



**COLE COUNTY COMMISSION MINUTES  
Agenda for the Commission of Cole County  
For Tuesday, February 20, 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, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Kris Scheperle, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Assessor Chris Estes, Finance Debbie Malzner, News Tribune Jeff Haldiman, Purchasing Agent Jennifer Prenger, Public Works Director Larry Benz, Road Superintendent Cliff Lepper, County Engineer Eric Landwehr, EMS Director Jerry Johnston, Counselor Jill LaHue, Collector Larry Vincent, Clerk Steve Korsmeyer, Sheriff John Wheeler, Mike Sneller (Sheriff's Department), Jason Hoffman (Jefferson City Public Schools), Jim Jones (Blair Oaks R-II School District), Deputy Clerk Michele Derleth, present.

2. MINUTES & REPORTS RECEIVED AND FILED

3. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

4. COMMISSION COMMENTS

5. BIDS & CONTRACTS

BID AWARDS:

**MOTION:**

Commissioner Scheperle made a motion to approve and award **Bid No. 2018-01 ROAD MATERIALS** to the lowest bidder in each category with available material. 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 award **Bid No. 2018-02 GRADER AND SNOW PLOW BLADES** to the lowest bidder in each category with available material. 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 award **Bid No. 2018-03 MOSQUITO SPRAY MATERIALS** to the lowest bidder in each category with available material. 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 award **Bid No. 2018-04 VEGETATION SPRAY MATERIALS** to the lowest bidder in each category with available material. 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 award **Bid No. 2018-05 LEASED EQUIPMENT** to the lowest bidder 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).

**MOTION:**

Commissioner Scheperle made a motion to **reject Bid No. 2018-15: EXERCISE EQUIPMENT**. 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 CLASSIFIED PROOF OF 2018S-SS04 SOLE SOURCE APPROVAL FOR HANDTEVY PEDIATRIC RESUSCITATION SYSTEM**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

Bid Renewal Discussions/Approvals:

**MOTION:**

Commissioner Scheperle made a motion to **approve and sign the 2017-14R1 CONTRACT RENEWAL (1 of 2): INMATE WELFARE PRODUCTS WITH BOB BARKER COMPANY**. 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 2017-20R1 CONTRACT RENEWAL (1 OF 2): SHERIFF'S DEPARTMENT DUTY GEAR WITH GT DISTRIBUTORS**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

6. UNFINISHED BUSINESS

**MOTION:**

Commissioner Scheperle made a motion to **approve and sign the STATEMENT OF WORK NO. 1 SOFTWARE SUBSCRIPTION AND MASTER SERVICES AGREEMENT BETWEEN COLE COUNTY AND CLEAR BASIN**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

7. NEW BUSINESS

**MOTION:**

Commissioner Scheperle made a motion to **approve and sign the PROSPECTING PROPOSAL/AGREEMENT BETWEEN COLE COUNTY EMS AND JARED MULLINS (CREMSON EMS STAFFING - PROJECT TIME FRAME FROM 01/22/2018 TO 05/22/2018 AT \$500 PAID MONTHLY)**. 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 the ACCOUNTS PAYABLE PENDING FINAL REVIEW**. 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 CHANGE ORDER #1 FINAL CLOSEOUT CHANGE ORDER FOR 2017 ASPHALT OVERLAY PROGRAM PROJECT NO. 2017-501-1 IN THE AMOUNT OF \$68,605.77 (HIGGINS ASPHALT PAVING CO., INC)**. 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 **AN ORDER AUTHORIZING AN EXTENSION OF THE MATURITY DATE AN INCREASE IN INTEREST RATE OF THE COUNTY'S LIMITED GENERAL OBLIGATION TEMPORARY NOT (RANDALL DRIVE NEIGHBORHOOD IMPROVEMENT DISTRICT PROJECT), SERIES 2016, WITH MID AMERICA BANK; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**DISCUSSION:**

No action was taken during open session regarding Ameren Litigation. Commissioner's decided the discussion would be held during closed session.

8. **CLOSED SESSION** – Commissioner Scheperle made a motion to go into Closed Session at 10:05 a.m. Pursuant to

Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Legal Actions [Section 610.021(1)] and Personnel Issues [Section 610.021(3)]. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**RECONVENE:**

Commissioner Scheperle made a motion to go out of Closed Session at 12:55 a.m. and reconvene as the Cole County Commission. Commissioner Hoelscher seconded the motion. The motion passed by roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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.

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner