



**COLE COUNTY COMMISSION MINUTES  
 Agenda for the Commission of Cole County  
 For Tuesday, June 25, 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, Western District Commissioner Kris Scheperle, Captain Aaron Bolinger, Dana Farrow (Health Department), Auditor Kristen Berhorst, Collector Larry Vincent, Recorder Judy Ridgeway, News Tribune Jeff Haldiman, Purchasing Agent Jennifer Prenger, Clerk Steve Korsmeyer, EMS Deputy Director Stephen Moffatt, Counselor Jill LaHue, Deputy Clerk Lynne Reinkemeyer, present.

- 2. MINUTES & REPORTS RECEIVED AND 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 approve and sign the Annual Renewal Program Services Contract (Show Me Health Women - June 30, 2019 through June 29, 2020) between the 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 Scheperle (Yes).

**MOTION:**

Commissioner Scheperle **made a motion to approve and sign the Healthlink Contract with the Department of Health.** 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 ESO HDE Addendum (HDE-ESO HER CONNECTION) to the current agreement (in the yearly amount of \$995.00).** 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 Short Form of Agreement between Owner and Engineer For Professional Services (Cole County and Central Missouri Professional Services, Inc.) for Cole County Courthouse Streetscape, Landscape and ADA Project (in the estimated amount of \$38,657.50).** 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.

**DISCUSSION:**

Auditor Berhorst provided the Commissioners with the **Cole County Missouri Purchasing Policies**, stating these policies were implemented in the 1990's, with last update in 2014. The Commissioners agreed some policies/language needed to be changed. Berhorst will propose new language and address the purchasing policies at next week's meeting, stating with the approval the policies will be current for the new purchasing agent.

**MOTION:**

Commissioner Schepelerle **made a motion to sign the Surplus Title on an EMS 2017 Ford Van, VIN/1FBDW2XM2HKA50776.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepelerle (Yes).

**MOTION:**

Commissioner Schepelerle **made a motion to sign the 2020 Deputy Sheriff Salary Supplementation fund (DSSSF) Grant Award.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepelerle (Yes).

**DISCUSSION:**

Collector Larry Vincent presented the Commissioners with the 2019 Requested Real Estate and Personal Property Tax Abatements (5 Real Estate Tax - \$44,548.59 and a listing of Personal Property - \$7,990.47, who are deceased and unable to collect tax).

**MOTION:**

Commissioner Schepelerle **made a motion to approve the 2019 Real Estate and Personal Property Tax Abatements.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepelerle (Yes).

**DISCUSSION:**

**Recorder Judy Ridgeway was present to discuss the Lead Deputy Position in her office.** Ridgeway stated she has an employee with vital experience and would like to keep her. The employee was hired as a Lead Deputy, but the salary line was not available at that time, so this employee was hired and being paid the Deputy II salary and doing the Lead Deputy work. Ridgeway was requesting this employee be paid the Lead Deputy salary of \$36,000.00; using \$1,600.00 from the Records Fund for the remainder of this year and then \$3,200.00 be put in the budget for the next year. Ridgeway spoke of \$6,000.00 in her IT Budget for a new scanner, but she would not be purchasing one this year and didn't know if these monies could help fund the Lead Deputy salary. The Commissioners did not agree with using the IT monies to fund this position and would like to evaluate these titles and salaries and possibly address at budget time. The Commissioners spoke of when the HR Consultant is hired, they can help and address this request. No action taken today.

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

Auditor Berhorst spoke about IT Director Brian Ridenhour having a company disposing of the County's old computer equipment instead of the County spending much time on this project. Berhorst suggested the Commissioners be in contact with Ridenhour on this task.

Commissioner Bushman **received correspondence dated June 14, 2019 from the Mid-Mo Regional Planning Commission regarding the terms of board directors.** Virginia Bayne, City of St. Martins term expires June 30, 2019. Commissioner Schepelerle will contact Ms. Bayne if she is willing to serve again on this board.

Commissioner Bushman received the **2018 Missouri River Regional Library Audit Report.**

10. 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