commissioners with the Cole County Volunteer Medical First Responder Squad Annual Operating Budget for 2019 for their review

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Agreement between the County of Cole and the Cole County Volunteer Medical First Responder Squad (CCVMFRS)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS - BID AWARDS

MOTION:

Commissioner Scheperle made a **motion to award Bid No. 2019-02: Road Materials to the lowest and best bid near the work site with available material**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes).

MOTION:

Commissioner Scheperle made a **motion to award Bid No. 2019-03: Grader and Snow Plow Blades to the lowest and best bid in each category with available materials**. 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 award Bid No. 2019-04: Mosquito Spray Materials to the lowest and best bid in each category with available materials**. 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 award Bid No. 2019-05: Vegetation Spray Materials to the lowest and best bid in each category with available materials.** 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 award Bid No. 2019-06: Leased Equipment to the lowest and best bid in each category with available equipment.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

8. UNFINISHED BUSINESS

9. NEW BUSINESS

DISCUSSION:

No action taken today on Accounts Payable Review.

BUDGET ADJUSTMENT

2nd and Final Reading of Budget Adjustment #1 in the amount of \$6,192.16 for the General Fund for Public Health Emergency Preparedness. Commissioner Scheperle made a motion to approve and sign Budget Adjustment #1. 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 Local Emergency Planning Committee (LEPC) Annual Chemical Emergency Preparedness (CEPF) 2018-2019 Application.** 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 EMS floater positions, with EMS Director Matthew Lindewirth requesting to hire an additional three (3) paramedics (floaters) to cover employees with time off, sick days etc. Rate of pay and hours to be worked for these floaters were discussed.

MOTION:

Commissioner Scheperle made a **motion to approve the hiring of three (3) additional Emergency Medical Services paramedic positions (floaters).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

County Engineer Eric Landwehr spoke to the Commissioners about a proposed change to Courtyard Drive (Project No. 2016-201-0), stating the estimated cost to be around \$50,000.00. Discussion included the use of asphalt vs. concrete.

MOTION:

Commissioner Scheperle made a **motion to approve the Proposed Change to the Courtyard Drive Project (Project No. 2016-201-0).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

10. CLOSED SESSION

Commissioner Scheperle made a motion to go into Closed Session at 9:43 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Personnel Issues [Section 610.021(13)] and Legal Issues [Section 610.021(1)]. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

RECONVENE:

Commissioner Scheperle made a motion to go out of Closed Session at 1:10 p.m. and reconvene as the Cole County Commission. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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

Commissioner Bushman received correspondence dated February 11, 2018 (should have probably been 2019) from the

State Emergency Management Agency (SEMA) regarding the **FY2018 Emergency Management Performance Grant**.

12. 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