



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, June 5, 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, Health Director Kristi Campbell, News Tribune Jeff Haldiman, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Finance Debbie Malzner, Counselor Jill LaHue, EMS Director Jerry Johnston, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: May 2018 Sheriff Fees Filed
May 2018 Recorder Fees Filed
May 2018 Clerk Fees Filed

REPORT:(S): May 2018 Auditor Report 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 **approve and sign the Jefferson City Community Meeting Center Waiver and Release of Liability Agreement with the Capital Mall (For Cole County Health Department's use on November 3, 2018 from 8:00 a.m. to 12 p.m.)**. 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:

Public Administrator Joe Kuensting was unable to attend the Commission meeting today due to court at 9:00 a.m. He was wanting to discuss the need of a printer, fax and scanner for his office. Collector Larry Vincent has a printer and scanner he said Kuensting could have, but he does not have a fax to go with it. Finance Malzner will contact Kuensting about Vincent's printer and scanner.

MOTION:

Commissioner Scheperle made a **motion to sign the Financial Statements of Cole County for Year Ended December 31, 2017**. 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 Cole County Emergency Management Services scheduling. EMS Director Jerry Johnston stated the current EMS scheduling is not working. He has spoken with potential recruits, current employees and the recruiter, with all indicating EMS should have 24 hour work shifts. Johnston also stated there has been no recruits for full-time paramedics in the past 6 to 8 months, currently very high overtime hours, EMS is turning away transfers due to fatigued employees, 35% of the EMS schedule is doing transfers (less than half are emergency transfers), the current recruiter for EMS will provide two (2) free months of service if the County would make the change to go with 24 hours shifts and currently there are five (5) part-time staff who may consider full-time employment if the 24 hour shift goes into effect. Johnston recommends the 24 hour shifts (5 - 24 hour shifts and supplement with two (2 - 12 hour shifts) and/or possibly offer a sign on bonus. The 5 - 24 hour shifts would take 15 paramedics and the 2 - 12 hours shifts would take 4 paramedics. Johnston will critique a budget spreadsheet to see if the 24 hour shifts would be budget neutral and bring this information back to the Commissioners later this week. No action taken today.

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

Finance Malzner stated she had received correspondence regarding the NACo Conference (National Association of Counties) to be held in Nashville TN from July 13, 2018 through July 16, 2018.

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