



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, May 8, 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, Facilities Director Greg Camp, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Health Director Kristi Campbell, Public Works Director Larry Benz, Road Superintendent Larry Bishop, Sr., County Engineer Eric Landwehr, Counselor Jill LaHue, Treasurer Eric Peters, Deputy Treasurer Mark Ruether, IT Director Brian Ridenhour, Sheriff John Wheeler, EMA Coordinator Bill Farr, Jack Renick and Jim Biggerstaff (Mid-Mo Amateur Radio Club), County Health Mike Sapp, Michael & Diana Keller (Renns Lake Homeowners), News Tribune Jeff Haldiman, Finance Debbie Malzner, EMS Director Jerry Johnston, Deputy Clerk Lynne Reinkemeyer.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: April 2015 Clerk Fees Filed
 April 2015 Recorder Fees Filed
 April 2015 Sheriff Fees Filed

REPORTS: April 2018 County Treasurer Reconciliation Report Filed
 April 2018 Auditor Report Filed
 April 2018 County Treasurer Investment Report Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

MOTION:

Commissioner Scheperle made a motion to **award and sign the Construction Contract between the County of Cole and Capital City Lawn Care for Bid No. 2018-26: Abatement of 2934 Landing Creek Road, Jefferson City Missouri (not to exceed \$3,090.00 with price adjustment accordingly with the contractor)**. 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 **award Bid No. 2018-27: Interior Painting (Health Department Building) to Extreme Painting**. 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 Bid No. 2018-28: Signage (Health Department) regarding the number and type of signs needed at the Health Department's new location. No action taken today.

MOTION:

Commissioner Scheperle made a **motion to award and sign the Construction Contract between Jefferson Asphalt Company, Inc. and the County of Cole for the 2018 Asphalt Overlay Program - Project No. 2017-501-1 (in the amount of \$390,538.56)**. 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 and sign the Construction Contract between Missouri Petroleum Projects Company and the County of Cole for the 2018 Chip Seal Program - Project No. 2018-502-1 (in the amount of \$257,820.29)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Hoelscher made a **motion to accept the proposal contingent to the forming of the Home Association as they proposed (Bid No. 2018-24: Renns Lake)**. Commissioner Scheperle 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

MOTION:

Commissioner Scheperle made a motion to **approve the Accounts Payable Review and additional invoices for Cole County Industries**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

EMS Director Jerry Johnston provided a handout from Marco regarding the **purchase of a new copier (Konica BIZHUB 308 B&W MFP W/2GB Memory) at a cost of \$3,949.28 and a 36 month service plan with an annual cost of \$738.00 for the new copier and the other 2 copiers currently at EMS/EMA**. The copier needing to be replaced is right at 9 years old. Johnston is requesting approval to purchase the copier and service plan proposed. Johnston stated capital improvement funds could be used for this purchase.

MOTION:

Commissioner Scheperle made a **motion to purchase the copier from EMS Capital Improvement Funds**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

EMA Coordinator Bill Farr provided **correspondence dated February 9, 2018 from the Mid-Mo Amateur Radio Club regarding their request to relocate their repeater station to the County's Southridge location**. Farr spoke about Cole County EMA partnering with the Mid-Mo Amateur Radio Club being a very important means of communication in our community especially in times of disaster if our communications would go down. The Mid-Mo Amateur Radio Club would be our initial backup for all emergency services. This would be no cost to the county and the Club has their own insurance. Farr stated both hospitals, the Sheriff's Office and 911 Center has amateur radios. Farr stated they are asking permission of the Commissioners for Mid-Mo Amateur Radio Club to install a tower in backside of the building (on Southridge Drive) and would have the ability to add on to the tower project. The Club consist of all volunteers and also work with the American Red Cross. Counselor Jill LaHue and EMA Coordinator Farr will work together on a disclaimer on liability for people entering on the County property and installation of the tower.

MOTION:

Commissioner Scheperle made a motion to **approve the Mid-Missouri Amateur Radio Club Tower Project**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Bushman (Yes).

DISCUSSION:

County Treasurer Eric Peters provided the April 2018 Investment Report listing the County's Summary of Investments. Currently, the County is investing a total of \$7,000,000.00; \$3,000,000.00 coming from General Revenue Fund, \$3,000,000.00 from the Law Enforcement Fund and \$1,000,000.00 long term from Health Insurance Fund. Peters explained the investment report and answered questions regarding the investments. On future investment reports, Treasurer Peters will include the actual earnings amount.

MOTION:

Commissioner Scheperle made a **motion to move forward on investing \$3.5 million on 30 day T-Bill**. Commissioner Hoelscher seconded the motion. The motion passed on a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Discussion was held regarding County funding for the 2018 Downtown Jefferson City Thursday Night Live due to a request Commissioner Hoelscher received for this year's event. In the past, the County has helped fund these events, but did not fund this event in 2017.

MOTION:

Commissioner Scheperle made a **motion to fund the 2018 Downtown Jefferson City Thursday Night Live in the amount of \$2,500.00**. Commissioner Hoelscher seconded the motion for more discussion. The motion **failed** by a vote of: Commissioner Bushman (No), Commissioner Hoelscher (No), Commissioner Scheperle (Yes).

MOTION:

Commissioner Scheperle made a motion to **approve and sign the Cole County Drive Approach and Pipe Policy**. 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 approval and signing of Independent Contractor Agreement for Public Works. County Engineer Landwehr stated he had a contract signed by Tom Kliegel to be the independent contractor for Public Works over the Summer of 2018. Kliegel would be paid at a rate of \$40.00 per hour and would receive mileage reimbursement (47.5 cents per mile of travel from the Cole County Department of Public Works office and the project sights. Additional discussion included whether Kliegel had his own workers compensation insurance and if not, the County would need to pick up the insurance premiums and general liability.

MOTION:

Commissioner Scheperle made a motion to **approve and sign the Independent Contractor Agreement with Tom Kliegel (for Public Works)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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

Discussion was held regarding differential hourly pay for EMS Paramedics, Lieutenant and Captain positions, along with building the 2018 United Way Team and housing prisoners.

10. 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