



**COLE COUNTY COMMISSION MINUTES**

**Agenda for the Commission of Cole County  
For Tuesday, March 5, 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 Schepeler, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Recorder Judy Ridgeway, Public Works Director Larry Benz, Sr. Assistant Road Superintendent Cliff Lepper, Sheriff John Wheeler, EMA Coordinator Bill Farr, Health Director Kristi Campbell, Alvyne Schepeler (Assessor's Office), News Tribune Jeff Haldiman, IT Director Brian Ridenhour, Counselor Jill LaHue, Collector Larry Vincent, EMS Director Matthew Lindewirth, EMS Deputy Director Stephen Moffat, Purchasing Agent Jennifer Prenger, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

**FEES:** February 2019 Clerk Fees Filed  
February 2019 Recorder Fees Filed

**REPORT:** February 2019 Auditors Report Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

**DISCUSSION:**

No action taken regarding the Public Works Cooperative Procurement Purchase Approval of two (2) Tractors with Boom Mowers (MODOT/Sourcewell)

**MOTION:**

Commissioner Schepeler made a **motion to approve and sign the Program Services Contract Amendment #2 (Public Health Emergency Preparedness from July 1, 2017 through June 30, 2019) between Department of Health and Senior Services and Cole County Health Department**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

**MOTION:**

Commissioner Schepeler made a **motion to approve and sign the Agreement to Provide Legislative Services and Business Development Consulting between Cole County and Strategic Capitol Consulting (\$10,000.00 a month for a period of one year; January 1, 2019 through December 31, 2019)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

**MOTION:**

Commissioner Schepeler made a **motion to approve and sign the Engagement Letter with Lewis, Reed & Allen, P.C. , not to exceed \$350,000.00 for all Missouri counties involved (Regarding Ameren Co. v Christopher Estes,**

**Cole County Assessor - Appeal No. 13-52002).** 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 Engagement Letter between Cole County (Assessor) and Newman, Comley & Ruth, P.C. for 2019 services, not to exceed \$30,000.00.** 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

**DISCUSSION:**

No action taken today on Accounts Payable Review.

**MOTION:**

Commissioner Scheperle made a **motion to approve and sign the FY18 Emergency Management Performance Grant (EMPG) Sub Recipient Award in the amount of \$30,000.00.** 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 Engagement Letter with Michael G. Berry (Berry Wilson, LLC) regarding Malin v. Cole County Prosecuting Attorney - Case No. 15AC-CC00573.** 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 Engagement Letter with Williams Keepers LLC (Services for year ending December 31, 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 sign the 2019-2020 Highway Safety & Traffic Division Enforcement Application (DWI Saturation Enforcement October 1, 2019 through September 30, 2020).** 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 sign the 2019-2020 Highway Safety & Traffic Division Enforcement Application (HMTV Enforcement October 1, 2019 through September 30, 2020).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**DISCUSSION:**

EMS Director Lindewirth was present to discuss with the Commissioners the allocation of EMS budgeted funds for 2019 and provided the Commissioners with an EMS Capital Purchase Request Form. Further discussion included the purchase of thirty (30) life preservers and floating ropes. The Commissioners were in agreement with the items listed on the EMS Capital Purchase Request Form.

**MOTION:**

Commissioner Scheperle made a **motion to approve the EMS to purchase thirty (30) life preservers and floating ropes.** Commissioner Bushman 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 Classified Proof for Sole Source Advertisement for Operational and Clinic Performance Analysis Software with FirstWatch Solutions, Inc.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

9. CLOSED SESSION

Commissioner Scheperle made a motion to go into Closed Session at 9:33 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Real Estate [Section 610.021(2)] and Personnel Issues [Section 610.021(13)]. 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 11:00 a.m. and reconvene as the Cole County Commission. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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

11. 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