



**COLE COUNTY COMMISSION MINUTES  
 Agenda for the Commission of Cole County  
 For Tuesday, May 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

**CALL TO ORDER:**

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Kris Schepeler, Facilities Director Greg Camp, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Health Director Kristi Campbell, Public Works Director Larry Benz, County Engineer Eric Landwehr, Health Department Joe Gassner, Sheriff John Wheeler, EMS Director Jerry Johnston, Circuit Marshal Jeff Hilke, Counselor Jill LaHue, Finance Debbie Malzner, County Clerk Steve Korsmeyer, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

**FEES:** April 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 Bid No. 2018-28: Signage-Health Department to Bee Seen Signs for Monuments A, B and C.** 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 sign the Construction Contract for Bid No. 2018-27: Interior Painting (Health Department) between the County of Cole and Extreme Painting (\$43,000.00).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

7. UNFINISHED BUSINESS

8. NEW BUSINESS

**MOTION:**

Commissioner Schepeler **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 Schepeler (Yes).

**DISCUSSION:**

County Clerk Steve Korsmeyer presented his **Inspection of Precinct Report dated May 15, 2018** to the Commissioners informing them of a couple changes made to polling locations effective January 1, 2018; Marion Township St Martins Precinct moved from St. Martins Church Hall to St. Martins VFW Post 1003, which is located at 105 Irwin Drive and

Ward 5 Precinct 1 moved from McClung Park to The Linc, located at 1299 Lafayette Street. No questions were asked of the report presented.

**MOTION:**

Commissioner Scheperle made a **motion to approve and sign Supplemental Agreement No. 1 for South Liberty Road Low Water Crossing Replacement - Project No. 2017-801-0 between Cole County and Cook, Flatt and Strobel Engineers, P.A., (in the amount of \$1,952.00)**. 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 sign the Surplus Title on a 2003 International Truck, VIN/1HTMMAAM63H578335 (Cole County Sheriff)**. 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 stand in recess until 10:00 a.m. when the Commissioner will go into Closed Session. Commissioner Scheperle 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 10:03 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Responses to bids and negotiated contracts [Section 610.021(12)]. Commissioner Hoelscher seconded the motion. The motion passed by a roll vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**RECONVENE:**

Commissioner Scheperle made a motion to go out of Closed Session at 12:20 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).

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

Finance Malzner informed the Commissioners she was contacted by Circuit Marshal Jeff Hilke the X-ray machine quit working. This machine was purchased in 2008 at an estimated cost of \$23,000.00, with no maintenance plan. Hilke has been in contact with the company (in Chicago) troubleshooting over the telephone. The company believes the computer is the problem. A new X-ray machine is estimated to cost around \$25,000.00, although the County may be able to do a trade-in. Hilke will check the pricing on state contract for an X-ray machine, price a new machine with same company, check on the trade-in value of current machine and the time frame to replace or repair the machine and get back with the Commissioners with answers.

**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