



**COLE COUNTY COMMISSION MINUTES**  
**Agenda for the Commission of Cole County**  
**For Thursday, March 15, 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 (9:00 a.m.)

**CALL TO ORDER:**

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Kris Schepeler, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, IT Director Brian Ridenhour, Health Department Director Kristi Campbell, Toni Stegeman (Gilmore & Bell), Facilities Director Greg Camp, Jeff Tellman (Graybar Electric), Phillip Porter (Air Systems), Purchasing Agent Jennifer Prenger, Public Works Director Larry Benz, Road Superintendent Larry Bishop, Sr. Assistant Road Superintendent Cliff Lepper, County Engineer Eric Landwehr, Jeff Haldiman (News Tribune), Finance Debbie Malzner, David Bange (City of Jefferson), Deputy Clerk Lynne Reinkemeyer, present.

- 2. MINUTES & REPORTS RECEIVED AND FILED

**FEES:** February 2018 Collector Fees Filed

- 3. COMMISSIONER COMMITTEE LIAISON REPORTS
- 4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS
- 5. COMMISSION COMMENTS
- 6. BIDS & CONTRACTS:

**MOTION:**

Commissioner Schepeler made a motion to **award and sign the Construction Contract for South Liberty Road Low Water Crossing Replacement - Project No. 2017-801-1 with Twehous Excavating Company, Inc., in the amount of \$230,660.75.** 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 **award Bid No. 2018-07: Glass Beads to Swarco Reflex, Inc.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

**BID OPENING - (3:30 p.m.)**

Purchasing Agent Jennifer Prenger, Deputy Clerk Lynne Reinkemeyer, present.

Bids were received and opened for **Bid No. 2018-19: Tuck-Pointing, Pressure Washing & Sealing.** The bidders were; Structural Waterproofing and Restoration, LLC (\$174,500.00), Mid-Continental Restoration Co., Inc. (MCR - \$177,030.00) and MTS Contracting, Inc. (\$219,000.00).

- 7. UNFINISHED BUSINESS

**DISCUSSION:**

Discussion was held regarding the heating/cooling, painting, lighting, flooring and roof for the future Health Department building. Director Campbell said some offices in this building have moved out to their new location and the flooring

contractor(s) have looked over the flooring needs and are hoping to go back yet this week. Jeff Tellman with Graybar Electric and Phillip Porter with Air Systems were present to discuss the lighting, heating and cooling projects. No action taken today.

## 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 (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

### **MOTION:**

Commissioner Scheperle made a motion to **sign the Credit Card/Merchant Application for Public Works**. 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 Agreement For Professional Engineering Services between Cole County and Bartlett & West, Inc. for South Brooks Drive Stormwater Improvements Project - Phase 2 - Project No. 2018-202-0 (in the amount of \$43,397.00)**. 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 **Supplemental Agreement No. 2 - Meadowbrook Estates Stormwater Improvements Project - Project No. 2016-201-0 between Cole County and Bartlett & West, Inc. (in the amount of \$7,250.00)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

### **MOTION:**

Commissioner Bushman made a **motion to Consider Approving an Order Authorizing the Issuance of Limited General Obligation Bonds (Randall Drive Neighborhood Improvement District), Series 2018, of Cole County, Missouri; Prescribing the Form and Details of the Bonds; Providing for the Levy and Collection of Annual Assessments for the Purpose of Paying the Principal of and Interest on said Bonds as they Become Due; 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:**

Discussion was held regarding the drainage problem between the Law Enforcement Center and Lathrop & Gage Office Building. The consensus was to use Public Works truck/paver to place asphalt between the buildings to fix the drainage problem, if the truck/paver fits between the buildings. Director Benz will check on this and also see what the cost would be to repair the drainage.

### **MOTION:**

Commissioner Scheperle made a motion to **approve the Greenway Extension located at the County Park with the City of Jefferson to tie into the County's rail system (Jefferson City Parks and Recreation will pay the cost)**. 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 9:56 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(3)] and Responses to bids and negotiated contracts [Section 610.021(12)]. 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 11:25 a.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).

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

Some discussion was held regarding some EMS titles to change (Lieutenants/Sergeants). No action taken today as the Commissioner's would like to talk to EMS Director Jerry Johnston and receive more information on the request for title changes.

Commissioner Schepeler spoke of **correspondence (dated March 13, 2018) he received from FLC, LLC** regarding Cedar Ridge Apartments and FLC submitting an application to the Missouri Housing Development Commission to rehabilitate the 72 family units and construct an additional 16 units at Cedar Ridge Apartments.

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